



# **LAFCO MEETING AGENDA**

**Monday, June 1, 2009**

**4:00 P.M.**

**Board Chambers, County Administration Building  
1195 Third Street, Room 305  
Napa, California 94559**

Brian J. Kelly, Chair  
Juliana Inman, Vice Chair  
Bill Dodd, Commissioner  
Lewis Chilton, Commissioner  
Brad Wagenknecht, Commissioner  
Joan Bennett, Alternate Commissioner  
Mark Luce, Alternate Commissioner  
Gregory Rodeno, Alternate Commissioner

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Keene Simonds, Executive Officer  
Jacqueline Gong, Commission Counsel  
Brendon Freeman, Analyst  
Kathy Mabry, Secretary

**1. CALL TO ORDER; ROLL CALL: 4:00 P.M.**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

Minutes of May 4, 2009

**4. PUBLIC COMMENT**

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction. No comments will be allowed involving any subject matter that is scheduled for hearing, action, or discussion as part of the current agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

**5. CONSENT ITEMS**

With the concurrence of the Chair, a Commissioner or member of the public may request discussion of an item on the consent calendar.

**a) Authorization to Approve Audit Expenditure**

The Commission will consider authorizing the Chair to enter into an agreement with Gallina LLP for the preparation of an independent audit for the 2008-2009 fiscal year at a cost of \$4,725.

**6. PUBLIC HEARING ITEMS**

Any member of the public may address the Commission with respect to a scheduled public hearing item. Comments should be limited to no more than five minutes unless additional time is permitted by the Chair.

**a) Southeast Napa County: Municipal Service Review**

The Commission will receive a final report on its scheduled municipal service review on the southeast county region. The Commission will consider a separate draft resolution adopting the determinations included in the final report pursuant to California Government Code Section 56340.

**b) Final Budget for 2009-2010**

The Commission will receive a final budget from the Budget Committee for 2009-2010. The final budget estimates the Commission's operating costs will total \$496,961, which represents a 10% decrease over the current fiscal year. The final budget is being presented for adoption.

**7. ACTION ITEMS**

**a) Approval of Meeting Calendar for Second Half of 2009**

The Commission will consider approving a meeting calendar for the second six months of 2009. Regular meetings are proposed for August 3<sup>rd</sup>, October 5<sup>th</sup>, and December 7<sup>th</sup>. A special meeting is also proposed for November 2<sup>nd</sup> to hold the Commission's biennial workshop.

## 8. DISCUSSION ITEMS

### a) Legislative Report

The Commission will receive a report on the first year of the 2009-2010 session of the California Legislature as it relates to bills directly or indirectly effecting Local Agency Formation Commissions.

### b) Website Presentation

The Commission will receive a brief presentation on its new website prepared by Planeteria, Inc.

## 9. EXECUTIVE OFFICER REPORT

The Commission will receive a verbal report from the Executive Officer regarding current staff activities, communications, studies, and special projects. This includes, but is not limited to, the following topics:

- CALAFCO Items

## 10. INFORMATION ITEMS

Information items are provided for the Commission to receive and file. The Commission may choose to discuss individual items or receive and file the entire calendar.

### a) Current and Future Proposals

The Commission will receive a report from staff regarding current and future proposals. The report is being presented for information.

### b) Correspondence from CALAFCO

The Commission will receive correspondence from the California Association of Local Agency Formation Commissions' regarding the organizations current and planned activities.

## 11. CLOSED SESSION

None

## 12. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS

## 13. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING:

August 3, 2009 (Subject to Approval)

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Materials relating to an item on this agenda that have been submitted to the Commission after distribution of the agenda packet are available for public inspection at the LAFCO office during normal business hours. Commissioners are disqualified from voting on any proposals involving entitlements of use if they have received campaign contributions from an interested party. The law prohibits a Commissioner from voting on any entitlement when he/she has received a campaign contribution(s) of more than \$250 within 12 months of the decision, or during the proceedings for the decision, from any interested party involved in the entitlement. An interested party includes an applicant and any person with a financial interest actively supporting or opposing a proposal. If you intend to speak on any hearing item, please indicate in your testimony if you have made campaign contributions totaling \$250 or more to any Commissioner during the past 12 months. Any member of the public requiring special assistance with respect to attending or listening to the meeting should contact LAFCO staff 24 hours in advance at (707) 259-8645.

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