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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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### CHAIR

**RICHARD SHOEMAKER**  
RUSSIAN RIVER FLOOD  
CONTROL AND WATER  
CONSERVATION  
IMPROVEMENT DISTRICT

### VICE CHAIR

**CARRE BROWN**  
COUNTY BOARD  
OF SUPERVISORS

### MEMBERS

**DOUG HAMMERSTROM**  
FORT BRAGG CITY COUNCIL

**MICHAEL KISSLINGER**  
PUBLIC MEMBER

**HOLLY MADRIGAL**  
WILLITS CITY COUNCIL

**JOHN McCOWEN**  
COUNTY BOARD  
OF SUPERVISORS

**GUINNESS McFADDEN**  
POTTER VALLEY IRRIGATION  
DISTRICT

### ALTERNATE MEMBERS

**DAN HAMBURG**  
COUNTY BOARD  
OF SUPERVISORS

**MARY ANNE LANDIS**  
UKIAH CITY COUNCIL

**TONY ORTH**  
BROOKTRAILS TOWNSHIP  
COMMUNITY SERVICES  
DISTRICT

**GERALD WARD**  
PUBLIC MEMBER

### EXECUTIVE OFFICER

**BRUCE C. BARACCO**

### COUNSEL

**VACANT**

### COMMISSION CLERK

**ELIZABETH SALOMONE**

### LAFCO ANALYST

**CRAIG BARACCO**

### 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, June 2, 2014 9:00 AM  
County Board of Supervisors Chambers  
501 Low Gap Road, Ukiah, California

Call to Order  
Roll Call

### **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 May 5, 2014 Regular Meeting
2. Approval of claims covering the period April 27 through May 24, 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.

## **MATTERS SET FOR HEARING**

### **4. Final LAFCo Budget for Fiscal Year 2014-15**

Approval of the LAFCo FY 14-15 Budget including estimated Revenues of \$147,600 and estimated Expenditures of \$147,235. Adopted by Commission Resolution and roll call vote.

## **OTHER MATTERS**

### **5. Contract Award for Executive Officer Staffing Services**

Tender a contract for Executive Officer Services to Planwest Partners, Inc. (George Williamson) beginning July 1, 2014; subject to final contract negotiations with the Executive Committee.

### **6. Municipal Service Review Mapping Program**

Request to transfer \$13,000 from either MSR/SOI Reserves or General Reserves to fund the MSR mapping program.

### **7. Monthly Financial Report**

Report by the Commission Clerk for the Month of April, 2014.

## **OTHER ITEMS**

### **8. Correspondence**

### **9. Commissioner Reports, Comments or Questions**

### **10. Executive Officer's Report**

- Present the Administrative Draft Water and Wastewater Special Districts Municipal Service Review
- Executive Committee interviews for LAFCo Legal Counsel Services

### **11. Legislation Report**

## **ADJOURNMENT**

The next Regular Commission Meeting is scheduled for  
Monday, July 7, 2014 at 9:00 AM  
in the County Board of Supervisors Chambers  
501 Low Gap Road, Ukiah, California