



## LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY SPECIAL MEETING MINUTES OF JULY 10, 2023

### 1. WELCOME AND CALL TO ORDER; ROLL CALL

Chair Mohler called the special meeting of July 10, 2023, to order at 9:00 AM.

At the time of roll call, the following Commissioners and staff were present:

Regular Commissioners	Alternate Commissioners	Staff
Margie Mohler, Chair	Joelle Gallagher ( <i>Arrived 9:08 AM</i> )	Brendon Freeman, Executive Officer
Anne Cottrell, Vice Chair ( <i>Absent</i> )	Eve Kahn	Dawn Mittleman Longoria, Asst. Executive Officer
Beth Painter	Mariam Aboudamous ( <i>Absent</i> )	Stephanie Pratt, Clerk/Jr. Analyst
Kenneth Leary		Gary Bell, Commission Counsel
Belia Ramos		

### 2. PLEDGE OF ALLEGIANCE

Chair Mohler led the Pledge of Allegiance.

### 3. APPROVAL OF AGENDA

Chair Mohler asked if there were any requests to rearrange the agenda. There were no requests and the agenda was approved.

### 4. PUBLIC COMMENTS

Chair Mohler invited members of the public to provide public comment. No comments were received.

### 5. COMMISSION WORKSHOP

The Commission held a strategic planning workshop with facilitation services provided by Pamela Miller from Miller Management & Consulting Group. The following topics were covered.

#### a) LAFCO Overview

- A look at the intent, role, and responsibilities of Local Agency Formation Commissions. LAFCO is committed to serving the citizens and government agencies of its jurisdiction by encouraging the preservation of agricultural lands and open-space and coordinating the efficient delivery of municipal services.

#### b) Review of Napa LAFCO Goals and looking to the Future

- Utilize the 2020 Water-Wastewater Municipal Service review for the benefit of the region.
- Prioritize completion of the countywide Fire-EMS Municipal Service Review.
- Become a more independent LAFCO.
- Increase education and outreach to all Napa LAFCO stakeholders and the public.
- Develop comprehensive new commissioner orientation.
- Look at the coordination and provision of broadband services.
- Enhance our understanding of how Napa LAFCO can effectively consider climate resiliency factors in our work.

#### c) Future Priorities and Accomplishments

- Discussion on what we want to accomplish in the next two years. Suggested schedule for fiscal years 2023-24 and 2024-25 shown in the draft Strategic Plan 2023-2025.

d) Reflections on Workshop and Closing Comments

**6. ADJOURNMENT TO NEXT SCHEDULED MEETING**

Monday, August 7, 2023, at 2:00 P.M. at the Napa County Board of Supervisors Chambers, located at 1195 Third Street, 3rd floor, Napa, CA 94559.

Margie Mohler

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Margie Mohler, LAFCO Chair

ATTEST:

Brendon Freeman

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Brendon Freeman, Executive Officer

Prepared by:

*Stephanie Pratt*

Stephanie Pratt (Aug 10, 2023 09:47 PDT)

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Stephanie Pratt, Clerk/Jr. Analyst

Signature: *Margie Mohler*

Margie Mohler (Aug 10, 2023 09:08 PDT)

Email: mmohler@yville.com

Signature: *Brendon Freeman*

Email: bfreeman@napa.lafco.ca.gov











# 8-7-23 Approved 7-10-23 Special Meeting Minutes

Final Audit Report

2023-08-10

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