

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 September 24, 2018

Executive Committee Minutes

Wednesday, September 10, 2018

County Board of Supervisors Chamber

Mendocino County Administrative Building, 501 Low Gap Road, Ukiah, CA 95482

1. CALL TO ORDER & ROLL CALL

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

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

Staff Present: Uma Hinman and Elizabeth Salomone

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

2a) Approval of the June 20, 2018 Executive Committee Minutes

Upon motion by Commissioner Doble and second by Commissioner Brown, the Executive Committee meeting minutes of June 20, 2018 were unanimously approved:

Ayes: Commissioners Brown, Doble, and Ward

2b) Executive Officer Contract

Upon motion by Commissioner Doble and second by Commissioner Brown, the Executive Contract Amendment was unanimously approved with the following changes:

First paragraph: "This Amendment to the Agreement, ..."

Ayes: Commissioners Brown, Doble, and Ward

2c) Fiscal Year 2018-19 Work Plan Quarterly Review

EO Hinman presented. Committee directed staff to include individual report tracking in monthly reporting to Commission.

2d) Fire Service Out of Area Service Agreements

Executive Officer presented and a discussion of procedures was held. The Committee directed staff to research and report at a next Executive Committee meeting.

2e) FY 2017-18 Audit

EO Hinman and Chair/Treasurer Ward presented.

2f) Items for Future Meetings

Commissioner Doble suggested apportionment fee calculations as a future agenda item.

(continued...)

3. INFORMATION AND REPORT ITEMS

3a) Executive Officer Report

EO Hinman reviewed information on the Mendocino Coast Hospital District Municipal Service Review and Sphere of Influence reports. The Committee directed staff to research and report at a next Executive Committee meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:07am.