

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
Telephone: (707) 463-4470 | E-mail: eo@mendolafco.org | Web: http://mendolafco.org

COMMISSIONERS

Gerald 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

Jenifer Bazzani, Alternate
Ukiah Valley Fire District

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

Approved by Committee January 28, 2019

Executive Committee Minutes

Monday, December 3, 2018

County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

1. CALL TO ORDER & ROLL CALL

Chair Ward called the meeting to order at 11:12am

Members Present: Commissioners Gerald Ward, Carre Brown and Kevin Doble
Members Absent: None
Staff Present: Uma Hinman, Larkyn Feiler, Elizabeth Salomone

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

2a) Approval of the November 5, 2018 Executive Committee Minutes

Upon motion by Commissioner Doble and second by Commissioner Brown, the Executive Committee meeting minutes of November 5, 2018 were approved by roll call vote:

Ayes: Commissioners Brown and Doble
Abstain: Commissioner Ward

2b) Fire Services Out of Area Service Agreements

No further discussion required after Regular Commission meeting.

2c) Mendocino Coast Hospital District MSR/SOI Update

No further discussion required after Regular Commission meeting.

2d) Items for Future Meetings

None were requested.

3. INFORMATION AND REPORT ITEMS

3a) Executive Officer Report

EO Hinman reported on clarification of Robert's Rules of Order.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:24am.