

MENDOCINO

Local Agency Formation Commission

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

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A G E N D A

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
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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
Special District Seat

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

Regular Meeting of Monday, May 7, 2018 9:00 AM
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Live web streaming and recordings of Commission meetings are available via the County of Mendocino's YouTube Channel. Links to recordings and approved minutes are available on the LAFCo website (<http://mendolafco.org/recorded-meetings/>).

Meeting documents are available online: <http://mendolafco.org/meeting-documents-2018>

1. CALL TO ORDER and ROLL CALL

2. PUBLIC EXPRESSION

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.

3. OTHER BUSINESS

3a) Alternate Special District Representative

Announcement and apologies sent by Commissioner Bazzani. Oath will be conducted at the June 4, 2018 meeting.

4. 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.

4a) Approval of the April 2, 2018 Regular Meeting Summary Minutes

4b) Approval of the April 2018 Claims and Financial Report

4c) Accept and Post Fiscal Year 2016-17 Audit

5. PUBLIC HEARING ITEMS

Public Hearings are scheduled for Commission consideration and possible adoption of items. Questions and comments from the Commission, participating agencies, and members of the public are welcome. Documents are available for review at:

<http://mendolafco.org/meeting-documents-2018>

(5-7-18 Agenda Continued...)

5a) CONTINUATION of the Public Hearing to Consider Adoption of Resolution 2017-18-07 Approving the Multi-District Fire Protection Services Sphere of Influence Update

The Commission will consider a Sphere of Influence Update as required by LAFCo law. The final report includes written determinations regarding the level and range of services provided by 13 fire protection service providers:

Little Lake Fire Protection District, Comptche Community Services District, Elk Community Services District, Albion-Little River Fire Protection District, South Coast Fire Protection District, Leggett Valley Fire Protection District, Long Valley Fire Protection District, Piercy Fire Protection District, Covelo Fire Protection District, Hopland Fire Protection District, Mendocino Fire Protection District, Potter Valley Community Services District, and Redwood Valley-Calpella Fire District.

RECOMMENDED ACTIONS: 1) determine the Multi-District Fire Protection Services Sphere of Influence Update is exempt from the California Environmental Quality Act pursuant to Title 14 California Code of Regulations §15061(b)(3) and approve the Notice of Exemption for filing; and 2) Adopt LAFCo Resolution 17-18-07, approving the Multi-District Fire Protection Services Sphere of Influence Update and affirming the existing sphere of influence for eleven special districts providing fire protection services and amending the existing sphere of influence for Leggett Valley Fire Protection District and Elk Community Services District.

5b) Public Hearing for the Final Budget for Fiscal Year 2018-19

The Commission will consider adopting Resolution No. 17-18-08 approving the Final LAFCo Budget and Work Plan for FY 2018-19.

6. WORKSHOP ITEMS

Workshops are scheduled for Commission review of draft reports prior to the noticing for public hearing. The Commission is invited to discuss the draft report and provide feedback to staff in anticipation of receiving a final SOI Update for formal action as part of a public hearing at a future meeting. No action will be taken by the Commission as part of the following item. Questions and comments from the Commission, participating agencies, and members of the public are welcome. Documents are available for review at:

<http://mendolafco.org/meeting-documents-2018>

6a) Redwood Coast Fire Protection District Sphere of Influence Update

7. MATTERS FOR DISCUSSION AND POSSIBLE ACTION

7a) Amendment to Alternate Commissioner Participation Policy

The Commission will consider the Policies & Procedures Committee's recommendation to approve a policy for Alternate Commissioner Participation in closed sessions.

7b) Electronic Email and Devices Policy

The Commission will consider the Policies & Procedures Committee's recommendation to approve a policy on electronic devices for official LAFCo business.

7c) Annual Legislative Platform

The Commission will consider the Policies & Procedures Committee's recommendation to approve the Commission's 2018 Legislative Platform.

7d) Call to Legislative Action

Consider a support letter for AB 2262, as amended April 16, 2018, regarding the Coast Life Support District.

8. INFORMATION AND REPORT ITEMS

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

8a) Work Plan, Current and Future Proposals (Written)

8b) Correspondence (copies provided upon request)

8c) Executive Officer's Report (Verbal)

8d) Committee Reports (Verbal)

Policies & Procedures Committee met April 9, 2018

8e) Commissioner Reports, Comments or Questions (Verbal)

8f) CALAFCO Business and Legislative Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for Monday, June 4, 2018 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.