
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

CHAIR

Jerry Ward
Public Member

VICE CHAIR

Holly Madrigal
Willits City Council

TREASURER

Doug Hammerstrom
Fort Bragg City Council

MEMBERS

Carre Brown
County Board
of Supervisors

John McCowen
County Board
of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Vacant
Special District Member

ALTERNATE MEMBERS

Kevin Doble
Ukiah City Council

Dan Hamburg
County Board
of Supervisors

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

Policies and Procedures Committee Meeting
Monday, February 29, 2016 10:00am
Ukiah Valley Conference Center,
200 South School Street, Ukiah, California

Call to Order

Roll Call:

Commissioners Dan Hamburg, Kevin Doble, and Theresa McNerlin

MATTERS FOR DISCUSSION & POSSIBLE ACTION

1. Approval of the October 19, 2015 Policies and Procedures Committee Meeting Minutes
2. LAFCo Fee Schedule Update
 - Review current fee schedule
 - Review sample fee schedules from other LAFCos
 - Discuss options and preferences for updating the current fee schedule
 - Determine next steps
3. LAFCo Reserve Policy
 - Discuss options for incorporating a Reserve Policy in the new Policies and Procedures Manual
 - Determine next steps
4. Schedule Next Committee Meeting

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, March 7, 2016 at 9:00 AM
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California