
MENDOCINO

Local Agency Formation Commission

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

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

Scott Ignacio, Alternate
Point Arena City Council

John McCowen, Alternate
County Board of Supervisors

Carol Rosenberg, Alternate
Public Member

Angela Silver, Alternate
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

Approved by Committee January 8, 2018

Executive Committee Minutes

Executive Committee Meeting of Monday, August 7, 2017, 10:30am
Mendocino County Administrative Building
501 Low Gap Road, Ukiah, CA 95482
Conference Room C

Call to Order: Chair Ward called the meeting to order at 10:47am.
Members Present: Commissioners Carre Brown, Kevin Doble, and Gerald Ward
Staff Present: Uma Hinman and Elizabeth Salomone

MATTERS FOR DISCUSSION & POSSIBLE ACTION

1. Approval of the May 1, 2017 Executive Committee Minutes

Upon motion by Commissioner Brown and second by Commissioner Doble, the Executive Committee meeting minutes of May 1, 2017 were unanimously approved with no changes.

Ayes: Commissioners Brown, Doble, and Ward

2. Special District Financial Reporting Update

Commissioner Brown provided an update on the progress of the General Government Committee and noted some of the Special Districts that have restructured their financial reporting schedule.

3. FY 2016-17 Year-End Budget Review

EO Hinman presented the staff report. No changes were requested by Committee.

4. Contract Services for Application Processing

A discussion was held regarding the establishment of contract services for application processing. The Committee recommendation is for Hinman & Associates to subcontract the necessary consultants to complete applications.

5. District Request for Sexual Harassment Training

The Committee reviewed training needs, including sexual harassment, Brown Act Ethics, and LAFCo 101 for the Commission, Special Districts, Cities, and the County. Staff directed to obtain further information and present options.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45am.