

The LOCC's bylaws stipulate that each City is entitled to one vote on matters raised during the Annual Business Meeting. The LOCC encourages each city council to consider the proposed resolutions and to determine a city position by providing voting direction to their appointed voting delegate in advance of the Annual Business Meeting.

There are two resolutions proposed for consideration, which have been included as Attachment 2 and 3 for reference. The first resolution requests the California Public Utilities Commission (CPUC) to amend its Rule 20A program for undergrounding overhead utilities to include projects in high fire hazard severity zones. This resolution is in line with the City of Napa's priorities by improving disaster preparedness, recovery and climate resiliency. The second resolution addresses international transboundary pollution flows by calling upon the state and the federal governments of the U.S. and Mexico to address water quality issues resulting from transboundary flows from Mexico's Tijuana River into the United States. This resolution aligns with the City of Napa's efforts to ensure water quality and oppose contamination of water resources.

FINANCIAL IMPACTS:

None.

CEQA:

The City Clerk has determined that the recommended action described in this agenda report is not subject to CEQA, pursuant to CEQA Guidelines Section 15060(c).

DOCUMENTS ATTACHED:

- ATCH 1 - 2019 LOCC Voting Delegate Letter
- ATCH 2 - Proposed Resolution 1
- ATCH 3 - Proposed Resolution 2
- ATCH 4 - 2019 Annual Conference Resolutions Packet

NOTIFICATION:

None.