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# MENDOCINO

## Local Agency Formation Commission

Ukiah Valley Conference Center ♦ 200 South School Street, Suite F ♦  
Ukiah, California 95482

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RUSSIAN RIVER FLOOD  
CONTROL AND WATER  
CONSERVATION  
IMPROVEMENT DISTRICT

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COMMUNITY SERVICES  
DISTRICT

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PUBLIC MEMBER

**EXECUTIVE OFFICER**

**GEORGE WILLIAMSON**

**COUNSEL**

**VACANT**

**COMMISSION CLERK**

**ELIZABETH SALOMONE**

**ADMINISTRATOR**

**COLETTE METZ**

**Regular Meetings**

First Monday of each  
month at 9:00 AM  
Mendocino County Board  
of Supervisors Chambers  
501 Low Gap Road  
Ukiah, California

# **A G E N D A**

Regular Meeting of  
Monday, July 7, 2014 9:00 AM  
County Board of Supervisors Chambers  
501 Low Gap Road, Ukiah, California

Call to Order  
Roll Call

### **OATH OF OFFICE**

Swearing in of new Executive Officer George Williamson

### **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 Summary Minutes of the June 2, 2014 Regular Meeting
2. Approval of claims covering the period May 25 through June 30, 2014

### **PUBLIC EXPRESSION**

3. 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.

**(OVER)**

## **MATTERS SET FOR HEARING**

None

## **WORKSHOP**

### **4. Mendocino Coast Healthcare District Municipal Service Review (MSR), Part 8**

Staff presentation of the Administrative Draft of the Mendocino Coast Healthcare District MSR

The Administrative Draft MSR is available for review at [www.mendolafco.org](http://www.mendolafco.org), click on 'Studies'

Comments and suggestions by the Commission, participating agencies and members of the public. Authorization to publish the Public Review Draft MSR.

### **5. Mendocino County Resource Conservation District Municipal Service Review (MSR), Part 8**

Staff presentation of the Administrative Draft of the Mendocino County Resource Conservation District MSR

The Administrative Draft MSR is available for review at [www.mendolafco.org](http://www.mendolafco.org), click on 'Studies'

Comments and suggestions by the Commission, participating agencies and members of the public. Authorization to publish the Public Review Draft MSR.

## **OTHER MATTERS**

6. Executive Officer Staffing Services  
Presentation of the contract for Executive Officer Services with Planwest Partners, Inc. (George Williamson) for the two-year period July 1, 2014 through June 30, 2016.
7. Municipal Service Review Completion Contract  
Contract Extension with Baracco and Associates (Bruce Baracco) for completion of the Municipal Service Review program.
8. Proposed contract with Law Offices of P. Scott Browne for LAFCo Legal Services as recommended by the Executive Committee.
9. Establishing a Separate Fund Account for LAFCo  
Commission consideration of establishing an independent fund account separate from the County Auditor.
10. Monthly Financial Report  
Report by the Commission Clerk for the Month of May, 2014.

11. Call for Nominations – CALAFCO Board of Directors  
Nominations are being solicited for two positions from the Northern Region:  
City Member and Public Member.

## **OTHER ITEMS**

12. Correspondence
  - Announcement of the CALAFCO Annual Conference to be held October 15-17, 2014 at the Double Tree by Hilton Hotel, Ontario Airport, Riverside County
13. Commissioner Reports, Comments or Questions
14. Executive Officer's Report
15. Legislation Report

## **ADJOURNMENT**

The next Regular Commission Meeting is scheduled for  
Monday, August 4, 2014 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.