



Local Agency Formation Commission of Napa County
Subdivision of the State of California

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We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

Agenda Item 5j (Consent/Information)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer

MEETING DATE: November 18, 2019

SUBJECT: Executive Officer Report

SUMMARY

This report is for information only and provides a summary of the Executive Officer's recent activities as well as other miscellaneous items relevant to the Commission.

Sphere of Influence Policy Technical Working Group

On December 5, 2019, the Executive Officer will convene and facilitate the second technical working group meeting to discuss the Policy Committee's draft *Policy on Spheres of Influence*. The technical working group will discuss alternative sphere of influence concepts, including policies and procedures of other LAFCOs.

Recent Meetings and Other Activities

Subsequent to the Commission's meeting of October 7, 2019, the Executive Officer participated in the following notable activities related to LAFCO:

- October 10: International City/County Management Association (ICMA) webinar on promoting trust in a divisive world
- October 10: Napa County League of Governments dinner meeting (business meeting canceled due to logistical issues related to the public safety power shutoff)
- October 15: Napa-Vallejo Waste Management Authority Executive Director Rich Luthy to discuss jurisdictional boundary considerations related to an expansion of the Devlin Road Transfer Station
- October 16: CALAFCO Annual Conference Planning Committee teleconference

Kenneth Leary, Vice Chair
Councilmember, City of American Canyon

Margie Mohler, Commissioner
Councilmember, Town of Yountville

Scott Sedgley, Alternate Commissioner
Councilmember, City of Napa

Brad Wagenknecht, Commissioner
County of Napa Supervisor, 1st District

Diane Dillon, Commissioner
County of Napa Supervisor, 3rd District

Ryan Gregory, Alternate Commissioner
County of Napa Supervisor, 2nd District

Gregory Rodeno, Chair
Representative of the General Public

Eve Kahn, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

- October 22: City of Napa Parks and Recreation Director John Coates to discuss public park services and future capital improvement projects
- October 23: Policy Committee meeting
- October 25: Contra Costa LAFCO consultant interviews
- October 29: Scott Browne, legal counsel for several LAFCOs, to discuss sphere of influence policies and procedures of other LAFCOs
- October 30 – October 31: CALAFCO Annual Conference
- November 1: Leadership Napa Valley Health and Human Services program day
- November 12: Conference call with legal counsel and consultant to discuss Countywide Water and Wastewater Municipal Service Review

ATTACHMENTS

None