



**LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY
MEETING MINUTES OF FEBRUARY 4, 2019**

1. WELCOME AND CALL TO ORDER; ROLL CALL

Chair Mohler called the regular meeting of February 4, 2019, to order at 2:02 PM.

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

Regular Commissioners	Alternate Commissioners	Staff
Margie Mohler, Chair	Ryan Gregory	Brendon Freeman, Executive Officer
Brad Wagenknecht, Vice Chair	Erik Lawrence	DeeAnne Gillick, Commission Counsel
Diane Dillon	Kenneth Leary	Kathy Mabry, Secretary
Scott Sedgley		Dawn Mittleman Longoria, Analyst
Gregory Rodeno		

2. PLEDGE OF ALLEGIANCE

New LAFCO Analyst, Dawn Mittleman Longoria 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. Upon motion by Commissioner Sedgley and second by Commissioner Wagenknecht, the Commission unanimously adopted the agenda as submitted:

VOTE:

AYES: SEDGLEY, WAGENKNECHT, DILLON, MOHLER AND RODENO

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

4. PUBLIC COMMENTS

Chair Mohler invited members of the audience to provide public comment.

Public comments were received from:

- Eve Kahn made a request to pull agenda item #5b off of the consent calendar to discuss later.
- Gary Margadant discussed a recent extension to Napa Sanitation District at 410 Stonecrest Drive near Napa, and provided a copy of the related septic and engineering reports. Staff responded that the engineering report will be added to the record, and clarified that the Commission did not amend the SOI for the property in question, but approved an outside service agreement.

5. CONSENT ITEMS

- Approval of Meeting Minutes: December 3, 2018, Regular Meeting**
- ~~Current and Future Proposals~~ ***
- Second Quarter Budget Report for 2018-2019**
- Work Program Progress Report**

Upon motion by Commissioner Sedgley and second by Commissioner Rodeno, the Commission approved consent items **a, c and d** (Note: **5b*** was pulled and discussed later – see next page):

5. CONSENT ITEMS – continued:

VOTE:

AYES: **SEDGLEY, RODENO, DILLON, MOHLER AND
WAGENKNECHT**

NOES: **NONE**

ABSENT: **NONE**

ABSTAIN: **NONE**

b) Current and Future Proposals

During the Public Comment period, Eve Kahn requested the Commission pull this item off of the consent calendar to discuss later, and the Chair approved. Ms. Kahn referenced page 6 of the staff report, regarding Napa Pipe Phase Two Annexation to the City of Napa, pointing out that the planned Costco facility was annexed in Phase One, and stated it will be located to the East of the railroad tracks, not to the West.

Staff acknowledged this point by Ms. Kahn and stated it will be corrected in the report.

Upon motion by Commissioner Wagenknecht and second by Commissioner Sedgley, the Commission approved consent item 5b, noting future versions of the report will be corrected by staff:

VOTE:

AYES: **WAGENKNECHT, SEDGLEY, DILLON, RODENO AND
MOHLER**

NOES: **NONE**

ABSENT: **NONE**

ABSTAIN: **NONE**

6. ACTION ITEMS

a) Proposed Linda Vista Avenue/Wine Country Avenue No. 6 Annexation to the Napa Sanitation District and Associated CEQA Findings

The Commission considered a proposal submitted by landowner petition to annex approximately 4.2 acres of incorporated territory to the Napa Sanitation District (NSD). The affected territory comprises one parcel located within the City of Napa’s jurisdictional boundary near the intersection of Linda Vista Avenue and Wine Country Avenue. The County Assessor identifies the affected territory as 007-045-041. The purpose of the proposal is to facilitate the extension of NSD’s public sewer infrastructure to serve a planned 27-unit residential subdivision known as Vista Grove. The City of Napa serves as lead agency under the California Environmental Quality Act (CEQA).

Staff presented an overview of this item.

Chair Mohler opened the public hearing. No public comments were received.

Chair Mohler closed the public hearing.

Upon motion by Commissioner Sedgley and second by Commissioner Wagenknecht, the Commission unanimously approved the proposal with standard terms and conditions which includes the resolution (**Resolution No. 2019-01**):

VOTE:

AYES: **SEDGLEY, WAGENKNECHT, DILLON, MOHLER AND
RODENO**

NOES: **NONE**

ABSENT: **NONE**

ABSTAIN: **NONE**

7. INFORMATION ITEMS

a) Update on Strategic Plan 2018-2022

Staff provided the Commission with an update on the *Strategic Plan 2018-2022* activities scheduled through the end of the 2019 calendar year, for informational purposes only. No action was taken.

8. EXECUTIVE OFFICER REPORT

The Executive Officer provided a brief report on miscellaneous activities, as well as the planning activities related to the scheduled special meeting on March 11, 2019, for purposes of conducting a public workshop. The workshop will be separated into two distinct topics: (1) an educational "LAFCO 101" presentation by staff and (2) a robust discussion with interested stakeholders relating to the draft Policy on Spheres of Influence prepared by the Policy Committee. A draft flyer advertising the workshop was provided to the Commission. As well, the Executive Officer formally introduced recently hired LAFCO Analyst, Dawn Mittleman Longoria, providing a brief history of Dawn's career accomplishments, and thanked the interview panel participants for their time. The Commission welcomed Dawn to LAFCO. In addition, the Executive Officer informed the Commission that Secretary Mabry is celebrating her 18th work anniversary this week and thanked Ms. Mabry for her continued service.

9. COMMISSIONER COMMENTS

There was no discussion of this item.

10. ADJOURNMENT TO NEXT SCHEDULED MEETING

The meeting was adjourned at 2:38 PM.

The next LAFCO meeting (Public Workshop) is scheduled for Monday, March 11, 2019, at 9:00 AM, at the Town of Yountville Council Chambers, 6550 Yount Street, Yountville, CA 94599.



Margie Mohler, LAFCO Chair

ATTEST:

Brendon Freeman, Executive Officer

Prepared by:



Kathy Mabry
Commission Secretary