
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

V 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

Dan Hamburg
County Board of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

Scott Ignacio, Alternate
Point Arena City Council

John McCowen, Alternate
County Board of Supervisors

Carol Rosenberg, Alternate
Public Member

Vacant
Alternate Special District Seat

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 June 4, 2018

Executive Committee Minutes

Wednesday, February 14, 2018, 9:30am
Ukiah Valley Conference Center, 200 S School Street, Ukiah, CA 95482
Chardonnay Room

1. CALL TO ORDER & ROLL CALL

Chair Ward called the meeting to order at 9:33am.

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 February 5, 2018 Executive Committee Minutes

Upon motion by Commissioner Doble and second by Commissioner Brown, the Executive Committee meeting minutes of February 5, 2018 were unanimously approved with a small edit to Item 2e.

Ayes: Commissioners Brown, Doble, and Ward

2b) Executive Officer Contract

Executive Officer presented proposed contract edits. Committee directed staff to seek opinion from Legal Counsel, make updates as discussed and recommended, and present the Committee recommendation at the March Regular Commission meeting.

A break was called from 10:00- 10:25am.

2c) FY 2018-19 Budget Development

Executive Officer presented proposed budget and work plan. Committee directed staff to make updates as discussed and present the Committee recommendation at the March Regular Commission meeting.

2f) Items for Future Meetings

No new items were presented.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00am.