

# 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](mailto:eo@mendolafco.org) Web: [www.mendolafco.org](http://www.mendolafco.org)

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## CHAIR

**Richard Shoemaker**  
Russian River Flood Control  
And Water Conservation  
Improvement District

## VICE-CHAIR

**John McCowen**  
County Board  
Of Supervisors

## MEMBERS

**Dan Hamburg**  
County Board  
Of Supervisors

**Doug Hammerstrom**  
Fort Bragg City Council

**Holly Madrigal**  
Willits City Council

**Theresa McNerlin**  
Ukiah Valley Sanitation District

**Jerry Ward**  
Public Member

## ALTERNATE MEMBERS

**Carre Brown**  
County Board  
Of Supervisors

**Kevin Doble**  
Ukiah City Council

**Carol Rosenberg**  
Public Member

**Angela Silver**  
Calpella County Water District

**Executive Officer**  
**George Williamson**

**Counsel**  
**Scott Browne**

**Analyst**  
**Colette Metz**

**Commission Clerk**  
**Elizabeth Salomone**

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

## A G E N D A

Regular Meeting of Monday, September 14, 2015 9:00 AM  
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Call to Order and Roll Call

### 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.

1. Approval of the August 3, 2015 Meeting Summary Minutes
2. Approval August 2015 claims
3. Acceptance of the Monthly Financial Report

### PUBLIC EXPRESSION

4. 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.

### WORKSHOP (Part 1)

5. Format Discussion for Sphere of Influence (SOI) Update  
Presentation and discussion on format, organization and content.

### PUBLIC HEARINGS

6. Fire District Municipal Services Reviews (CONTINUED)  
Commission consideration and possible adoption of the Final Municipal Service Reviews for the following: *Potter Valley CSD, Redwood Valley-Calpella FPD, Mendocino FPD, Albion-Little River FPD*  
Comments and suggestions by the Commission, participating agencies, and members of the public. The Final MSR's are available for review at [www.mendolafco.org](http://www.mendolafco.org) or by contacting the LAFCo office.
7. Sphere of Influence (SOI) Updates  
Staff presentation and Commission consideration and possible adoption of the Final SOI Updates for the following: *City of Point Arena, Round Valley County Water District, Elk County Water District, Irish Beach Water District, Caspar South Water District.*  
Comments and suggestions by the Commission, participating agencies, and members of the public. The Final SOI Updates are available for review at [www.mendolafco.org](http://www.mendolafco.org) or by contacting the LAFCo office.

## WORKSHOP (Part 2)

### 8. Sphere of Influence (SOI) Updates

Staff presentation of the Admin Draft SOI Updates for the following: *Pacific Reefs Water District; and Anderson Valley Community Services District*. Continued Workshop for *Calpella County Water District*.

Comments and suggestions by the Commission, participating agencies, and members of the public. The Draft SOI Updates are available for review at [www.mendolafco.org](http://www.mendolafco.org) or by contacting the LAFCo office.

## MATTERS FOR DISCUSSION & POSSIBLE ACTION

### 9. Proposed De Ruiters Detachment from the Irish Beach Water District

Staff presentation on the proposed detachment by property owner petition, and District comments.

### 10. Status of Current and Future Projects

Staff presentation of the status of active and future projects. Questions and comments from Commission, participating agencies, and members of the public.

### 11. Status of MSRs and SOI Updates

Staff presentation of the status of MSR and SOI updates. Questions and comments from Commission, participating agencies, and members of the public

## OTHER ITEMS

### 12. Correspondence

Staff report of correspondence received. No action will be taken on these items at this meeting.

### 13. Executive Officer's Report

EO report on status of FY 2013-14 Audit and the Policies and Procedures Update by the Planning Committee. No action will be taken at this meeting.

### 14. Commissioner Reports, Comments or Questions

Commissioner opportunity to make announcements, comments, etc. No action will be taken on these items.

### 15. Legislation Report

Staff and Commissioner opportunity to make announcements, comments, etc. on legislation. No action will be taken on these items at this meeting.

## ADJOURNMENT

The next Regular Commission Meeting is scheduled for  
Monday, October 5, 2015 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](mailto: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.