
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

Richard Shoemaker
Russian River Flood Control
And Water Conservation
Improvement District

MEMBERS

Dan Hamburg
County Board
Of Supervisors

Doug Hammerstrom
Fort Bragg City Council

Gerald Ward
Public Member

Holly Madrigal
Willits City Council

John McCowen
County Board
Of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

ALTERNATE MEMBERS

Carre Brown
County Board
Of Supervisors

Kevin Doble
Ukiah City Council

Angela Silver
Calpella County Water District

vacant
Public Member

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 2, 2015 9:00 AM
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Call to Order and Roll Call

NEW APPOINTMENTS

- Oath of Office for Board of Supervisors Members
- Election of Officers: Chair, Vice Chair and Treasurer
- Appointment of Committees: Executive and Polices & Procedures

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 5, 2015 Regular Meeting Summary Minutes
2. Authorization for Angela Silver and Theresa McNerlin to attend One-Day UC Davis Extension Course on LAFCo: Planning and Regulating the Boundaries and Service Areas of Cities and Special Districts in California
3. Approval of December 31, 2014 – January 26, 2015 claims

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.

MATTERS SET FOR HEARING

5. **City of Point Arena Municipal Service Review (LAFCo M-2012-02) (CONTINUED FROM DECEMBER 1, 2014)**
Continuation of the Public Hearing on the City of Point Arena MSR. The document is available for review at www.mendolafco.org, click on 'Studies.' Recommended Action: Adopt Final MSR.
6. **City of Willits Municipal Service Review (LAFCo M-2012-01) (CONTINUED FROM DECEMBER 1, 2014)**
Continuation of the Public Hearing on the City of Willits MSR. The document is available for review at www.mendolafco.org, click on 'Studies.' Recommended Action: Adopt Final MSR.

(OVER)

WORKSHOP

7. Mendocino County Fire Protection Districts (7 Districts) Municipal Service Review (LAFCo File M-2012-06)

Presentation of the Administrative Review Draft MSR for the following Fire Protection Districts:

**Hopland Fire Protection District
Leggett Valley Fire Protection District
Long Valley Fire Protection District
Valley-Calpella Fire Protection District**

**Covelo Fire Protection District
Little Lake Fire Protection District
Potter Valley Community Services District Redwood**

OTHER MATTERS FOR DISCUSSION & POSSIBLE ACTION

8. Monthly Financial Report
 - Refund for Fort Bragg FPD deposit
9. Audit Status Update Report
 - Fiscal Year 12/13 Audit Preparation Status
 - Fiscal Years 12/13 and 13/14 Audit RFP
10. Status of Current and Future Projects

OTHER ITEMS

11. Correspondence
 - Notice of Nominations for the Special District Risk Management Authority (SDRMA) Board of Directors 2015 Election
12. Commissioner Reports, Comments or Questions
 - Executive Committee Report
13. Executive Officer's Report
14. Legislation Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, March 2 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