



**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 6e (Information)**

**TO:** Local Agency Formation Commission  
**PREPARED BY:** Brendon Freeman, Executive Officer  
**MEETING DATE:** August 3, 2020  
**SUBJECT:** Executive Officer Report

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**SUMMARY**

This report is for information only and provides a summary of the Executive Officer's recent activities as well as other miscellaneous items relevant to the Commission.

***Recent Meetings and Other Activities***

Subsequent to the Commission's regular meeting of June 1, 2020, the Executive Officer or Analyst II participated in the following notable activities related to LAFCO:

- June 2: CALAFCO Executive Officers teleconference meeting
- June 4: Teleconference meeting with legal counsel and LAFCO's consultant for the Countywide Water and Wastewater Municipal Service Review
- June 4: Teleconference meeting with a representative from IMPLAN to discuss data tools for Napa County and LAFCO
- June 4: Phone call with City of St. Helena Mayor Geoff Ellsworth to discuss the Countywide Water and Wastewater Municipal Service Review
- June 9: CALAFCO Executive Officers teleconference meeting
- June 11: Webinar titled "Reopening During the Coronavirus Pandemic: How to Serve the Public and Avoid Liability"
- June 16: CALAFCO Executive Officers teleconference meeting
- June 23: CALAFCO Executive Officers teleconference meeting
- June 24: Webinar titled "Reimagining Local Government After COVID-19"
- June 25: Webinar titled "A New Era of Public Meetings: Virtual Provisions Amid Changing Sunshine Requirements"
- June 25: Teleconference meeting with City of Napa Planning and Code Enforcement Division Manager Erin Morris to discuss island annexation
- June 29: Teleconference meeting with consultant team to discuss the Countywide Water and Wastewater Municipal Service Review

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Kenneth Leary, Chair  
Councilmember, City of American Canyon

Margie Mohler, Commissioner  
Councilmember, Town of Yountville

Scott Sedgley, Alternate Commissioner  
Councilmember, City of Napa

Diane Dillon, Vice Chair  
County of Napa Supervisor, 3rd District

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

Ryan Gregory, Alternate Commissioner  
County of Napa Supervisor, 2nd District

Gregory Rodeno, Commissioner  
Representative of the General Public

Eve Kahn, Alternate Commissioner  
Representative of the General Public

Brendon Freeman  
*Executive Officer*

- June 30: Teleconference meeting with Jennifer Stephenson (Policy Consulting Associates) and City of Napa Utilities Director Phil Brun to discuss the Countywide Water and Wastewater Municipal Service Review
- July 1: Phone call with Dan Mufson (Napa Vision 2050) to discuss the Countywide Water and Wastewater Municipal Service Review
- July 2: Webinar titled “Best Practices in Response to the 2020 Economic Downturn”
- July 7: CALAFCO Executive Officers teleconference meeting
- July 7: Phone call with Napa Valley Register journalist Barry Eberling to discuss the Countywide Water and Wastewater Municipal Service Review (article published July 10 available online at: [https://napavalleyregister.com/news/local/napa-county-wide-agency-proposed-to-deal-with-all-water-issues/article\\_b0d9a616-9210-5a6e-9f08-26ca599a323d.html](https://napavalleyregister.com/news/local/napa-county-wide-agency-proposed-to-deal-with-all-water-issues/article_b0d9a616-9210-5a6e-9f08-26ca599a323d.html))
- July 8: Webinar titled “Resilient Leader: Leading with Emotional Courage”
- July 8: Webinar titled “Proactive Local Government Communications: How to Lead Communities Through Recovery and Beyond”
- July 9: Presentation on LAFCO and the Countywide Water and Wastewater Municipal Service Review to Napa Sunrise Rotary
- July 9: Webinar titled “Resetting the Local Economy after COVID-19”
- July 13: Virtual public LAFCO workshop to discuss the Countywide Water and Wastewater Municipal Service Review and receive comments
- July 15: Webinar titled “Preparing Vulnerable Californians for Natural Disasters”
- July 16: Webinar titled “Communication During Crisis: How to Build A Management Plan for Government”
- July 17: Teleconference meeting with Napa County Farm Bureau CEO Ryan Klobas to discuss various matters related to agriculture and LAFCO
- July 20: Outreach Committee (Chair Leary and Alternate Commissioner Kahn) teleconference meeting
- July 21: CALAFCO Executive Officers teleconference meeting
- July 28: Preliminary consultation teleconference meeting with the project management group for a development located immediately north of the Napa Valley College to discuss annexation to the Napa Sanitation District
- July 29: Webinar titled “Tips and Tools to Engage Your Community in a Digital Environment”
- July 29: Plan Bay Area 2050 Blueprint Workshop on Housing and Economy
- July 30: Webinar titled “COVID-19 and California’s Economic Outlook”

## **ATTACHMENTS**

None