



Local Agency Formation Commission of Napa County
Subdivision of the State of California

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We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

Agenda Item 4a

TO: Local Agency Formation Commission

PREPARED BY: Kathy Mabry, Commission Secretary

MEETING DATE: March 16, 2015

SUBJECT: **Approval of Special Meeting Minutes: February 27, 2015**

DISCUSSION AND RECOMMENDATION

The Commission will consider approving the attached summary minutes prepared by staff for the Special Meeting of February 27, 2015. Staff recommends approval.

ATTACHMENT:

- 1) Special Meeting Minutes of February 27, 2015

Joan Bennett, Chair
Councilmember, City of American Canyon

Greg Pitts, Commissioner
Councilmember, City of St. Helena

Juliana Inman, Alternate Commissioner
Councilmember, City of Napa

Diane Dillon, Vice Chair
County of Napa Supervisor, 3rd District

Brad Wagenknecht, Commissioner
County of Napa Supervisor, 1st District

Keith Caldwell, Alternate Commissioner
County of Napa Supervisor, 5th District

Brian Kelly, Commissioner
Representative of the General Public

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Peter Banning
Interim Executive Officer



**LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY
SPECIAL MEETING MINUTES OF FEBRUARY 27, 2015**

**City Hall of Napa – Committee Room
955 School Street
Napa, CA 94559**

1. WELCOME AND CALL TO ORDER; ROLL CALL

Chair Bennett called the special meeting of February 27, 2015 to order at 2:00 pm. At the time of roll call, the following Commissioners and staff were present:

Regular Commissioners	Alternate Commissioners	Staff
Joan Bennett, Chair Brian Kelly Brad Wagenknecht	Juliana Inman Keith Caldwell	Peter Banning, Interim Executive Officer Kathy Mabry, Secretary
<i>Excused:</i> Diane Dillon, Vice-Chair Greg Pitts	<i>Excused:</i> Gregory Rodeno	

2. PUBLIC COMMENTS

Chair Bennett invited members of the audience to provide public comment. No public comments were received.

3. CLOSED SESSION

Public Employee Appointment – Executive Officer (Government Code Section 54957(b)(1))
The Commission held four interviews for the LAFCO Executive Officer position. These four applicants were selected by the recruitment consultant, Regional Government Services (RGS). The interviews did not result in an offer of employment to any candidate. Staff was directed to organize a special meeting tentatively set for Monday, March 16th at 4:00 pm for the purpose of authorizing the extension of the recruitment effort. RGS consultant, Reanette Fillmer, will be asked to provide a proposal for the Commission’s consideration.

VOTE:

AYES: BENNETT, KELLY WAGENKNECHT, CALDWELL AND INMAN
NOES: NONE
ABSENT: DILLON, PITTS AND RODENO
ABSTAIN: NONE

4. ADJOURNMENT

The meeting was adjourned at 5:25 pm. The next regular LAFCO meeting is scheduled for 4:00 pm on Monday, April 6, 2015 at Yountville Town Hall (Council Chambers) located at 6550 Yount Street, Yountville, CA 94599.

Joan Bennett, Chair

ATTEST: Peter Banning, Interim Executive Officer

Prepared by: _____
Kathy Mabry, Commission Secretary