
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

Tony Orth
Brooktrails Township CSD

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

Executive Committee Minutes

Executive Committee Meeting of May 17, 2016 9:00am
Willits Center for the Arts
71 East Commercial Street, Willits, California

Call to Order

Chair Ward called the meeting to order at 9:06am.

Roll Call

Members Present:

Commissioners Jerry Ward, Holly Madrigal,
and Doug Hammerstrom

Staff Present:

Elizabeth Salomone, Clerk

MATTERS FOR DISCUSSION & POSSIBLE ACTION

1. Approval of the March 29, 2016 Executive Committee Minutes

Upon motion by Commissioner Hammerstrom and second by Commissioner Madrigal, the March 29, 2016 Executive Committee Minutes were approved unanimously.

Ayes: Hammerstrom, Madrigal, and Ward

2. Contract Negotiation for New Executive Officer

Direction was given to the Secretary to finalize the draft contract.

3. Clerk Contract Status

The Committee discussed options available.

4. Baracco & Associates Letter of Termination

Direction was given to the Chair to finalize a letter to Baracco & Associates to be reviewed by legal counsel.

5. Transition of Contract Executive Officer Services

Direction was given to the Chair to coordinate with George Williamson at Planwest.

ADJOURNMENT

There being no further business, at 10:06 am the meeting was adjourned.

The next Regular Commission Meeting is scheduled for
Monday, June 6, 2016 at 9:00 AM
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California