
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

VICE CHAIR

Holly Madrigal
Willits City Council

TREASURER

Doug Hammerstrom
Fort Bragg City Council

MEMBERS

Carre Brown
County Board
of Supervisors

John McCowen

County Board
of Supervisors

Theresa McNerlin

Ukiah Valley Sanitation District

Tony Orth

Brooktrails Township CSD

ALTERNATE MEMBERS

Kevin Doble

Ukiah City Council

Dan Hamburg

County Board
of Supervisors

Carol Rosenberg

Public Member

Angela Silver

Calpella County Water District

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

Executive Committee Meeting of Tuesday, June 28, 2016 9:00am
Willits City Hall, Conference Room
111 East Commercial Street, Willits, California

Call to Order

Roll Call: Commissioners Gerald Ward, Holly Madrigal, and Doug Hammerstrom

MATTERS FOR DISCUSSION & POSSIBLE ACTION

1. Approval of the May 24, 2016 Executive Committee Minutes
2. Contract with Uma Hinman Consulting for Cemetery District MSRs
Presentation of the draft contract including terms as discussed at the June 6, 2016 Regular Commission Meeting.
3. Budget Amendments
Discussion of proposed FY 2016-17 budget amendments to present to the Commission including contract services, GIS Services, and Special District Elections.
Discussion of FY 2015-16 budget adjustments to present to the Commission including website transition costs, Clerk Services, A87 Costs. Discussion regarding close of the fiscal year accounting.
4. Transition of Contract Executive Officer Services
Update from staff on the transition process and discussion of the Planwest proposal for website services to present to the Commission.

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, July 11, 2016 at 9:00 AM
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California