



**Local Agency  
Formation Commission**  
*LAFCO of Napa County*

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**JUNE 5, 2006**  
**AGENDA ITEM NO. 5a**

May 25, 2006

**TO:** Local Agency Formation Commission

**FROM:** Keene Simonds, Acting Executive Officer

**SUBJECT: Adoption of Calendar for July 2006 to December 2006**  
The Commission will consider the adoption of a regular meeting calendar for the second-half of calendar year 2006.

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The Commission's *Policy on the Regular Commission Meeting Calendar* calls for regular meetings to be scheduled for 4:00pm on the first Monday of even-numbered months. For the second six months of 2006, those dates are August 7, October 2, and December 4.

**RECOMMENDATION**

It is recommended for the Commission to take the following action:

1. Adopt a regular meeting calendar for the second-half of calendar year 2006 to include August 7, October 2, and December 4.

Respectfully submitted,

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Keene Simonds  
Acting Executive Officer

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Dr. Andrew Alexander, Vice-Chair  
Mayor, City of Calistoga

Kevin Block, Commissioner  
Councilmember, City of Napa

Cindy Coffey, Alt. Commissioner  
Councilmember, City of American Canyon

Bill Dodd, Chair  
Supervisor, 4th District

Brad Wagenknecht, Commissioner  
Supervisor, 1st District

Mark Luce, Alt. Commissioner  
Supervisor, 2nd District

Guy Kay, Commissioner  
Representative of the General Public

Brian Kelly, Alt. Commissioner  
Representative of the General Public

Keene Simonds  
Acting Executive Officer