



LAFCO MEETING AGENDA

June 4, 2007

4:00 P.M.

**Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA**

Jack Gingles, Chair
Brad Wagenknecht, Vice-Chair
Bill Dodd, Commissioner
Juliana Inman, Commissioner
Brian J. Kelly, Commissioner
Cindy Coffey, Alternate Commissioner
Mark Luce, Alternate Commissioner
Gregory Rodeno, Alternate Commissioner

Keene Simonds, Executive Officer
Jacqueline Gong, Commission Counsel
Tracy Geraghty, Analyst
Kathy Mabry, Secretary

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Minutes of May 7, 2007

4. PUBLIC COMMENT

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT CALENDAR

Staff recommends approval of all items on the consent calendar without discussion. Proposed changes of organization or reorganization appearing on the consent calendar meet the provisions of applicable sections of the California Government Code that allow the Commission to waive subsequent protest proceedings.

a) Adoption of Calendar for July 2007 to December 2007 (Action)

The Commission will consider the adoption of a regular meeting calendar for the second-half of calendar year 2007.

b) Villa Lane No. 7 District Annexation to the Napa Sanitation District (Action)

The Commission will consider an application to annex approximately 1.35 acres of incorporated territory to the Napa Sanitation District. The annexation is intended to facilitate the subdivision and development of the subject territory into a 20-unit condominium complex. (Assessor Parcel Number: 038-250-014)

6. PUBLIC HEARING ITEMS

a) Final Budget for Fiscal Year 2007-2008

The Commission will consider a final budget for the 2007-2008 fiscal year. The final budget projects a total increase in operating expenses of 2.2% from the current fiscal year and is being presented to the Commission for adoption as part of a draft resolution.

b) Proposed Comprehensive Update to the Adopted Fee Schedule

The Commission will consider a proposed comprehensive update to its adopted fee schedule. The update includes increasing the hourly staff rate from \$50 to \$90 and is being presented to the Commission for adoption as part of a draft resolution.

7. COMMISSION ACTION ITEMS

a) **Comments on the County of Napa's Draft General Plan Update and Draft Environmental Impact Report**

The Commission will consider authorizing the Chair to sign a letter commenting on the County of Napa's Draft General Plan Update and Draft Environmental Impact Report. The comment letter has been revised to address comments received at the Commission's May 7, 2007 meeting.

b) **Los Carneros Water District – Sphere of Influence Review**

The Commission will receive a written report representing the sphere of influence review of the Los Carneros Water District. The Commission will consider a draft resolution approving the recommendation of the report to affirm with no changes the District's existing sphere of influence.

c) **Circle Oaks County Water District – Sphere of Influence Review**

The Commission will receive a written report representing the sphere of influence review of the Circle Oaks County Water District. The Commission will consider a draft resolution approving the recommendation of the report to affirm with no changes the District's existing sphere of influence.

d) **Napa County Flood Control and Water Conservation District: Municipal Service Review and Sphere of Influence Review**

The Commission will receive two reports as part of its scheduled municipal service review and sphere of influence review of the Napa County Flood Control and Water Conservation District. The Commission will consider resolutions adopting the determinations and statements included in both reports pursuant to California Government Codes §56340 and §56425.

e) **Nominations for the CALAFCO Board of Directors**

The Commission will consider whether to submit any nominations for vacancies to the CALAFCO Board of Directors. An election on all nominations will be held at the CALAFCO Annual Conference, Thursday, August 30, 2007, in Sacramento.

8. COMMISSION DISCUSSION ITEMS

a) **Town of Yountville: Municipal Service Review**

The Commission will receive a municipal service review report on the Town of Yountville. The report is in draft-form and is being presented for discussion.

9. EXECUTIVE OFFICER REPORT

The Commission will receive an oral report from the Executive Officer regarding staff activities, communication, studies, and special projects. This includes the following items:

- United States Bureau of Reclamation
- Napa River Reclamation District No. 2109

10. 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) **CALAFCO Annual Conference**

The Commission will receive a report from staff regarding this year's 2007 Annual CALAFCO Conference, which is scheduled for August 28-31 in Sacramento.

b) **Active and Pending Proposals**

The Commission will receive a report from staff regarding active and pending proposals.

11. CLOSED SESSION

a) Conference with Legal Counsel

Anticipated litigation pursuant California Government Code §54956.9(b)(1): Two cases.

12. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS

13. ADJOURNMENT

Adjournment to next meeting, as established under Agenda Item No. 5a.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Napa County Clerk of the Board's Office 24 hours prior to the meeting at (707) 253-4196.