

MENDOCINO

Local Agency Formation Commission

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

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Public Member

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of Supervisors

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Calpella County Water District

Scott Ignacio
Point Arena City Council

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
at the Mendocino
County Board
of Supervisors Chambers
501 Low Gap Road

A G E N D A

Regular Meeting of Monday, May 1, 2017 9:00 AM
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Live web streaming and recordings of Commission meetings are now available via the County of Mendocino's YouTube Channel. Links to recordings and approved minutes are also available on the LAFCo website.

CALL TO ORDER and ROLL CALL

1. City Alternate Representative Appointment
Introduction and Oath of Office of the 2017 City Alternate Representative, Scott Ignacio from Point Arena City Council.

PUBLIC EXPRESSION

2. 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.

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.

3. Approval of the April 6, 2017 Regular Meeting Summary Minutes
4. Approval of the April 2017 Claims and Financial Report

PUBLIC HEARING ITEMS

Staff reports are available for review at: <http://mendolafco.org/meeting-documents-2017/>

5. Public Hearing for Anderson Valley Community Services District (AVCSD) Application for Activation of Latent Powers
The Commission will consider an application by the Anderson Valley Community Services District for activation of latent powers to provide ambulance services. The Commission will consider adopting a resolution authorizing the activation of latent powers and adoption of the CEQA Exemption.
6. Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for Russian River Flood Control & Water Conservation Improvement District
The Commission will consider updating the Sphere of Influence (SOI) Plan of the Russian River Flood Control and Water Conservation Improvement District as required by LAFCo law. The recommended action is affirmation of the current sphere with no changes. The sphere affirmation is exempt from further review under the California Environmental Quality Act pursuant to California Code of Regulations Section 15061(b)(3).

(5-1-17 Agenda Continued...)

7. Public Hearing for the Proposed Budget for Fiscal Year 2017-18
The Commission will consider adopting a resolution to approve the proposed LAFCo Budget for FY 2017-18. After considering testimony from members of the public and others, the Commission may adopt the budget and work plan as proposed or as amended.

MATTERS FOR DISCUSSION & POSSIBLE ACTION

8. LAFCo Legal Services Review
The Commission will receive a report on options for legal services and consider providing direction to staff.
9. Upper Russian River Water Agency (URRWA) Joint Powers of Authority Letter of Support Request
Discussion and consideration of letter of support to Governor Brown for the URRWA JPA voluntary consolidation of water districts in the Ukiah Valley.
10. Legislative Letters of Support Request from CALAFCO
CALAFCO is requesting letters of support for two CALAFCO-sponsored bills:
 - a. AB 464 (Gallagher) - Makes the necessary corrections to code to allow LAFCOs to continue to approve annexations of areas already receiving services via an out of area service agreement.
 - b. AB 1725 (Omnibus Bill) - The bill currently has one item; however the bill will be amended later this year to add five additional items, all of which were approved by the CALAFCO Legislative Committee.
11. Legislative Process
Discussion regarding providing timely responses to requests from CALAFCO for letters of support regarding legislative matters. Possible direction to staff and/or the Policies and Procedures Committee to develop procedures for future requests with short deadlines.

INFORMATION/REPORT ITEMS

The following informational items are to report on current commission activities, communications, studies, legislation, and special projects. General direction to staff for future action may be provided by the Commission.

12. Status of Applications, Future Projects, MSR and SOI Updates (Written)
13. Correspondence: No correspondence to report.
14. Executive Officer's Report (Verbal)
 - Staff Workshop in Fresno
 - SB 1266 JPA Letter
15. Committee Reports (Verbal): No meetings of Executive or Policies & Procedures Committees
16. Commissioner Reports, Comments or Questions (Verbal)
 - Upper Russian River Water Agency (JPA) Update
17. Legislation Report
 - CALAFCO Legislative Update

ADJOURNMENT

The next Regular Commission Meeting
is scheduled for Monday, June 5, 2017 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, 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.