



LAFCO MEETING AGENDA

May 7, 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
Tracy Geraghty, Analyst
Kathy Mabry, Secretary

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Minutes of April 2, 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) *McCormick Lane No. 3 District Annexation to the Napa Sanitation District (Action)*

The Commission will consider an application to annex approximately 0.72 acres of incorporated territory to the Napa Sanitation District. The annexation is intended to provide sewer service to an existing single family residence as well as a planned new single family residence. (Assessor Parcel Numbers: 050-292-024 and 050-292-025)

b) **Amendment to Policy for the Performance Review of the Executive Officer (Action)**

The Commission will consider amending its policy to coordinate the Executive Officer's eligibility for salary increases with his periodic evaluations.

c) **Third Quarter Budget Report for Fiscal Year 2006-2007 (Receive and File)**

The Commission will receive a third quarter budget report for the 2006-2007 fiscal year. The budget report provides an overview of LAFCO expenses through the first nine months of the fiscal year and is being presented to the Commission to receive and file.

6. PUBLIC HEARING ITEMS

No public hearing items have been scheduled.

7. COMMISSION ACTION ITEMS

a) **Adopted Fee Schedule: Comprehensive Update**

The Commission will review a report from staff evaluating the current fee schedule. The report includes a recommendation to revise the fee schedule as part of a comprehensive update and is being presented to the Commission for discussion and preliminary action.

COMMISSION ACTION ITEMS CONTINUED...

b) **Comments on the County of Napa's Draft General Plan Update and Draft Environmental Impact Report**

The Commission will consider authorizing the Chair to sign a letter commenting on the County of Napa's Draft General Plan Update and Draft Environmental Impact Report.

8. COMMISSION DISCUSSION ITEMS

a) **Growth and Development Trends**

The Commission will receive a draft report on recent trends in residential development in the City of Napa with a focus on potential related activities under the authority of LAFCO. The draft report is being presented for information and discussion.

b) **Biennial Strategic Workshop**

The Commission will consider providing direction to staff with respect to scheduling a workshop in July 2007.

c) **Report from the CALAFCO Legislative Committee**

The Commission will receive a verbal report from the Executive Officer regarding the current activities of the CALAFCO Legislative Committee.

9. EXECUTIVE OFFICER REPORT

The Commission will receive an oral report from the Executive Officer regarding staff activities, communication, studies, and special projects. This includes the following items:

- 2007-2008 Budget
- California Government Code 56133
- American Canyon Fire Protection District Sphere of Influence Review
- CALAFCO Workshop

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) **Current Proposals**

The Commission will receive a report from staff regarding current status of proposals that have been submitted to LAFCO.

b) **Circle Oaks County Water District**

The Commission will receive an status report from staff regarding the recent activities of the Circle Oaks County Water District.

11. CLOSED SESSION

No closed sessions have been scheduled.

12. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS

13. ADJOURNMENT

Adjournment to next regular meeting scheduled for June 4, 2007.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Napa County Clerk of the Board's Office 24 hours prior to the meeting at (707) 253-4196.