

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

MEMBERS

Jerry Ward, Chair & Treasurer
Public Member

Carre Brown, Vice Chair
County Board of Supervisors

Kevin Doble
Ukiah City Council

Gerardo Gonzalez
Willits City Council

Dan Hamburg
County Board of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

ALTERNATE MEMBERS

Scott Ignacio
Point Arena City Council

John McCowen
County Board of Supervisors

Carol Rosenberg
Public Member

Angela Silver
Calpella County Water District

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

A G E N D A

Regular Meeting of Monday, June 5, 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.

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

CALL TO ORDER and ROLL CALL

PUBLIC EXPRESSION

1. 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.

2. Approval of the May 1, 2017 Regular Meeting Summary Minutes
3. Approval of the May 2017 Claims and Financial Report
4. Executive Officer Contractor Business Name Change

PROTEST HEARING

5. Anderson Valley Community Service District Protest Hearing for the Application for Activation of Latent Powers for Ambulance Services (LAFCo File No. L-2016-01)

A public hearing to receive written protests from affected landowners and registered voters regarding the proposal from Anderson Valley Community Services District (AVCSD) to Activate Latent Powers for Ambulance Services. At the close of the Protest Hearing the Commission may order the activation of latent power provided it can be clearly determined that there are insufficient written protests.

PUBLIC HEARING ITEMS

6. Public Hearing for the Final Budget for Fiscal Year 2017-18
The Commission will consider adopting a resolution to approve the final 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.

WORKSHOP ITEMS

7. Public Workshop for the Little Lake Fire Protection District Sphere of Influence (SOI) Update
The Commission will hold a public workshop to discuss the Draft Sphere of Influence Update and invite public feedback from the Commission, participating agencies, and members of the public. Documents are available for review at: <http://mendolafco.org/meeting-documents-2017/>.

MATTERS FOR DISCUSSION & POSSIBLE ACTION

8. Request for Authorization to Exceed the Basic Services Contract
Staff is requesting Commission approval of authorization to exceed the Basic Service contract by approximately \$4,500.
9. Request for AVCSA Application Fee Reimbursement
The Anderson Valley Ambulance Service is requesting partial reimbursement of costs associated with the AVCSA Application for Activation of Latent Powers. Request for discussion and direction to staff.
10. Special District Risk Management Authority (SDRMA) Board of Directors Election
Staff is requesting Commission consideration and possible selection of candidates for SDRMA Board of Directors.

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.

11. Status of Applications, Future Projects, MSR and SOI Updates (Written)
12. Correspondence (copies can be requested from Clerk):
 - Fiscal Year 2015-16 Final Audit received from Pehling & Pehling.
 - CALAFCO was featured in the March/April edition of the CA Special Districts Association (CSDA) Magazine. The article is titled ***LAFCO and Special Districts: A Special Relationship Between Two Unique Entities*** on the CALAFCO and CSDA websites. (<http://mendolafco.org/links/>) This was a special opportunity for CALAFCO to educate the members of CSDA and many others about LAFCo and LAFCo processes, and to highlight the benefits and challenges of the relationship between LAFCos and special districts. The article also discusses opportunities that lie ahead for LAFCos and special districts. CALAFCO will also participated on a panel at the CSDA Legislative Day event being held in Sacramento May 16-17 to share information and educate people of the successes and challenges of LAFCos throughout the state.
 - CALAFCO thanked Mendocino LAFCo for sending staff to the April Staff workshop.
 - State Water Resources Control Board support letter of Upper Russian River Water Agency (JPA).
13. Executive Officer's Report (Verbal)
 - CALAFCO University Course: *When LAFCo Opinions Collide: Exploring the unique perspectives of LAFCo Commissioners, Legal Counsel and Staff*. Course will be held June 26, 2017 in Sacramento. Deadline to register is June 19, 2017. Cost is \$75.
 - CALAFCo request for volunteers to host the 2019 Staff Workshop.
14. Committee Reports (Verbal)
 - Executive (May 5, 2017)
 - Policies & Procedure (none)
15. Commissioner Reports, Comments or Questions (Verbal)
 - Upper Russian River Water Agency (JPA) Update
16. Legislation Report
 - CALAFCO Legislative Update

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, July 3, 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.