

# 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

**John McCowen**  
County Board of Supervisors

**Theresa McNerlin**  
Ukiah Valley Sanitation District

**Tony Orth**  
Brooktrails Township CSD

**Scott Ignacio, Alternate**  
Point Arena City Council

**Dan Hamburg, Alternate**  
County Board of Supervisors

**Carol Rosenberg, Alternate**  
Public Member

**Special District Seat, Alternate**  
(Jenifer Bazzani to be sworn in July 2018.)

**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

## Executive Committee Meeting

### A G E N D A

Wednesday, June 20, 2018 10:00am

Chardonnay Room

Ukiah Valley Conference Center, 200 S School Street, Ukiah, CA 95482

#### 1. CALL TO ORDER & ROLL CALL

Chair Jerry Ward, Vice Chair Carre Brown, and Kevin Doble

#### 2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

2a) Approval of the June 4, 2018 Executive Committee Minutes

2b) July Regular Meeting

Discuss possible cancelation of Commission's July regular meeting.

2c) Legal Counsel Contract Amendment

Discuss proposed Legal Counsel contract amendment.

2d) FY 2017-18 Budget Review and Work Plan

Discuss the FY 2017-18 Budget and Work Plan.

2e) Items for Future Meetings

#### 3. INFORMATION AND REPORT ITEMS

3a) Executive Officer Report

### ADJOURNMENT

The next Regular Commission Meeting is scheduled for

Monday, July 2, 2018

in the County Board of Supervisors Chambers,

501 Low Gap Road, Ukiah, California