

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

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 September 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

Monday, September 24, 2018, 10:00 a.m.

Ukiah Valley Conference Center, Chardonnay Room
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 September 10, 2018 Executive Committee Minutes
 - 2b) Fire Service Out of Area Service Agreements
Executive Officer to provide update.
 - 2c) Mendocino Coast Hospital District MSR/SOI Update
Executive Office to provide update.
 - 2c) Items for Future Meetings
3. **INFORMATION AND REPORT ITEMS**
 - 3a) Executive Officer Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, October 1, 2018
in the County Board of Supervisors Chambers,
501 Low Gap Road, Ukiah, California

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501 Low Gap Road

Agenda Item No. 2a

Executive Committee Minutes

Wednesday, September 10, 2018

County Board of Supervisors Chamber

Mendocino County Administrative Building, 501 Low Gap Road, Ukiah, CA 95482

1. CALL TO ORDER & ROLL CALL

Chair Ward called the meeting to order at 10:10am

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 June 20, 2018 Executive Committee Minutes

Upon motion by Commissioner Doble and second by Commissioner Brown, the Executive Committee meeting minutes of June 20, 2018 were unanimously approved:

Ayes: Commissioners Brown, Doble, and Ward

2b) Executive Officer Contract

Upon motion by Commissioner Doble and second by Commissioner Brown, the Executive Contract Amendment was unanimously approved with the following changes:

First paragraph: "This Amendment to the Agreement, ..."

Ayes: Commissioners Brown, Doble, and Ward

2c) Fiscal Year 2018-19 Work Plan Quarterly Review

EO Hinman presented. Committee directed staff to include individual report tracking in monthly reporting to Commission.

2d) Fire Service Out of Area Service Agreements

Executive Officer presented and a discussion of procedures was held. The Committee directed staff to research and report at a next Executive Committee meeting.

2e) FY 2017-18 Audit

EO Hinman and Chair/Treasurer Ward presented.

2f) Items for Future Meetings

Commissioner Doble suggested apportionment fee calculations as a future agenda item.

(continued...)

3. INFORMATION AND REPORT ITEMS

3a) Executive Officer Report

EO Hinman reviewed information on the Mendocino Coast Hospital District Municipal Service Review and Sphere of Influence reports. The Committee directed staff to research and report at a next Executive Committee meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:07am.

DRAFT