
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

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

Vacant
Alternate Special District Seat

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 February 14, 2018

Executive Committee Minutes

Executive Committee Meeting of Monday, February 5, 2018
Mendocino County Administrative Building
501 Low Gap Road, Ukiah, CA 95482
Conference Room B

1. CALL TO ORDER & ROLL CALL

Chair Ward called the meeting to order at 12:25pm.

Members Present: Commissioners Carre Brown, Kevin Doble, and Gerald Ward

Staff Present: Uma Hinman and Elizabeth Salomone

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

2a) Approval of the January 8, 2018 Executive Committee Minutes

Upon motion by Commissioner Doble and second by Commissioner Brown, the Executive Committee meeting minutes of January 8, 2018 were unanimously approved with no changes.

Ayes: Commissioners Brown, Doble, and Ward

2b) Executive Officer Contract Extension

Executive Officer presented proposed contract edits. Committee directed staff to make edits as discussed and present the Committee recommendation at the March Regular Commission meeting.

Commissioner Doble left the meeting at 12:50pm.

2c) LAFCo Commissioner Trainings

No comments or questions were offered.

2d) Review of Financial Institutions for Reserves Account

Committee reached consensus to recommend transfer of the reserve accounts from Community First Credit Union to West America Bank in order to establish a two-signature requirement for withdrawals. Committee directed staff to present the Committee recommendation at the March Regular Commission meeting.

2e) FY 2018-19 Budget Development

Committee directed staff to continue this item for further discussion at the next Executive Committee meeting.

2f) Items for Future Meetings

No new items were presented.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:55pm.