
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

Holly Madrigal
Willits City Council

TREASURER

Doug Hammerstrom
Fort Bragg City Council

MEMBERS

Carre Brown
County Board
of Supervisors

John McCowen
County Board
of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

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

Monday, December 5, 2016 1:00pm
Ukiah Valley Conference Center,
200 South School Street, Ukiah, California

Call to Order

Roll Call:

Commissioners Dan Hamburg, Kevin Doble, and Theresa McNerlin

MATTERS FOR DISCUSSION & POSSIBLE ACTION

1. Approval of the February 29, 2016 Policies and Procedures Committee Meeting Minutes
2. Reserve Policy Analysis
 - Review sample reserve policies adopted by other LAFCo's
 - Review Mendocino LAFCo reserve allocations in past years
 - Determine next steps
3. Conference Reimbursement for Contracted Staff Policy
Commission direction to develop policy regarding conference expenses reimbursement for contracted staff.
4. Project Completion Policy
Commission direction to develop policy regarding insuring project completion.
5. Nonpayment of Application Fees Policy
Commission direction to develop policy regarding insuring application fee payment.
6. Disadvantaged Unincorporated Community (DUCs) Policy
Commission direction to develop policy regarding DUCs.

Schedule Next Committee Meeting

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, January 9, 2016 at 9:00 AM
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California