



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

1030 Seminary Street, Suite B
Napa, California 94559
Phone: (707) 259-8645
Fax: (707) 251-1053
www.napa.lafco.ca.gov

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

Agenda Item 5h (Consent/Information)

TO: Local Agency Formation Commission
PREPARED BY: Brendon Freeman, Executive Officer
MEETING DATE: June 3, 2019
SUBJECT: Executive Officer Report

SUMMARY

This report is for information only and provides a summary of the Executive Officer's recent activities as well as other miscellaneous items relevant to the Commission.

2019 CALAFCO Annual Staff Workshop

The Executive Officer served as a panel speaker for two breakout sessions at the 2019 CALAFCO Staff Workshop held on April 10 through April 12 in San Jose. The session topics related to LAFCO Analyst development and staff transition planning. It is also worth noting all Commission staff attended the Staff Workshop.

2019 County of Napa Management Academy

The Executive Officer recently graduated from the County of Napa's inaugural Management Academy. The Academy culminated in group presentations and recommendations on various aspects of local government.

Leadership Napa Valley Class 33

The Executive Officer submitted an application to enroll in Leadership Napa Valley Class 33 and was recently interviewed by a selection panel. It is anticipated the Executive Officer will receive confirmation of enrollment by July 1, 2019.

Annual Performance Evaluation

The Executive Officer consulted with Chair and legal counsel regarding the Commission's annual performance evaluation of the Executive Officer. It was determined the performance evaluation will occur during closed session as part of the Commission's August 5, 2019, meeting. Following today's meeting, the Executive Officer, the Chair, and legal counsel will coordinate to send each Commissioner additional information.

Kenneth Leary, Vice Chair
Councilmember, City of American Canyon

Margie Mohler, Commissioner
Councilmember, Town of Yountville

Scott Sedgley, Alternate Commissioner
Councilmember, City of Napa

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

Diane Dillon, Commissioner
County of Napa Supervisor, 3rd District

Ryan Gregory, Alternate Commissioner
County of Napa Supervisor, 2nd District

Gregory Rodeno, Chair
Representative of the General Public

Vacant, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

Recent Meetings and Other Activities

Subsequent to the Commission's April 4, 2019, meeting, the Executive Officer participated in the following notable activities related to LAFCO:

- April 8: Napa County Farm Bureau CEO Ryan Klobas to discuss various LAFCO and land use matters
- April 10 – 12: CALAFCO Staff Workshop in San Jose
- April 15: Vice Chair Kenneth Leary, Vallejo Mayor Bob Sampayan, Vallejo City Manager Greg Nyhoff, Vallejo Water Director Michael Malone, Vallejo Police Chief Andrew Bidou, and Solano County Hydro-Geological Analyst Misty Kaltreider to build regional relationships and discuss cross-county services
- April 17: Solano LAFCO staff to discuss regional challenges and opportunities
- April 19: City of St. Helena Mayor Geoff Ellsworth and City Councilmember Mary Koberstein to discuss draft Policy on Spheres of Influence
- April 22: Commissioner Kenneth Leary to discuss new Vice Chair role and various LAFCO matters
- April 24: County Management Academy (all day)
- April 25: County Management Academy presentations (half day)
- May 1: Policy Committee meeting to discuss draft Policy on Spheres of Influence
- May 6: County Supervisor Alfredo Pedroza to discuss various LAFCO matters
- May 7: BioFiltro tour of unique wastewater filtration system
- May 8: Napa City Planner Jose Cortez to discuss annexation interests and the City's process involving unincorporated islands
- May 8: County Executive Officer Minh Tran to discuss various LAFCO matters
- May 9: Commissioner Diane Dillon to discuss various LAFCO matters
- May 13: Napa County Farm Bureau CEO Ryan Klobas to discuss various LAFCO and land use matters
- May 15: Chair Gregory Rodeno to discuss various LAFCO matters
- May 20: Vice Chair Kenneth Leary to discuss various LAFCO matters
- May 21: San Bernardino LAFCO Executive Officer Sam Martinez to discuss strategy for submitting reports to the Legislature related to California Government Code Section 56133.5 ("Dodd Pilot Program")
- May 29: CALAFCO Annual Conference Planning Committee teleconference

ATTACHMENTS

- 1) None