

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

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
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

Vacant
Special District Seat, Alternate

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

Executive Committee Meeting

A G E N D A

Monday, February 5, 2018

11:00am or directly after Regular Commission Meeting

Mendocino County Administrative Building

501 Low Gap Road, Ukiah, CA 95482

Conference Room B

1. CALL TO ORDER & ROLL CALL

Chair, Vice Chair, and one Chair appointed member (*Note: Election of officers is on agenda for the Regular Commission Meeting directly preceding Executive Committee*)

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

a) Approval of the January 8, 2018 Executive Committee Minutes

b) Executive Officer Contract Extension

Discussion and recommendation for Executive Officer contract extension proposal.

c) LAFCo Sponsored Trainings

Update on LAFCo sponsored mandatory Brown Act, Ethics, and Sexual Harassment Prevention training for supervisory employees of special districts and other organizations as well as special district board members who receive any type of compensation and/or reimbursement.

Brown Act & Ethics Training by Mendocino County Counsel
February 21st, 2018, Willits City Council Chambers,
111 E Commercial St, Willits, CA 95490

d) Review of Financial Institutions for Reserves Account

Discussion regarding financial institution options for LAFCo Reserves Account.

e) FY 2018-19 Budget Development

Review of preliminary drafts of FY 2018-19 work plan and budget.

f) Items for Future Meetings

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, March 5, 2018

in the County Board of Supervisors Chambers,
501 Low Gap Road, Ukiah, California