



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

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

January 6, 2014

Honorable Board of Supervisors
County of Napa
c/o Gladys Coil, Clerk of the Board
1195 Third Street, Third Floor
Napa, California 94559

RECEIVED

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COUNTY OF NAPA
EXECUTIVE OFFICE

SUBJECT: Request for Appointment

Honorable Board of Supervisors:

This letter is to serve as notice that Supervisor Bill Dodd's appointment as a regular county member to the Local Agency Formation Commission (LAFCO) of Napa County is scheduled to expire on May 5, 2014. In accordance with California Government Code Section 56325(a), the Board of Supervisors is required to make a new appointment of a regular county member to LAFCO for a term of four years beginning May 3, 2010 and ending May 5, 2014. Commissioners are not subject to term limits. Accordingly, the Board may reappoint Supervisor Dodd. A current listing of the county members appointed to LAFCO is provided below.

Supervisor	Seat Assignment	Term Expires
Bill Dodd	Regular Member	May 5, 2014
Brad Wagenknecht	Regular Member	May 2, 2016
Mark Luce	Alternate Member	May 1, 2017

LAFCO meets on the first Monday of each month unless otherwise scheduled. Regular meetings are held at 4:00 P.M. in the Board Chambers of the County Administration Building. Commissioners receive a \$125 per diem for each meeting attended. A brochure entitled "What is LAFCO" is enclosed for Board review.

Please contact me at your earliest convenience at (707) 259-8645 if you have any questions. I look forward to hearing of your appointment.

Sincerely,


Peter Banning
Acting Executive Officer

cc: Brian J. Kelly, Chair

Joan Bennett, Vice Chair
Councilmember, City of American Canyon

Greg Pitts, Commissioner
Councilmember, City of St. Helena

Juliana Inman, Alternate Commissioner
Councilmember, City of Napa

Brad Wagenknecht, Commissioner
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, Chair
Representative of the General Public

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Peter Banning
Acting Executive Officer