

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482

Telephone: (707) 463-4470 | Fax: (707) 462-2088 | E-mail: eo@mendolafco.org | Web: www.mendolafco.org

COMMISSIONERS

Jerry Ward, Chair & Treasurer
Public Member

Carre Brown, Vice Chair
County Board of Supervisors

Kevin Doble
Ukiah City Council

Gerardo Gonzalez
Willits City Council

Dan Hamburg
County Board of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

Scott Ignacio, Alternate
Point Arena City Council

John McCowen, Alternate
County Board of Supervisors

Carol Rosenberg, Alternate
Public Member

Angela Silver, Alternate
Calpella County Water District

STAFF
Executive Officer
Uma Hinman

Analyst
Larkyn Feiler

Commission Clerk
Elizabeth Salomone

Counsel
Scott Browne

Regular Meetings
First Monday
of each month
at 9:00 AM
in the Mendocino
County Board
of Supervisors Chambers
501 Low Gap Road

AGENDA

Regular Meeting of Monday, August 7, 2017 9:00 AM
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Live web streaming and recordings of Commission meetings are now available via the County of Mendocino's YouTube Channel. Links to recordings and approved minutes are also available on the LAFCo website.

Staff reports are available for review at: <http://mendolafco.org/meeting-documents-2017/>

CALL TO ORDER and ROLL CALL

PUBLIC EXPRESSION

1. The Commission welcomes participation in the LAFCo meeting. Any person may address the Commission on any subject within the jurisdiction of LAFCo which is not on the agenda. There is a three minute limit and no action will be taken at this meeting. Individuals wishing to address the Commission under Public Expression are welcome to do so throughout the meeting.

CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial, and will be acted on by the Commission in a single action without discussion, unless a request is made by a Commissioner or a member of the public for discussion or separate action.

2. Approval of the May 1, 2017 Regular Meeting Summary Minutes
3. Approval of the June 5, 2017 Regular Meeting Summary Minutes
4. Approval of the June 2017 Claims and Financial Report
5. Approval of the July 2017 Claims and Financial Report
6. Approval of the County of Mendocino Information Services Contract Renewal (Standard Services Agreement No. EO 17-66)
7. Approval of the Pehling & Pehling, CPA Contract for FY 2016-17 Audit
8. Savings Bank of Mendocino Authorized Signatures Update for Checking Account

WORKSHOP ITEMS

Workshops are scheduled for Commission review of draft reports prior to the noticing for public hearing. Questions and comments from the Commission, participating agencies, and members of the public are welcome. Documents are available for review at: <http://mendolafco.org/meeting-documents-2017/>.

9. Public Workshop for Comptche Community Service District (CSD) Sphere of Influence Update
10. Public Workshop for the City of Fort Bragg Municipal Service Review and Sphere of Influence Update)

MATTERS FOR DISCUSSION & POSSIBLE ACTION

11. Draft Legislative Policy

The Policies & Procedures Committee proposal of draft policy for timely response to CALAFCO requests for legislative participation.

12. CALAFCO Business and Legislation Report

- CALAFCO letter of support request for SB 448
- CALAFCO letter of opposition ratification for AB 1361
- CALAFCO 2017 Conference, San Diego, October 25-27; early registration deadline August 31
- CALAFCO 2017/2018 Board of Directors Nominations, due September
- CALAFCO 2017 Annual Achievement Awards nominations open; due August 31
- CALAFCO Quarterly Report
- CALAFCO Legislative Update (AB 464 Chaptered)

INFORMATION/REPORT ITEMS

The following informational items are to report on current commission activities, communications, studies, legislation, and special projects. General direction to staff for future action may be provided by the Commission.

13. Status of Applications, Future Projects, MSR and SOI Updates (Written)

14. Correspondence (copies can be requested from Clerk):

- Mendolake Credit Union name change to Community First Credit Union.
- Special District Risk Management Authority Certificate of Coverage 7/1/17 received.
- Dedication of Jere Melo Street, Fort Bragg.

15. Executive Officer's Report (Verbal)

- Note: the September meeting is the 2nd Monday of the month due to Labor Day.

16. Committee Reports (Verbal)

17. Commissioner Reports, Comments or Questions (Verbal)

- Upper Russian River Water Agency (JPA) Update

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, September 11, 2017 at 9:00 AM

in the County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Notes: Participation on LAFCo Matters

All persons are invited to testify and submit written comments to the Commission on public hearing items. Any challenge to a LAFCo action in Court may be limited to issues raised at a public hearing or submitted as written comments prior to the close of the public hearing.

Americans with Disabilities Act (ADA) Compliance: If you are a disabled person and need a disability-related modification or accommodation to participate in a meeting, please contact the LAFCo office at 707-463-4470, by e-mail to eo@mendolafco.org, or by FAX to 707-462-2088. Requests must be made as early as possible, and at least two full business days prior to the meeting.

Fair Political Practice Commission (FPPC) Notice: State Law requires that a participant in LAFCo proceedings who has a financial interest in a Commission decision, and who has made a campaign contribution of more than \$250 to any Commissioner in the past 12-months, must disclose the contribution. If you are affected, please notify the Commission prior to the agenda item.