
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

Dan Hamburg
County Board
of Supervisors

John McCowen
County Board
of Supervisors

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

Commission Clerk
Elizabeth Salomone

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

Executive Committee Meeting of January 22nd, 2016 10:00am
Willits City Hall, Conference Room
111 East Commercial Street, Willits, California

Call to Order

Roll Call: Commissioners Jerry Ward, Holly Madrigal, and Doug Hammerstrom

MATTERS FOR DISCUSSION & POSSIBLE ACTION

1. Approval of the December 18, 2015 Executive Committee Minutes
2. Review of FY 2015-16 Budget Amendment
3. Review of FY 2015-16 Contract Amendment
4. Review of Preliminary 2016-17 Budget
5. Presentation of 2013-14 Audit and Status of 2014-15 Audit
6. Review of Adopted Fee Schedule
7. Next Executive Committee Meeting
8. Adjourn

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, February 1, 2016 at 9:00 AM
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California