



**DRAFT MINUTES OF THE MEETING OF THE
LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY**

APRIL 3, 2006

1. CALL TO ORDER; ROLL CALL
THE LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY MET IN REGULAR SESSION, MONDAY, APRIL 3, 2006 AT 4:00 P.M. THE FOLLOWING MEMBERS WERE PRESENT: CHAIR DODD, COMMISSIONERS WAGENKNECHT, KAY AND ALEXANDER. ALTERNATE MEMBERS PRESENT: COMMISSIONERS BLOCK (VOTING), LUCE AND KELLY.

2. PLEDGE OF ALLEGIANCE
COMMISSIONER LUCE LED THE SALUTE TO THE FLAG.

3. RECOGNITION OF SERVICE: LORI LUPORINI, FORMER COMMISSIONER
CHAIR DODD PRESENTED MS. LUPORINI WITH A PLAQUE FROM THE COMMISSION HONORING HER SERVICE FROM 1997 TO 2006. THE COMMISSIONERS EXPRESSED THEIR APPRECIATION AND OFFERED BEST WISHES TO MS. LUPORINI.

4. APPROVAL OF MINUTES: FEBRUARY 6, 2006
**MEETING MINUTES OF FEBRUARY 6, 2006 WERE APPROVED.
VOTE: GK-BW-AA-BD**

5. PUBLIC COMMENT
RESIDENT VINCENT BLAKE ASKED CHAIR DODD IF THE COMMISSION WOULD ALLOW FOR PUBLIC COMMENT DURING AGENDA ITEM #8B. CHAIR DODD SAID PUBLIC COMMENT WOULD BE ALLOWED DURING THAT TIME. PUBLIC COMMENT PERIOD CLOSED.

6. CONSENT CALENDAR
 - a) **Request for Extension of Time: Wine Country Avenue No. 5 District Annexation to the Napa Sanitation District**
The Commission will consider a request by the applicant on behalf of all affected property owners to extend by one year the deadline for completion of the terms and conditions imposed by LAFCO Resolution 05-11. The proposal was approved by the Commission on April 4, 2005, and is meant to facilitate the connection of four existing single-family residences to the NSD sewer system. (APNs: 035-511-012; 035-511-013; 035-511-014; 035-511-015; and 035-511-016.)
THE COMMISSION APPROVED THE REQUEST FOR A ONE-YEAR EXTENSION.

CONSENT CALENDAR APPROVED. VOTE: BW-GK-AA-BD

7. PUBLIC HEARING

a) **Appointment of a Regular Public Member to the Commission (May 2006 – May 2010)**

The voting members of the Commission appointed by the Board of Supervisors and by the City Selection Committee will consider the appointment of a regular member to represent the general public on the Commission. There are four applicants for the position. (California Government Code §56325(d))

PUBLIC HEARING OPENED. ALL FOUR CANDIDATES (GUY KAY, BRIAN KELLY, DR. VIC NIENU AND WENDY WARD) WERE PRESENT AND ADDRESSED THE COMMISSION. PUBLIC HEARING CLOSED. EACH COMMISSIONER NOMINATED APPLICANT GUY KAY, WHICH WAS CONFIRMED FOLLOWING A SECOND NOMINATION AND VOTE.

VOTE: BW-KB-AA-BD

b) **Adoption of FY06-07 Preliminary Budget**

The Commission will consider a resolution adopting a preliminary budget for FY06-07.

PRESENTATION PROVIDED BY STAFF. PUBLIC HEARING OPENED. NO COMMENTS. PUBLIC HEARING CLOSED. THE COMMISSION APPROVED THE RECOMMENDATIONS OF STAFF.

ADOPTED RESOLUTION #06-02 VOTE: BW-KB-GK-AA-BD

8. COMMISSION ACTION ITEMS

a) **Comprehensive Study of Sanitation/Wastewater Treatment Providers: Napa Sanitation District**

The Commission will review written determinations concerning the sewer service operations of the Napa Sanitation District. The Commission will consider the report of staff and may make related determinations. (California Government Code §56430)

PRESENTATION PROVIDED BY STAFF. THE COMMISSION APPROVED THE RECOMMENDATION OF STAFF.

