

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 November 5, 2018

Executive Committee Minutes

Monday, September 24, 2018

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

1. CALL TO ORDER & ROLL CALL

Chair Ward called the meeting to order at 10:00am

Members Present: Commissioners Carre Brown, Kevin Doble, and Gerald Ward

Staff Present: Uma Hinman

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

2a) Approval of the September 10, 2018 Executive Committee Minutes

Upon motion by Commissioner Doble and second by Commissioner Brown, the Executive Committee meeting minutes of September 10, 2018 were unanimously approved:

Ayes: Commissioners Brown, Doble, and Ward

2b) Fire Services Out of Area Service Agreements

EO Hinman presented research on the history of the out of area fire service contracts, which dates back to 2007. The Committee directed staff to work with Legal Counsel to identify a process for Commission consideration of existing and proposed out of area fire service contracts.

2c) Mendocino Coast Hospital District MSR/SOI Update

The intent and limitations of doing an MSR/SOI Update was discussed. Committee directed staff to continue researching the issues brought forward at the September 10, 2018 Commission meeting and present to the full Commission in November.

2d) Items for Future Meetings

After discussing the light agenda for the October 1, 2018 Regular Commission meeting, the Executive Committee directed staff to cancel the meeting. The Executive Committee will meet on October 1, 2018 at 9am to hear an update from staff on the subjects noted above.

3. INFORMATION AND REPORT ITEMS

3a) Executive Officer Report

The EO reported that one nomination was received for each of the Special District seats: John Huff will hold the Regular seat and Jenifer Bazzani will continue as the Alternate. No ballot process was necessary.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:48am.