
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

Accepted & Filed by Committee February 21, 2017

VICE CHAIR

Holly Madrigal
Willits City Council

Executive Committee Minutes

TREASURER

Doug Hammerstrom
Fort Bragg City Council

Executive Committee Meeting of Monday, November 7, 2016 10:30am
Mendocino County Administration Center
501 Low Gap Road, Ukiah, California
Board of Supervisors Chambers

MEMBERS

Carre Brown
County Board
of Supervisors

Call to Order: Chair Ward called the meeting to order at 10:30am.

John McCowen
County Board
of Supervisors

Members Present: Commissioners Gerald Ward and Holly Madrigal

Theresa McNerlin
Ukiah Valley Sanitation District

Staff Present: Uma Hinman, Executive Officer; Larkyn Feiler, Analyst

Tony Orth
Brooktrails Township CSD

MATTERS FOR DISCUSSION & POSSIBLE ACTION

ALTERNATE MEMBERS

Dan Hamburg
County Board
of Supervisors

1. Approval of the June 28, 2016 Executive Committee Minutes

June 28, 2016 meeting minutes were unanimously approved.

Kevin Doble
Ukiah City Council

2. QuickBooks

Staff provided an informational update on the Quickbooks transition and efforts to reconcile account numbers used in the past.

Carol Rosenberg
Public Member

3. Status Update on Finalization of Reports and Projects

Angela Silver
Calpella County Water District

Staff provided a summary of the current status of SOIs, MSRs, and old projects that need to be finalized. Staff reported that some of the maps included in the SOI reports from 2015 and 2016 appeared to have some mapping discrepancies with the County's GIS data records. Staff and Legal Counsel's suggestion was to bring an omnibus resolution to the Commission of all known mapping discrepancies. Commissioners Ward and Madrigal concurred.

Executive Officer
Uma Hinman

Analyst
Larkyn Feiler

Commission Clerk
Elizabeth Salomone

ADJOURNMENT

There being no further business, at 10:50pm the meeting was adjourned.

Counsel
Scott Browne

Regular Meetings

First Monday
of each month
at 9:00 AM
at the Mendocino
County Board
of Supervisors Chambers
501 Low Gap Road