
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

Executive Committee Meeting of Tuesday, March 29th, 2016 10:00am
Willits City Hall, Conference Room
111 East Commercial Street, Willits, California

Call to Order

Roll Call: Commissioners Jerry Ward, Holly Madrigal, and Doug Hammerstrom

MATTERS FOR DISCUSSION & POSSIBLE ACTION

1. Approval of the February 16, 2016 Executive Committee Minutes
2. Request for Proposal: Professional Services
3. Clerk Contract
4. FY 2015-16 Audit – Letter of Engagement
5. Application Tracking and Cost Accounting
 - Irish Beach WD Moores Annexation
 - Irish Beach WD De Ruitter Detachment
 - City of Ukiah/UVSD MSR Trust Fund
 - Fort Bragg Rural FPD 2011 Detachment
 - Fort Bragg Rural FPD North of Ten Mile River Annexation
6. Calpella CWD Annexation Fee Waiver/MSR Correction Request
7. CSDA Training Flyer

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, April 4, 2016 at 9:00 AM
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California