



**Local Agency Formation Commission**  
**LAFCO of Napa County**

1700 Second Street, Suite 268  
Napa, California 94559  
Telephone: (707) 259-8645  
Facsimile: (707) 251-1053  
<http://napa.lafco.ca.gov>

**June 2, 2008**  
**Agenda Item No. 5a**

May 27, 2008

**TO:** Local Agency Formation Commission

**FROM:** Keene Simonds, Executive Officer

**SUBJECT: Adoption of Regular Meeting Calendar for July 2008 through December 2008 (Consent: Action)**

The Commission will consider approving a regular meeting calendar for the second half of calendar year 2008.

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The Commission's *Policy on the Regular Commission Meeting Calendar* calls for regular meetings to be scheduled for 4:00pm on the first Monday of each month. This policy also directs the Commission to review and affirm its meeting schedule every six months. For the second six months of 2008, the first Monday of each month falls on July 7<sup>th</sup>, August 4<sup>th</sup>, September 1<sup>st</sup>, October 6<sup>th</sup>, November 3<sup>rd</sup>, and December 1<sup>st</sup>.

**Discussion**

The Commission's schedule for the remaining part of the calendar year will begin to slow down as staff transitions into preparing the second round of municipal service reviews and sphere of influence reviews. This transition will require a considerable amount of staff time to analyze service information in anticipation of presenting the first three scheduled reviews involving the City of American Canyon, American Canyon Fire Protection District, and County Service Area No. 3. With this in mind, staff believes it would be appropriate to only schedule regular meetings for the remainder of the calendar year on August 4<sup>th</sup>, October 6<sup>th</sup>, November 3<sup>rd</sup>, and December 1<sup>st</sup>.

**Recommendation**

It is recommended for the Commission to take the following action:

- 1) Approve a regular meeting calendar for the second half of calendar year 2008 to include August 4<sup>th</sup>, October 6<sup>th</sup>, November 3<sup>rd</sup>, and December 1<sup>st</sup>.

Respectfully submitted,

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Keene Simonds  
Executive Officer

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Jack Gingles, Commissioner  
Mayor, City of Calistoga

Juliana Inman, Commissioner  
Councilmember, City of Napa

Cindy Coffey, Alternate Commissioner  
Councilmember, City of American Canyon

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

Bill Dodd, Commissioner  
County of Napa Supervisor, 4th District

Mark Luce, Alternate Commissioner  
County of Napa Supervisor, 2nd District

Brian J. Kelly, Vice Chair  
Representative of the General Public

Gregory Rodeno, Alternate Commissioner  
Representative of the General Public

Keene Simonds  
Executive Officer