

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

Agenda Item 5b

TO:	Local Agency Formation Commission
PREPARED BY:	Brendon Freeman, Executive Officer
MEETING DATE:	February 1, 2016
SUBJECT:	Current and Future Proposals

INFORMATION

There are currently no active proposals on file with LAFCO of Napa County ("Commission") and three anticipated new proposals that are expected to be submitted to the Commission in the near future based on discussions with proponents. A summary of proposals follows.

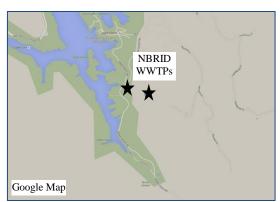
<u>ACTIVE</u>

None.

ANTICIPATED

Wastewater Treatment Plant Annexation to Napa Berryessa Resort Improvement District

Berryessa Staff from Napa Resort Improvement District (NBRID) has inquired about annexation of the District's two wastewater treatment plants. The wastewater treatment plants are located on two unincorporated parcels owned by NBRID and located outside the District's sphere of influence and jurisdictional boundary. The principal act for resort improvement districts does allow annexation of lands outside the sphere of influence. The purpose of annexation would be to reduce NBRID's



annual property tax obligations given that the parcels are owned and used by the District for a municipal purpose in support of the District's operations. Annexation would not result in any new growth or development. An application is expected to be submitted in the first half of 2016.

Juliana Inman, Chair Councilmember, City of Napa

Greg Pitts, Commissioner Councilmember, City of St. Helena

Joan Bennett, Alternate Commissioner Councilmember, City of American Canyon 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 J. Kelly, Commissioner Representative of the General Public

Gregory Rodeno, Alternate Commissioner Representative of the General Public

> Brendon Freeman Executive Officer

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Imola Avenue No. 2 Annexation to the City of Napa

A landowner of an unincorporated parcel located at 2014 Imola Avenue has inquired about annexation to the City of Napa. The parcel is located within a substantially surrounded unincorporated island known as "Imola/Tejas." Recent records indicate that the majority of landowners and residents within the island would be opposed to annexation of the entire island. The interested landowner has met with LAFCO staff to discuss initiating the annexation process for 2014 Imola Avenue. An application from the landowner may be submitted to the Commission within the near future.



Partrick Road No. 6 Annexation to Napa Sanitation District

A landowner of an incorporated parcel located at 1130 Partrick Road has inquired about annexation to Napa Sanitation District to allow the existing single-family residence to remove the aging onsite septic system and connect to the District's public sewer system. The interested landowner has met with LAFCO staff to discuss initiating the annexation process for 1130 Partrick Road. An application from the landowner may be submitted to the Commission within the next several months.

