

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482

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MEMBERS

Jerry Ward, Chair & Treasurer
Public Member

Carre Brown, Vice Chair
County Board of Supervisors

Kevin Doble
Ukiah City Council

Gerardo Gonzalez
Willits City Council

Dan Hamburg
County Board of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

ALTERNATE MEMBERS

Scott Ignacio
Point Arena City Council

John McCowen
County Board of Supervisors

Carol Rosenberg
Public Member

Angela Silver
Calpella County Water 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

A G E N D A

Policies and Procedures Committee Meeting

July 31, 2017 12:00pm

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

CALL TO ORDER AND ROLL CALL

Commissioners Dan Hamburg, Theresa McNerlin, and Tony Orth

MATTERS FOR DISCUSSION & POSSIBLE ACTION

1. Approval of the January 20, 2017 Policies and Procedures Committee Meeting Minutes
2. Legislative Policy Development
Draft policy for responding to time sensitive legislative support letter requests from CALAFCO.
3. Annexation Tax Negotiations Procedures
Draft policy and procedures to improve understanding and communication regarding the property tax exchange negotiation and agreement process set forth in Revenue and Taxation Code § 99(b), which is applicable to certain LAFCo applications.
4. Other Policy & Procedure Update Discussions and/or Recommendations
Opportunity for Committee to discuss additional Policy & Procedure Manual needs or maintenance.

Schedule Next Committee Meeting

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
July 3, 2017
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California