



**LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY
SPECIAL MEETING MINUTES OF MARCH 10, 2022**

1. WELCOME AND CALL TO ORDER; ROLL CALL (*teleconference*)

Chair Dillon called the special meeting of Thursday, March 10, 2022 to order at 9:00 AM. At the time of roll call, the following Commissioners and staff were present:

<u>Regular Commissioners</u>	<u>Alternate Commissioners</u>	<u>Staff</u>
Diane Dillon, Chair	Eve Kahn	Brendon Freeman, Executive Officer
Margie Mohler, Vice Chair		DeeAnne Gillick, Commission Counsel
Brad Wagenknecht		Dawn Mittleman Longoria, Analyst II/ Interim Clerk

2. PLEDGE OF ALLEGIANCE

Chair led the Pledge of Allegiance.

3. AB 361 REMOTE TELECONFERENCING ACTION

Pursuant to AB 361, the Commission considered the status of the ongoing public emergency and facts related to health and safety of meeting attendees due to COVID-19 and considered further findings related to holding this Commission meeting by teleconference pursuant to the provisions of subdivision (e) of Government Code Section 54953.

The Commission discussed the state of emergency and the current circumstances and agreed that those conditions warrant continued teleconference meetings.

Upon motion by Commissioner Mohler and second by Commissioner Wagenknecht, the Commission agreed to continue holding Commission meetings by teleconference:

VOTE:

AYES: MOHLER, WAGENKNECHT, DILLON, AND KAHN

NOES: NONE

ABSENT: ABOUDAMOUS, GREGORY, LEARY, AND PAINTER

ABSTAIN: NONE

4. APPROVAL OF AGENDA

Chair Dillon asked if there were any requests to rearrange the agenda. None were expressed.

5. CLOSED SESSION:

a) Public Employee Appointment – (Government Code Section 54957(b)(1))

Title: General Counsel

There was no reportable action to report on this item.

Let the record reflect that it was necessary for Commissioner Wagenknecht to leave during the closed session.

6. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING

The meeting was adjourned at 11:30 AM. The next regular LAFCO meeting is scheduled for Monday, April 4, 2022 at 2:00 P.M. The meeting will be conducted by teleconference due to COVID-19 in compliance with California Assembly Bill 361.

Diane Dillon

Diane Dillon (May 15, 2022 18:45 PDT)

Diane Dillon, LAFCO Chair

ATTEST:

Brendon Freeman, Executive Officer

Prepared by:


Dawn Mittleman Longoria, Analyst II/Interim Clerk

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