



**LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY
SPECIAL MEETING MINUTES OF THURSDAY, APRIL 25, 2024**

1. WELCOME AND CALL TO ORDER; ROLL CALL

Chair Cottrell called a special meeting of April 25, 2024, to order at 2:05 P.M.
At the time of roll call, the following Commissioners and staff were present:

Regular Commissioners	Alternate Commissioners	Staff
Anne Cottrell, Chair	Joelle Gallagher	Brendon Freeman, Executive Officer
Kenneth Leary, Vice Chair	Eve Kahn	Dawn Mittleman, Longoria, Assistant Executive Officer
Margie Mohler	Mariam Aboudamous	<i>(Absent)</i>
Beth Painter	<i>(Absent)</i>	Gary Bell, Commission Counsel
Belia Ramos		Stephanie Pratt, Clerk/Jr. Analyst <i>(Absent)</i>

2. PLEDGE OF ALLEGIANCE

Commissioner Gallagher lead the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Chair Cottrell asked if there were any requests to rearrange the agenda and asked that the record reflect this item is for today's meeting, not the previous one. There were no requests and the agenda was approved by Chair Cottrell.

4. PUBLIC COMMENTS

Chair Cottrell invited members of the audience to provide public comment. No public comments were received.

5. CONSENT ITEMS

Action Items:

a) Approval of Meeting Minutes: April 8, 2024 Special Meeting

Upon motion by Commissioner Ramos and second by Commissioner Mohler, the consent item was approved by the following vote:

VOTE:

AYES: COTTRELL, LEARY, MOHLER, PAINTER, RAMOS
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

6. PUBLIC HEARING ITEMS

a) Proposed Budget for Fiscal Year 2024-25 and Draft Work Program (Continued from Special Meeting Held on Monday, April 8, 2024 at 10:00 a.m.)

The Commission considered adopting a resolution to approve a proposed budget for the 2024-25 fiscal year. Proposed operating expenses and revenues each total \$853,574. The recommended actions are for the Commission to do the following:

- (1) adopt the proposed budget by resolution;
- (2) direct staff to circulate the proposed budget for public review and comment;
- (3) direct the Budget Committee to return with recommendations for a final budget for adoption at a noticed public hearing on June 3, 2024.

The Commission also considered a draft work program for fiscal year 2024-25.

Upon motion by Commissioner Ramos and second by Commissioner Painter, the three recommended actions were approved with a revision to the proposed budget reducing the Administration Services expenses and Intergovernmental revenues each by \$8,271 by the following vote:

VOTE:

AYES: COTTRELL, LEARY, MOHLER, PAINTER, RAMOS
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

7. COMMISSIONER COMMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Commissioner Mohler requested the Commission consider a workshop that includes legal counsel to consider the various aspects of going independent.

Chair Cottrell requested to look at how CALAFCO and other LAFCOs handle allowing alternates to attend closed sessions.

8. ADJOURNMENT TO NEXT SCHEDULED MEETING

The meeting was adjourned at 3:16 P.M. The next scheduled meeting is Monday, June 3, 2024, at 1:00 P.M. at the Yountville Town Hall Council Chambers, 6550 Yount Street, Yountville, CA 94599.

Anne Cottrell

Anne Cottrell (Jun 14, 2024 17:45 PDT)

Anne Cottrell, LAFCO Chair

ATTEST:

Brendon Freeman

Brendon Freeman, Executive Officer

Prepared by:

Stephanie J. Pratt

Stephanie Pratt, Clerk/Jr. Analyst









4-25-24 Special Meeting Approved Minutes

Final Audit Report

2024-06-17

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