



**Local Agency Formation Commission of Napa County**  
Subdivision of the State of California

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*We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture*

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**Agenda Item 5 (c)**

**TO:** Local Agency Formation Commission

**PREPARED BY:** Laura Snideman, Executive Officer

**MEETING DATE:** August 4, 2015

**SUBJECT:** Appoint Voting Delegate and Alternative for Annual CALAFCO Board Elections

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**RECOMMENDATION**

Appoint Chair Brian Kelly as Napa's voting delegate for the CALAFCO Board elections and Vice-Chair Joan Bennett as the alternate.

**ANALYSIS**

CALAFCO Board elections occur during regional caucuses every two years during the annual training meeting and require that one voting delegate and one alternate from each LAFCO be appointed by their respective Commissions. The alternate will vote if the voting delegate is unavoidably unable to attend the caucus meeting.

Voting delegates may be either Commissioners or Staff. In keeping with past practice, Staff recommends the Commission appoint the Chair and Vice-Chair to the respective appointments, both of whom are interested in serving and already registered for the meeting.

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Joan Bennett, Vice Chair  
Councilmember, City of American Canyon

Greg Pitts, Commissioner  
Councilmember, City of St. Helena

Juliana Inman, Alternate Commissioner  
Councilmember, City of Napa

Brad Wagenknecht, Commissioner  
County of Napa Supervisor, 1st District

Bill Dodd, Commissioner  
County of Napa Supervisor, 4th District

Mark Luce, Alternate Commissioner  
County of Napa Supervisor, 2nd District

Brian J. Kelly, Chair  
Representative of the General Public

Gregory Rodeno, Alternate Commissioner  
Representative of the General Public

Laura Snideman  
Executive Officer