



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

Agenda Item 5e (Consent/Information)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer

MEETING DATE: February 3, 2020

SUBJECT: Executive Officer Report

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 special meeting of November 18, 2019, the Executive Officer participated in the following notable activities related to LAFCO:

- November 19: Phone call with Napa River Reclamation District No. 2109 (NRRD) Chair Jay Gardner to discuss LAFCO's Countywide Water and Wastewater Municipal Service Review (CWWMSR) and issues related to levee management and flood prevention within NRRD's boundary
- November 20: Met with Napa Sanitation District staff and Napa Valley Unified School District staff to discuss the farm facility project near Vintage High School and the LAFCO process for a sphere of influence amendment and annexation
- November 20: Phone call with Alex Pader, Field Representative for Senator Bill Dodd, to discuss the Government Code Section 56133.5 pilot program
- November 22: Met with Vice Chair Leary to discuss various LAFCO activities and opportunities
- December 5: Met with the Sphere of Influence Policy technical working group
- December 6: Leadership Napa Valley planning program day
- December 13: Attended a Legislative Water Workshop in Calistoga

Kenneth Leary, Vice Chair
Councilmember, City of American Canyon

Margie Mohler, Commissioner
Councilmember, Town of Yountville

Scott Sedgley, Alternate Commissioner
Councilmember, City of Napa

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

Diane Dillon, Commissioner
County of Napa Supervisor, 3rd District

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

Gregory Rodeno, Chair
Representative of the General Public

Eve Kahn, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

- December 23: Met with the Budget Committee (Vice Chair Leary and Commissioner Mohler) to discuss a draft budget and amendments to the Commission's fee schedule
- January 6: Met with Vice Chair Leary and Commissioner Kahn to discuss communications and outreach strategies for LAFCO engagement with the public
- January 14: Met with the Policy Committee (Chair Rodeno and Commissioner Mohler) to discuss the draft *Policy on Unincorporated Islands*
- January 16: Met with Napa County Farm Bureau CEO Ryan Klobas to discuss various land use matters and agricultural preservation
- January 17: Leadership Napa Valley tourism program day
- January 22: Met with the Sphere of Influence Policy technical working group
- January 30: Attended a Napa County League of Governments meeting in Calistoga

ATTACHMENTS

None