



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 6d (Information)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer

MEETING DATE: May 4, 2020

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.

Recent Meetings and Other Activities

Subsequent to the Commission's regular meeting of February 3, 2020, the Executive Officer participated in the following notable activities related to LAFCO:

- February 5: Met with Napa County Registrar of Voters John Tuteur and several County GIS staff to discuss mapping issues related to elections and redistricting
- February 7: Leadership Napa Valley education program day
- February 10: Met with Napa County Farm Bureau CEO Ryan Klobas to discuss various land use matters, including spheres of influence
- February 11: Attended Napa City Council meeting and represented LAFCO by responding to a request for information related to island annexation
- February 12: Napa County Human Resources liaison meeting
- February 14: Consultation meeting with landowners of Linda Vista Avenue properties to discuss combined annexation efforts involving the Napa Sanitation District
- February 18: Met with the Bay Area LAFCOs to discuss various policy matters
- February 19: Met with the Budget Committee (Chair Leary and Commissioner Mohler) to discuss a draft budget and amendments to the Commission's fee schedule

Kenneth Leary, Chair
Councilmember, City of American Canyon

Margie Mohler, Commissioner
Councilmember, Town of Yountville

Scott Sedgley, Alternate Commissioner
Councilmember, City of Napa

Diane Dillon, Vice Chair
County of Napa Supervisor, 3rd District

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

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

Gregory Rodeno, Commissioner
Representative of the General Public

Eve Kahn, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

- February 26: Met with Alternate Commissioner Gregory to discuss various LAFCO matters
- February 27: Met with staff representatives of the subject agencies involved with the Countywide Water and Wastewater Municipal Service Review
- March 4: Met with Bill Chiat, former CALAFCO Executive Director and current Dean of the California State Association of Counties, to discuss leadership
- March 5: Consultation meeting with a landowner representative for the anticipated Los Robles Drive annexation to the Napa Sanitation District
- March 6: Leadership Napa Valley government program day
- March 9: Met with the Legislative Committee (Vice Chair Dillon and Commissioner Mohler) to discuss recent legislative activities related to LAFCOs
- March 11: Met with the Outreach Committee (Chair Leary and Alternate Commissioner Kahn) to discuss options and resources needed to pursue a LAFCO communications and outreach plan
- March 11: Met with County GIS staff to discuss the development of a new GIS boundary layer showing all lands in Napa County that qualify as prime agriculture under LAFCO law
- March 12: Consultation meeting with landowners to discuss the anticipated Silver Trail annexation to the Napa Sanitation District
- March 13: Met with County Supervisor Alfredo Pedroza to discuss septic system challenges in the unincorporated Monticello Park residential community
- March 16: Conference call with LAFCO's consultant for the Countywide Water and Wastewater Municipal Service Review
- March 19: Conference call with LAFCO's consultant for the Countywide Water and Wastewater Municipal Service Review and Napa Sanitation District staff
- March 25: County Emergency Operations Coordinators teleconference meeting
- March 27: County Emergency Operations Coordinators teleconference meeting
- March 30: County Emergency Operations Coordinators teleconference meeting
- March 31: Webinar titled "Digital Dream, Municipal Reality: How to Prepare for a Digital Future"
- April 1: Webinar titled "Transparency, Public Access & Trust: Keeping Local Government Open Through Social Distancing"
- April 1: County Emergency Operations Coordinators teleconference meeting
- April 3: County Emergency Operations Coordinators teleconference meeting
- April 6: County Emergency Operations Coordinators teleconference meeting
- April 8: County Emergency Operations Coordinators teleconference meeting
- April 10: Joint-LAFCO teleconference meeting to test various electronic meeting options

- April 13: County Emergency Operations Coordinators teleconference meeting
- April 14: CALAFCO Executive Officers conference call
- April 15: County Emergency Operations Coordinators teleconference meeting
- April 15: Consultation meeting with the landowners of 1530 Silver Trail to complete an annexation application involving the Napa Sanitation District
- April 16: Streamline webinar titled “Helping Special Districts Communicate During a Crisis”
- April 17: County Emergency Operations Coordinators teleconference meeting
- April 21: County Emergency Operations Coordinators teleconference meeting
- April 21: CALAFCO Executive Officers conference call
- April 23: County Emergency Operations Coordinators teleconference meeting
- April 23: Webinar titled “Strategies for Managing Financial Implications Resulting from COVID-19: Analyzing Revenues and Cash Flow”
- April 23: Webinar titled “How Top Government Communicators Handle COVID-19: Lessons for Future Outreach”
- April 28: County Emergency Operations Coordinators teleconference meeting
- April 28: CALAFCO Executive Officers conference call
- April 30: County Emergency Operations Coordinators teleconference meeting

ATTACHMENTS

None