

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

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County Board
of Supervisors

John McCowen
County Board
of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

ALTERNATE MEMBERS

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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

Regular Meeting of Monday, September 12, 2016 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.

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 August 1, 2016 Regular Meeting Summary Minutes
3. Approval of the August 2016 Claims
4. Acceptance of the Monthly Financial Report

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.

5. CALAFCO Conference

Information regarding the CALAFCO conference in Santa Barbara in October. Consider appointing a voting delegate for the CALAFCO Board election and annual business meeting. Report on conference expenses and discussion, direction and/or action regarding assisting the Executive Officer with registration fees.

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.

6. Status of Applications, Future Projects, MSR and SOI Updates (Written)
7. Correspondence – Further information can be requested from Commission Clerk
 - Little Hoover Commission: The first of two hearings on special districts was held. The nearly four-hour hearing covered a wide range of issues, including property taxes, LAFCo, reserve funds, public engagement, healthcare districts, State Responsibility Area fees, and more. Video available at <https://www.youtube.com/watch?v=dB93D1SzxKE&feature=youtu.be>
8. Executive Officer's Report (Verbal)
 - Special District Elections
 - LAFCo Counsel Contract
 - LAFCo Website
 - Document reader/editor update (Clerk)
9. Committee Reports (Verbal)
 - Hastings Frontage Road Ad Hoc Committee (August 1, 2016)
10. Commissioner Reports, Comments or Questions (Verbal)
11. Legislation Report
 - Governor Jerry Brown signed Assembly Bill 2613 (Achadjian) into law late yesterday afternoon. The legislation, sponsored by CSDA, will provide small special districts with some financial relief in regard to their annual audit requirements while maintaining proper oversight and accountability. It will take effect January 1, 2017. http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201520160AB2613
 - CALAFCO's Omnibus bill passed through both houses and is now being prepared for the Governor's desk. LAFCo Commissions are being asked to send him a letter requesting his signature of AB 2910.
 - CALAFCO's other sponsored bill, SB 1266 (McGuire) passed through both houses and is now being prepared for the Governor's desk. LAFCo Commissions are being asked to send him a letter requesting his signature of SB 1266.
 - SB 817 (Roth) is now on its way to the Governor for signature. CALAFCO is asking you to send a letter to the Governor requesting his signature. (template attached.)

Your Clerk has the word version of CALAFCO's letters for the requests, which can be used as a template. Copies will be sent to CALAFCO Tom Dyer, Chief Deputy Legislative Secretary.

ADJOURNMENT

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