



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

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**June 4, 2007**  
**Agenda Item No. 5a**

May 29, 2007

**TO:** Local Agency Formation Commission

**FROM:** Keene Simonds, Executive Officer

**SUBJECT: Adoption of Calendar for July 2007 to December 2007  
(Consent - Action)**

The Commission will consider the adoption of a regular meeting calendar for the second-half of calendar year 2007.

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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 each month. For the second six months of 2007, those dates are July 2<sup>nd</sup>, August 6<sup>th</sup>, September 3<sup>rd</sup>, October 1<sup>st</sup>, November 5<sup>th</sup>, and December 3<sup>rd</sup>.

**Discussion**

The Commission's schedule for the remaining part of the calendar year will remain busy as it completes its inaugural study schedule for service reviews and sphere of influence updates by the legislative deadline of January 1, 2008.

Staff recommends that the Commission schedule regular meetings for each month remaining in 2007 with the exception of July and September. Staff offers this recommendation in response to an earlier survey indicating that several Commissioners will not be available for the July 2<sup>nd</sup> meeting, and September 3<sup>rd</sup> falls on Labor Day.

**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 2007 to include August 6<sup>th</sup>, October 1<sup>st</sup>, November 5<sup>th</sup>, and December 3<sup>rd</sup>.

Respectfully submitted,

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Keene Simonds  
Executive Officer

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Jack Gingles, Chair  
Mayor, City of Calistoga

Juliana Inman, Commissioner  
Councilmember, City of Napa

Cindy Coffey, Alternate Commissioner  
Councilmember, City of American Canyon

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

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

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

Brian J. Kelly, Commissioner  
Representative of the General Public

Gregory Rodeno, Alternate Commissioner  
Representative of the General Public

Keene Simonds  
Executive Officer