

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

John McCowen
County Board of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

Scott Ignacio, Alternate
Point Arena City Council

Dan Hamburg, Alternate
County Board of Supervisors

Carol Rosenberg, Alternate
Public Member

Special District Seat, Alternate
(Jenifer Bazzani to be sworn in June 2018.)

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

Executive Committee Meeting

A G E N D A

Monday, June 4 2018

Directly after the Regular Commission Meeting and no sooner than 11:00am
County Board of Supervisors Chamber
Mendocino County Administrative Building
501 Low Gap Road, Ukiah, CA 95482

1. CALL TO ORDER & ROLL CALL

Chair Jerry Ward, Vice Chair Carre Brown, and Kevin Doble

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

- a) Approval of the February 14, 2018 Executive Committee Minutes
- b) FY 2017-18 Budget Review
Discuss priorities for Basic Services budget through year end.
- c) Fiscal Year 2017-2018 Audit
Discuss the next audit cycle and process.
- d) Work Plan
Discuss outstanding municipal service reviews and sphere of influence mapping issues.
- e) Legal Opinion Update
Discuss outstanding legal opinions.
- f) Items for Future Meetings

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, July 2, 2018
in the County Board of Supervisors Chambers,
501 Low Gap Road, Ukiah, California

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V COMMISSIONERS

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Vacant
Alternate Special District Seat

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Agenda Item No. 2a

Executive Committee Minutes

Wednesday, February 14, 2018, 9:30am
Ukiah Valley Conference Center, 200 S School Street, Ukiah, CA 95482
Chardonnay Room

1. CALL TO ORDER & ROLL CALL

Chair Ward called the meeting to order at 9:33am.

Members Present: Commissioners Carre Brown, Kevin Doble, and Gerald Ward
Staff Present: Uma Hinman and Elizabeth Salomone

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

2a) Approval of the February 5, 2018 Executive Committee Minutes

Upon motion by Commissioner Doble and second by Commissioner Brown, the Executive Committee meeting minutes of February 5, 2018 were unanimously approved with a small edit to Item 2e.

Ayes: Commissioners Brown, Doble, and Ward

2b) Executive Officer Contract

Executive Officer presented proposed contract edits. Committee directed staff to seek opinion from Legal Counsel, make updates as discussed and recommended, and present the Committee recommendation at the March Regular Commission meeting.

A break was called from 10:00- 10:25am.

2c) FY 2018-19 Budget Development

Executive Officer presented proposed budget and work plan. Committee directed staff to make updates as discussed and present the Committee recommendation at the March Regular Commission meeting.

2f) Items for Future Meetings

No new items were presented.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00am.