



**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 9 (Information)**

**TO:** Local Agency Formation Commission  
**PREPARED BY:** Brendon Freeman, Executive Officer  
**MEETING DATE:** February 5, 2018  
**SUBJECT:** Executive Officer Report

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**SUMMARY**

This item includes a summary of the Executive Officer's recent activities as well as other miscellaneous items pertaining to LAFCO. This item is for information purposes only. No formal action will be taken by the Commission as part of this item.

***Recent Meetings of Note***

Subsequent to the Commission's December 4, 2017, meeting, the Executive Officer participated in the following meetings related to LAFCO activities:

- December 7: Elliot Mulberg coaching phone call
- December 8: CALAFCO Board of Directors meeting in Sacramento with Commissioner Mohler
- December 11: St. Helena City Manager Mark Prestwich and St. Helena Planning Director Noah Housh phone call
- December 12: Yountville Town Manager Steve Rogers
- December 14: Elliot Mulberg coaching phone call
- December 15: Policy Committee (Commissioners Mohler and Rodeno)
- December 18: Legislative Committee (Commissioners Dillon and Mohler)
- December 19: Landowners of 330 Silverado Trail for possible annexation
- December 21: Elliot Mulberg coaching phone call
- December 21: Jeffrey Redding representing the landowners of 1100, 1106, 1110, and 1110 Imola Avenue for possible annexation
- December 26: Randy Gularte representing landowners for three potential annexations involving the Napa Sanitation District
- December 29: Elliot Mulberg coaching phone call

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Scott Sedgley, Commissioner  
Councilmember, City of Napa

Margie Mohler, Commissioner  
Councilmember, Town of Yountville

Kenneth Leary, Alternate Commissioner  
Councilmember, City of American Canyon

Brad Wagenknecht, Chair  
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

Brian J. Kelly, Vice Chair  
Representative of the General Public

Gregory Rodeno, Alternate Commissioner  
Representative of the General Public

Brendon Freeman  
*Executive Officer*

- January 3: CEQA consultant and legal counsel conference call to discuss potential annexations
- January 4: Elliot Mulberg coaching phone call
- January 5: Commissioner Ryan Gregory to discuss study schedule
- January 5: Napa City Planner Karlo Felix to discuss draft islands policy and potential annexations
- January 10: Elliot Mulberg coaching phone call
- January 11: Napa Sanitation District Senior Engineer Andrew Damron and City staff (Rick Tooker, John Coates, Michael Barrett, David Perazzo, and Ali Skapyak) to discuss potential extension of sewer service to Alston Park
- January 12: Commissioner Gregory Rodeno to discuss general LAFCO activities
- January 12: Chair Brad Wagenknecht to provide briefing of February 5 agenda
- January 18: Napa County League of Governments (NCLOG) meeting
- January 19: City of American Canyon staff and American Canyon Fire Protection District staff to discuss the South County Region Municipal Service Review
- January 23: Policy Committee (Commissioners Mohler and Rodeno)
- January 25: City of Napa Planner Karlo Felix and landowners of 330 Silverado Trail for possible annexation

### ***CALAFCO University***

On January 22, 2018, the Executive Officer and three Commissioners (Mohler, Leary, and Sedgley) attended a CALAFCO University course titled “LAFCO’s Evolving Mission: New Laws, Requirements, and Transparency”. The course agenda is included as Attachment One.

### ***Public Member Recruitment***

On January 16, 2018, staff initiated an open recruitment for the Commission’s Public Member position. At its April 2, 2018, meeting, the Commission is expected to appoint a Public Member to a four-year term beginning May 7, 2018, and ending May 2, 2022. A press release was circulated to all local agencies, local newspapers, and subscribers to the Commission’s website announcements. Additionally, the press release was included as a display ad in the Napa Valley Register on January 21, 2018. Members of the public are invited to apply for the Public Member position by submitting a completed application form by March 9, 2018.

## **ATTACHMENT**

- 1) CALAFCO University Agenda: New Laws, Requirements, and Transparency (January 22, 2018)



# **CALAFCO UNIVERSITY**

**January 22, 2018 – CALAFCO Office  
Sacramento, Ca**

**LAFCO's Evolving Mission:  
*New Laws, Requirements, and Transparency*  
10:00 – 3:30 P.M.**

## **AGENDA**

**10:00 Welcome** – David Church, Moderator, Executive Officer, SLO LAFCo

**10:10 Panel #1 - Review of laws from 2016**

Pamela Miller, Executive Director, CALAFCO; Keene Simonds, Executive Officer, San Diego LAFCo; Kara Ueda, Attorney, Best Best & Krieger

**11:10 Short Break**

**11:15 Panel #2 - New laws for 2017**

Kara Ueda, Attorney, Best Best & Krieger; Pamela Miller, Executive Director, CALAFCO

**12:15 Networking Lunch**

**1:00 Panel #3 - Little Hoover Commission Report**

Pamela Miller, Executive Director, CALAFCO

**1:45 Short Break**

**1:55 Panel #4 - Transparency: How are we doing? What is coming?**

Carolyn Emery, Executive Officer, Orange LAFCo; Pamela Miller, Executive Director, CALAFCO; Kara Ueda, Attorney, Best Best & Krieger;

**3:10 Questions and Answers (for all panellists)**

**3:20 Wrap Up and Evaluations**