

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

Regular Meeting of Monday, February 1, 2016 9:00 AM
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Call to Order and Roll Call

CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial, and will be acted on by the Commission in a single action without discussion, unless a request is made by a Commissioner or a member of the public for discussion or separate action.

1. Approval of the January 4, 2015 Regular Meeting Summary Minutes
2. Approval of the January 2016 Claims
3. Acceptance of the Monthly Financial Report

PUBLIC EXPRESSION

4. The Commission welcomes participation in the LAFCo meeting. Any person may address the Commission on any subject within the jurisdiction of LAFCo which is not on the agenda. There is a three minute limit and no action will be taken at this meeting. Individuals wishing to address the Commission under Public Expression are welcome to do so throughout the meeting.

PUBLIC HEARINGS

Any member of the public may address the Commission on public hearing items. The Chair may regulate the order of such presentations and reserves the right to limit the time allowed for each person to speak. Documents are available for review at www.mendolafco.org or by contacting the LAFCo office.

5. Calpella County Water District Sphere of Influence Update
6. Redwood Valley County Water District Sphere of Influence Update
7. Round Valley County Water District Sphere of Influence Update (continued hearing item)
8. Proposed Budget Amendment for FY 2015-16

WORKSHOPS

Workshops are scheduled for Commission review of draft reports prior to noticing for hearing. Questions and comments from the Commission, participating agencies, and members of the public are welcome. Documents are available for review at www.mendolafco.org or by contacting the LAFCo office.

9. Preliminary Budget Review for FY 2016-17
10. Potter Valley Irrigation District Sphere of Influence Update
11. Hopland Public Utility District Sphere of Influence Update

12. Countywide Fire Protection Services Municipal Service Review (Part 3)
 - Comptche Community Services District
 - Elk Community Services District
 - Piercy Fire Protection District
 - South Coast Fire Protection District
 - Westport Volunteer Fire Department
 - Whale Gulch Volunteer Fire Company

CLOSED SESSION

The Commission will meet in Closed Session to discuss the following:

13. Annual Performance Evaluation. Title: Contract Executive Officer

REPORT ON CLOSED SESSION

MATTERS FOR DISCUSSION & POSSIBLE ACTION

The following discussion and business items are for review and possible action by the Commission. Questions and comments from the Commission, participating agencies, and members of the public are welcome.

14. Planwest Contract Amendment for FY 2015-16
15. Planwest Contract Extension or Staffing RFP Options for FY 2016-17
16. MSR Completion
17. Alternate Public Member Appointment
18. Status of Audits for FY 2012-13, FY 2013-14, and FY 2014-15

INFORMATION/REPORT ITEMS

The following informational items are to report on current commission activities, communications, studies, legislation, and special projects. General direction to staff for future action may be provided by the Commission.

19. Status of Current and Future Projects
20. Correspondence
 - January 26, 2016 Letter to Bill Moores re: County LCP Amendment and LAFCo Cost Accounting
21. Executive Officer's Report (Verbal)
 - LAFCo Role in JPAs
 - Status of Special District Election
 - Status of CSDA Special District Training
22. Commissioner Reports, Comments or Questions (Verbal)
 - January 22, 2016 Executive Committee Meeting
23. Legislation Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, March 7, 2016 at 9:00 AM
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California

Notes: Participation on LAFCo Matters

All persons are invited to testify and submit written comments to the Commission on public hearing items. Any challenge to a LAFCo action in Court may be limited to issues raised at a public hearing or submitted as written comments prior to the close of the public hearing.

Americans with Disabilities Act (ADA) Compliance: If you are a disabled person and need a disability-related modification or accommodation to participate in a meeting, please contact the LAFCo office at 707-463-4470, by e-mail to eo@mendolafco.org, or by FAX to 707-462-2088. Requests must be made as early as possible, and at least two full business days prior to the meeting.

Fair Political Practice Commission (FPPC) Notice: State Law requires that a participant in LAFCo proceedings who has a financial interest in a Commission decision, and who has made a campaign contribution of more than \$250 to any Commissioner in the past 12-months, must disclose the contribution. If you are affected, please notify the Commission prior to the agenda item.