ADOPTED RESOLUTION #06-03 VOTE: BW-GK-BD-AA-KB

b) **Napa River Reclamation District No. 2109: Governance Study**

The Commission will review a governance study evaluating government structure options relating to the Napa River Reclamation District No. 2109. The Commission will consider the recommendation of staff to transmit a copy of the study to the District for their review. (California Government Code §56378)

PRESENTATION PROVIDED BY STAFF. CHAIR INVITED COMMENTS FROM THE AUDIENCE. COMMENTS AND DOCUMENTS WERE RECEIVED FROM AFFECTED PROPERTY OWNERS (DOCUMENTS ON FILE IN THE LAFCO OFFICE). THE COMMISSION APPROVED THE RECOMMENDATIONS OF STAFF.

c) **Circle Oaks County Water District: Progress Report**

The Commission will review a progress report prepared by staff on the Circle Oaks County Water District. The report evaluates the progress of the District in addressing the concerns of the Commission as identified in the *Comprehensive Water Service Study*. The Commission will consider the recommendation of staff to continue to monitor the District and provide updates as appropriate.

PRESENTATION PROVIDED BY STAFF. CHAIR INVITED COMMENTS FROM THE AUDIENCE. COMMENTS AND DOCUMENTS WERE RECEIVED FROM AFFECTED PROPERTY OWNERS (DOCUMENTS ON FILE IN THE LAFCO OFFICE). THE COMMISSION COMMENDED THE DISTRICT FOR MAKING CONTINUED PROGRESS. COMMISSION APPROVED THE RECOMMENDATION OF STAFF.

9. COMMISSION DISCUSSION

a) **Napa Sanitation District: Comprehensive Sphere of Influence Update: Supplemental Report II**

The Commission will review a second supplemental report prepared as part of the sphere of influence update of the Napa Sanitation District. (California Government Code §56425)

PRESENTATION PROVIDED BY STAFF. CHAIR INVITED COMMENTS FROM THE AUDIENCE. COMMENTS WERE RECEIVED FROM BARRY MUNOWITCH (CITY OF NAPA), HILLARY GITLEMAN (COUNTY OF NAPA), TIM HEALY (NAPA SANITATION DISTRICT), AND NANCY PALANDATI (CALIFORNIA RURAL LEGAL ASSISTANCE). FOLLOWING DISCUSSION, THE COMMISSION DIRECTED STAFF TO PROCEED WITH ITS ANALYSIS ON THE SPHERE UPDATE, BUT TO DEFER FURTHER CONSIDERATION OF STUDY CATEGORY "C" UNTIL THE COUNTY IS CLOSER TO COMPLETING ITS GENERAL PLAN UPDATE.

b) **Executive Officer Report**

The Commission will receive an oral report from the Executive Officer regarding active and pending studies and proposals.

PRESENTATION PROVIDED BY STAFF. NO COMMENTS FROM THE COMMISSION.

10. CLOSED SESSION

NONE.

11. 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) **Selection of a Regular City Member to LAFCO: Update**

The Commission will receive a summary update regarding the pending appointment by the City Selection Committee of a regular city member to LAFCO. (California Government Code §56335)

THE CITY SELECTION COMMITTEE WILL MEET ON APRIL 4TH AND IS EXPECTED TO APPOINT A REGULAR CITY MEMBER TO LAFCO.

12. NEW BUSINESS/COMMISSIONER COMMENTS

NONE.

13. ADJOURNMENT TO NEXT REGULAR MEETING OF JUNE 5, 2006
MEETING ADJOURNED TO NEXT REGULAR MEETING OF JUNE 5, 2006.

BILL DODD
Chair

ATTEST:
Executive Officer

CLERK OF THE COMMISSION

KATHY MABRY
Commission Secretary

KEY

Members: **BD** = Bill Dodd; **GK** = Guy Kay; **AA** = Dr. A. Alexander;
BW = Brad Wagenknecht.

Alternates: **KB** = Kevin Block; **BK** = Brian Kelly; **ML** = Mark Luce

Notations Under Vote: **N** = No; **X** = Excused/Absent; **A** = Abstained

*The making of the motion and second are reflected respectively in
the order of the recorded vote.*