
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

CHAIR

Jerry Ward
Public Member

VICE CHAIR

TBA Feb 2017

TREASURER

TBA Feb 2017

MEMBERS

Carre Brown
County Board
of Supervisors

John McCowen
County Board
of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

**Two City Representatives
to be announced Feb 2017
by City Select Committee**

ALTERNATE MEMBERS

Dan Hamburg
County Board
of Supervisors

Kevin Doble
Ukiah City Council

Carol Rosenberg
Public Member

Angela Silver
Calpella County Water District

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

Policies and Procedures Committee Meeting

Friday, January 20, 2017, 10:00am
Ukiah Valley Conference Center,
200 South School Street, Ukiah, California

Call to Order and Roll Call:

Commissioners Dan Hamburg, Kevin Doble, and Theresa McNerlin

MATTERS FOR DISCUSSION & POSSIBLE ACTION

1. Approval of the December 5, 2016 Policies and Procedures Committee Meeting Minutes
2. Reserve Policy
Draft policy for review and approval to recommend.
3. Project Completion Policy Development
Draft policy for review and approval to recommend.
4. Other Policy & Procedure Update Discussions and/or Recommendations

Schedule Next Committee Meeting

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, February 6, 2017
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California