



Local Agency Formation Commission
LAFCO of Napa County

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December 3, 2007
Agenda Item No. 7c

November 26, 2007

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: Appointments to the 2008-2009 Budget Committee (Action)

The Commission will consider appointing two members to serve on the 2008-2009 Budget Committee.

California Government Code §56381 directs the Commission to annually prepare and adopt a proposed budget by May 1st and a final budget by June 15th. In preparing for its own provisions, it is the policy of the Commission to establish a budget committee that includes two appointed Commissioners and the Executive Officer. The budget committee is responsible for preparing a draft proposed budget for review by the Commission and those agencies that are statutorily responsible for funding LAFCO no less than 30 days prior to its adoption. It has been the practice of the Commission to receive a draft proposed budget from the budget committee at its February meeting. Proposed and final budgets are generally presented to the Commission for adoption at its April and June meetings, respectively.

The 2007-2008 Budget Committee consisted of Commissioners Kelly and Wagenknecht.

Discussion

Along with reviewing baseline expenditures it is expected that the 2008-2009 Budget Committee will consider the costs and benefits with 1) upgrading the website and 2) establishing a digital document archiving system.

Recommendation

It is recommended that the Commission take the following action:

- 1) Appoint two members to serve on the 2008-2009 Budget Committee.

Respectfully submitted,

Keene Simonds
Executive Officer

Attachment:

~~1) Policy on Preparation of the LAFCO Budget~~

Jack Gingles, Chair
Mayor, City of Calistoga

Brad Wagenknecht, Vice-Chair
County of Napa Supervisor, 1st District

Brian J. Kelly, Commissioner
Representative of the General Public

Juliana Inman, Commissioner
Councilmember, City of Napa

Bill Dodd, Commissioner
County of Napa Supervisor, 4th District

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Cindy Coffey, Alternate Commissioner
Councilmember, City of American Canyon

Mark Luce, Alternate Commissioner
County of Napa Supervisor, 2nd District

Keene Simonds
Executive Officer