



## Local Agency Formation Commission of Napa County

Subdivision of the State of California

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

■ Brad Wagenknecht, Chair ■ Brian J. Kelly, Vice Chair ■ Diane Dillon ■ Juliana Inman ■ Margie Mohler  
■ Ryan Gregory, Alternate ■ Kenneth Leary, Alternate ■ Gregory Rodeno, Alternate

### Administrative Office

1030 Seminary Street, B  
Napa, California 94559  
Telephone: 707-259-8645  
[www.napa.lafco.ca.gov](http://www.napa.lafco.ca.gov)

## SPECIAL TELECONFERENCE MEETING AGENDA

Monday, June 5, 2017, 2:00 PM (Pacific Time)

In accordance with the requirements of California Government Code section 54950 *et seq.*, notice is hereby given of a teleconference meeting of the Local Agency Formation Commission of Napa County.

This meeting shall be held at the following locations:

### Yountville Town Hall – Council Chambers

6550 Yount Street, Yountville, CA 94599

7 Walden Lane, Rye, N.Y. 10580

**1. CALL TO ORDER BY CHAIR; ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. OATH OF OFFICE FOR COMMISSIONER WITH NEW TERM**

Commission Counsel will administer a new oath of office for Commissioner Margie Mohler.

**4. APPROVAL OF AGENDA**

The Chair will consider a motion to approve the agenda as prepared by the Executive Officer with any requests to remove or rearrange items by members or staff.

**5. PUBLIC COMMENTS**

In this time period anyone may comment to the Commission regarding any subject over which the agency has jurisdiction. No comments will be allowed involving any subject matter scheduled for hearing, action, or discussion as part of the current agenda other than to request discussion on a specific consent item. Individuals will be limited to three minutes. No action will be taken by the Commission as a result of any item presented at this time.

**6. RECOGNITION OF SERVICE: Paul Dohring**

**7. CONSENT ITEMS**

All items calendared as consent are considered ministerial or non-substantive and subject to single motion approval. With the concurrence of the Chair, a Commissioner may request discussion of an item on the consent calendar.

- a) [Approval of Meeting Minutes: April 3, 2017, Regular Meeting and May 1, 2017, Special Meeting](#)
- b) [Current and Future Proposals](#)
- c) [Third Quarter Budget Report for 2016-2017](#)
- d) [Release of Draft Plan Bay Area 2040](#)

## 8. PUBLIC HEARING ITEMS

Any member of the public may address the Commission with respect to a scheduled public hearing item. Comments should be limited to no more than five minutes unless additional time is permitted by the Chair.

a) **Final Municipal Service Review and Sphere of Influence Update for the Napa County Mosquito Abatement District (5 Minutes)**

The Commission will review a final Municipal Service Review and Sphere of Influence Update for the Napa County Mosquito Abatement District (NCMAD). The final report includes written determinations making statements on the level and range of services provided by NCMAD. The recommended action is for the Commission to adopt a resolution confirming the determinative statements in the report and affirming NCMAD's sphere of influence. The Municipal Service Review is exempt from further review under the California Environmental Quality Act pursuant to California Code of Regulations Section 15306. The recommended action to affirm NCMAD's sphere of influence is exempt from further review under CEQA pursuant to California Code of Regulations Section 15061(b)(3).

b) **Final Budget for Fiscal Year 2017-2018 (5 Minutes)**

The Commission will consider adopting a resolution to approve a final budget for 2017-2018. Proposed operating expenses total \$498,713 and represent a 6.8% decrease over the current fiscal year. Proposed operating revenues total \$452,947 with the remaining shortfall (\$45,766) to be covered by drawing from agency reserves.

## 9. DISCUSSION ITEMS

A member of the public may receive permission to provide comments on any item calendared for discussion at the discretion of the Chair. General direction to staff for future action may be provided by Commissioners.

a) **Draft Municipal Service Review and Sphere of Influence Update for the Congress Valley Water District (10 Minutes)**

The Commission will review a draft Municipal Service Review and Sphere of Influence Update for the Congress Valley Water District (CVWD). The draft report includes written determinations making statements on the level and range of agency services and includes a recommendation to update CVWD's sphere of influence to remove approximately 10.6 acres of non-jurisdictional territory. The Commission is invited to discuss the draft report and provide feedback to staff in anticipation of receiving a final Municipal Service Review and Sphere of Influence Update for formal action as part of a public hearing at a future meeting. No action will be taken by the Commission as part of this item.

b) **City of Napa Islands (10 Minutes)**

The Commission will receive a report summarizing unincorporated islands surrounded by the City of Napa. The Commission will discuss the report and consider providing direction to staff to collaborate with the City of Napa and the County of Napa to provide additional outreach efforts and pursue annexation proceedings for one or more islands.

## 10. ACTION ITEMS

Items calendared for action do not require a public hearing before consideration by the Commission. Any member of the public may receive permission to provide comments on an item at the discretion of the Chair.

a) **2017-2018 Work Program (5 Minutes)**

The Commission will consider adopting a Work Program that includes administrative, planning, and regulatory activities for the 2017-2018 fiscal year.

b) **Legislative Report (5 Minutes)**

The Commission will receive a report on the first year of the 2017-2018 session of the California Legislature as it relates to items directly or indirectly affecting Local Agency Formation Commissions. The recommended action is for the Commission to authorize the Executive Officer to submit a formal letter of support for Assembly Bill 464.

11. **EXECUTIVE OFFICER REPORT** (5 Minutes)
12. **COMMISSIONER COMMENTS/REQUESTS FOR FUTURE AGENDA ITEMS**
13. **CLOSED SESSION:**  
Public Employee Performance Evaluation – Executive Officer (Government Code Section 54957(b)(1))
14. **ADJOURNMENT TO NEXT SCHEDULED MEETING**  
Monday, August 7, 2017, at 2:00 P.M. at the Napa County Board of Supervisors Chambers, located at 1195 Third Street, 3<sup>rd</sup> Floor, Napa, CA 94559.

---

### MEETING INFORMATION

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Commission. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Commission no less than 72 hours prior to the meeting date by contacting (707) 259-8645.

Materials relating to an item on this agenda that have been submitted to the Commission after distribution of the agenda packet are available for public inspection at the LAFCO office during normal business hours. Commissioners are disqualified from voting on any proposals involving entitlements of use if they have received campaign contributions from an interested party. The law prohibits a Commissioner from voting on any entitlement when he/she has received a campaign contribution(s) of more than \$250 within 12 months of the decision, or during the proceedings for the decision, from any interested party involved in the entitlement. An interested party includes an applicant and any person with a financial interest actively supporting or opposing a proposal.

---