



LAFCO MEETING AGENDA

October 1, 2007

4:00 P.M.

**Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA**

Jack Gingles, Chair
Brad Wagenknecht, Vice-Chair
Bill Dodd, Commissioner
Juliana Inman, Commissioner
Brian J. Kelly, Commissioner
Cindy Coffey, Alternate Commissioner
Mark Luce, Alternate Commissioner
Gregory Rodeno, Alternate Commissioner

Keene Simonds, Executive Officer
Jacqueline Gong, Commission Counsel
Kathy Mabry, Secretary

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Minutes of August 6, 2007 and August 20, 2007

4. PUBLIC COMMENT

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT CALENDAR

Staff recommends approval of all items on the consent calendar without discussion. Proposed changes of organization or reorganization appearing on the consent calendar meet the provisions of applicable sections of the California Government Code that allow the Commission to waive subsequent protest proceedings.

a) LAFCO Budget Contributions by Funding Agencies (Information)

The Commission will receive a report from staff identifying the funding percentages and amounts required of the six funding agencies for the 2007-2008 fiscal year.

b) Amendment to FY2007-2008 Budget (Action)

The Commission will consider an amendment to its 2007-2008 fiscal year budget to make payments associated with the agreement between LAFCO and Baracco and Associates.

c) Amendment to Support Services Agreement with County of Napa (Action)

The Commission will consider a proposed amendment to its support services agreement with the County of Napa. The proposed amendment makes changes relating to the provision of information technology services as well as other non-substantive updates. The proposed amendment is being presented for Commission approval.

6. PUBLIC HEARING ITEMS

a) American Canyon Fire Protection District: Sphere of Influence Review

The Commission will receive a report on its scheduled sphere of influence review of the American Canyon Fire Protection District. The Commission will consider a resolution adopting the recommendations of the report to update the sphere pursuant to Government Code §56425.

b) County Service Area No. 3: Sphere of Influence Review

The Commission will receive a report representing its scheduled sphere of influence review of County Service Area No. 3. The Commission will consider a resolution adopting the recommendation of the report to affirm the sphere pursuant to Government Code §56425.

7. COMMISSION ACTION ITEMS

a) California Government Code §56133

The Commission will receive a report evaluating two policy options addressing its role as it relates to the City of American Canyon providing water and sewer services outside its jurisdictional boundary under California Government Code §56133. The Commission will consider draft resolutions adopting one of the two policy options.

8. COMMISSION DISCUSSION ITEMS

a) Legislative Report

The Commission will receive a verbal report from staff on the current session of the California Legislature with respect to bills affecting LAFCOs.

b) Report from 2007 CALAFCO Annual Conference

The Commission will receive a verbal report on issues and topics raised at the 2007 Annual Conference of the California Association of Local Agency Formation Commissions.

9. EXECUTIVE OFFICER REPORT

The Commission will receive a verbal report from the Executive Officer regarding current staff activities, communication, studies, and special projects. This includes the following topics:

- Baracco and Associates
- Save Rural Angwin
- Villa Berryessa Pines
- Bartig, Basler & Ray

10. INFORMATION ITEMS

Information items are provided for the Commission to receive and file. The Commission may choose to discuss individual items or to receive and file the entire calendar.

a) Active Proposals

The Commission will receive a report from staff regarding active proposals.

11. CLOSED SESSION

None.

12. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS

13. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING:

November 5, 2007

Commissioners of the Local Agency Formation Commission of Napa County are disqualified from voting on any proposals involving entitlements of use (such as annexations) if they have received campaign contributions from an interested party. The law prohibits a Commissioner from voting on any entitlement when he/she has received a campaign contribution(s) of more than \$250 within 12 months of the decision, or during the proceedings for the decision, from any interested party involved in the entitlement. An interested party includes an applicant and any person who actively supports or opposes the proposal and has a financial interest in it.

If you intend to speak on any hearing item, please indicate in your testimony if you have made campaign contributions totaling \$250 or more to any Commissioner during the past 12 months, and, if so, to which Commissioner(s) you have contributed and the amount(s). Please consult with LAFCO Counsel if you have any questions about the laws that pertain to campaign contributions or conflicts of interest. Contact LAFCO staff if you have any other questions or require special accommodations at (707) 259-8645.
