



# **LAFCO MEETING AGENDA**

**Monday, August 3, 2009**

**4:00 P.M.**

**Board Chambers, County Administration Building  
1195 Third Street, Room 305  
Napa, California 94559**

Brian J. Kelly, Chair  
Juliana Inman, Vice Chair  
Bill Dodd, Commissioner  
Lewis Chilton, Commissioner  
Brad Wagenknecht, Commissioner  
Joan Bennett, Alternate Commissioner  
Mark Luce, Alternate Commissioner  
Gregory Rodeno, Alternate Commissioner

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

**1. CALL TO ORDER; ROLL CALL: 4:00 P.M.**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

Minutes of June 1, 2009

**4. PUBLIC COMMENT**

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction. No comments will be allowed involving any subject matter that is scheduled for hearing, action, or discussion as part of the current 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 ITEMS**

With the concurrence of the Chair, a Commissioner or member of the public may request discussion of an item on the consent calendar.

**a) Fourth Quarter Budget Report for 2008-2009**

The Commission will receive a fourth quarter budget report for the 2008-2009 fiscal year. The budget report summarizes overall expenses through the fourth and final quarter and is being presented to the Commission to receive and file.

**b) 2009-2010 Budget Contributions**

The Commission will review a report calculating the budget contributions for the six funding agencies in 2009-2010. The report is being presented to the Commission for purposes of providing direction to the Executive Officer in requesting the Auditor-Controller issue agency invoices.

**c) Amendment to Support Services Agreement with County of Napa**

The Commission will consider approving an amendment to its support services agreement with the County of Napa. The proposed amendment establishes the Commission's 2009-2010 annual charge for information technology services from the County in the amount of \$18,705.

**6. PUBLIC HEARING ITEMS**

Any member of the public may address the Commission with respect to a scheduled public hearing item. Comments should be limited to no more than five minutes unless additional time is permitted by the Chair.

**a) Silverado Community Services District: Activation of Latent Powers**

The Commission will consider a proposal from the Silverado Community Services District to activate latent powers to improve and maintain sidewalks, walking paths, and any incidental works within its jurisdictional boundary. Staff recommends approval of the proposal as submitted.

**7. ACTION ITEMS**

**a) Villa Lane/Trancas Street No. 2 Annexation to Napa Sanitation District**

The Commission will consider a proposal from a property owner to annex approximately 6.6 acres of incorporated territory to Napa Sanitation District. Staff is recommending the Commission approve the proposal as modified to include an adjacent 0.3 acre incorporated parcel for the purpose of providing a more logical boundary for the District. The affected territory is identified by the County of Napa Assessor's Office as 038-250-064 and 038-400-005.

**ACTION ITEMS CONTINUED...**

**b) California Association of Local Agency Formation Commissions: Annual Conference Items**

The Commission will consider appointing a delegate and alternate delegate for the California Association of Local Agency Formation Commission's Annual Conference scheduled for October 28-30, 2009 in Yosemite. The Commission will also consider submitting nominations for CALAFCO's board vacancies and achievement awards.

**8. DISCUSSION ITEMS**

**a) Legislative Report**

The Commission will receive a report on the first year of the 2009-2010 session of the California Legislature as it relates to bills directly or indirectly effecting Local Agency Formation Commissions.

**9. EXECUTIVE OFFICER REPORT**

The Commission will receive a verbal report from the Executive Officer regarding current staff activities, communications, studies, and special projects. This includes, but is not limited to, the following topics:

- Update on 2011 CALAFCO Annual Conference
- Update on Study Schedule

**10. INFORMATION ITEMS**

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

**a) Current and Future Proposals**

The Commission will receive a report from staff regarding current and future proposals. The report is being presented for information.

**11. CLOSED SESSION**

None

**12. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS**

**13. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING:**

October 5, 2009

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Materials relating to an item on this agenda that have been submitted to the Commission after distribution of the agenda packet are available for public inspection at the LAFCO office during normal business hours. Commissioners are disqualified from voting on any proposals involving entitlements of use 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 with a financial interest actively supporting or opposing a proposal. 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. Any member of the public requiring special assistance with respect to attending or listening to the meeting should contact LAFCO staff 24 hours in advance at (707) 259-8645.

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