

# MENDOCINO

# Local Agency Formation Commission

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

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## CHAIR

**Jerry Ward**  
Public Member

## VICE-CHAIR

**John McCowen**  
County Board  
Of Supervisors

## MEMBERS

**Dan Hamburg**  
County Board  
Of Supervisors

**Doug Hammerstrom**  
Fort Bragg City Council

**Holly Madrigal**  
Willits City Council

**Theresa McNerlin**  
Ukiah Valley Sanitation District

**Vacant**  
Special District Member

## ALTERNATE MEMBERS

**Carre Brown**  
County Board  
Of Supervisors

**Kevin Doble**  
Ukiah City Council

**Carol Rosenberg**  
Public Member

**Angela Silver**  
Calpella County Water District

**Executive Officer**  
**George Williamson**

**Counsel**  
**Scott Browne**

**Analyst**  
**Colette Metz**

**Administrator**  
**Sarah West**

**Commission Clerk**  
**Elizabeth Salomone**

## Regular Meetings

Frist 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, December 7, 2015 9:00 AM  
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Call to Order and 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 November 2, 2015 Meeting Summary Minutes
2. Approval of November 2015 claims
3. Acceptance of the Monthly Financial Report
4. Approval of 2016 Meeting Schedule

## PUBLIC EXPRESSION

5. 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.

## PUBLIC HEARINGS

Any member of the public may address the Commission on public hearing items. The Chair may regulate the order of such presentations and reserves the right to limit the time allowed for each person to speak.

6. Anderson Valley Community Services District Sphere of Influence Update
7. Gualala Community Services District Sphere of Influence Update
8. Laytonville County Water District Sphere of Influence Update
9. Round Valley County Water District Sphere of Influence Update

The Final Draft SOI Updates are available for review at [www.mendolafco.org](http://www.mendolafco.org) or by contacting the LAFCo office.

## WORKSHOPS

None

## MATTERS FOR DISCUSSION & POSSIBLE ACTION

The following discussion and business items are for review and possible action by the Commission. Questions and comments from the Commission, participating agencies, and members of the public are welcome.

10. CSDA Special District Interest Survey  
Commission review and feedback of the special district interest survey developed by the California Special Districts Association (CSDA) for the upcoming Special District Training Program.
11. Caspar South Water District 12-Month MSR Review  
Staff presentation of the status for completing the 12-month review of the Caspar South Water District Municipal Service Review.
12. Status of MSRs and SOI Updates  
Staff presentation of the status of MSR and SOI updates.
13. Status of Current and Future Projects  
Staff presentation of the status of active and future projects.

## OTHER ITEMS

14. Correspondence. No action will be taken on these items at this meeting.
  - 2016 CALAFCO Calendar
15. Executive Officer's Report. No action will be taken on these items at this meeting.
  - Special District Notice of Vacancy and Request for Nominations
  - Policies and Procedures Update
16. Commissioner Reports, Comments or Questions. No action will be taken on these items at this meeting. Commissioner opportunity to make announcements, comments, etc.
  - SB 88 Water System Consolidation (CALAFCO University Course)
  - Sustainable Groundwater Management
  - FY 2013-14 Audit
17. Legislation Report. No action will be taken on these items at this meeting. Opportunity for Staff and Commissioners to make announcements, comments, etc. on legislation.

## ADJOURNMENT

The next Regular Commission Meeting is scheduled for  
Monday, January 4, 2016 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.