



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

December 8, 2015

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

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NAPA COUNTY
EXECUTIVE OFFICE

SUBJECT: Request for Appointment

Honorable Board of Supervisors:

This letter is to serve as notice that Supervisor Brad Wagenknecht's appointment as a regular county member to the Local Agency Formation Commission (LAFCO) of Napa County is scheduled to expire on May 2, 2016. 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 2, 2016 and ending May 4, 2020. Commissioners are not subject to term limits. Accordingly, the Board may reappoint Supervisor Wagenknecht. A current listing of the county members appointed to LAFCO is provided below.

Supervisor	Seat Assignment	Term Expires
Diane Dillon	Regular Member	May 7, 2018
Brad Wagenknecht	Regular Member	May 2, 2016
Keith Caldwell	Alternate Member	May 1, 2017

LAFCO meets on the first Monday of every even-numbered 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,

Brendon Freeman
Brendon Freeman
Executive Officer

cc: Juliana Inman, Chair

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