

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

Richard Shoemaker
Russian River Flood Control
And Water Conservation
Improvement District

VICE-CHAIR

John McCowen
County Board
Of Supervisors

MEMBERS

Dan Hamburg
County Board
Of Supervisors

Doug Hammerstrom
Fort Bragg City Council

Holly Madrigal
Willits City Council

Theresa McNerlin
Ukiah Valley Sanitation District

Jerry Ward
Public Member

ALTERNATE MEMBERS

Carre Brown
County Board
Of Supervisors

Kevin Doble
Ukiah City Council

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

Regular Meeting of Monday, October 5, 2015 9:00 AM
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Call to Order and Roll Call

CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial, and will be acted on by the Commission in a single action without discussion, unless a request is made by a Commissioner or a member of the public for discussion or separate action.

1. Approval of the September 14, 2015 Meeting Summary Minutes
2. Approval September 2015 claims
3. Acceptance of the Monthly Financial Report

PUBLIC EXPRESSION

4. The Commission welcomes participation in the LAFCo meeting. Any person may address the Commission on any subject within the jurisdiction of LAFCo which is not on the agenda. There is a three minute limit and no action will be taken at this meeting. Individuals wishing to address the Commission under Public Expression are welcome to do so throughout the meeting.

PUBLIC HEARINGS

5. Fire District Municipal Services Reviews (CONTINUED)

Commission consideration and possible adoption of the Final Municipal Service Reviews (Part 2) for the following:

Albion-Little River Fire Protection District
Mendocino Fire Protection District
Potter Valley Community Service District
Redwood Valley-Calpella Fire Protection District

Comments and suggestions by the Commission, participating agencies, and members of the public.

6. Sphere of Influence (SOI) Updates (CONTINUED)

Commission consideration and possible adoption of the Final Draft SOI Updates for the following:

City of Point Arena
Elk County Water District
Caspar South Water District

Comments and suggestions by Commission, participating agencies, and members of the public. The Final Draft SOI Updates are available for review at www.mendolafco.org or by contacting the LAFCo office.

WORKSHOPS

7. Sphere of Influence (SOI) Updates

Staff presentation of the Draft SOI Updates for the following:

Laytonville County Water District
Westport County Water District

Comments and suggestions by the Commission, participating agencies, and members of the public. The Draft SOI Updates are available for review at www.mendolafco.org or by contacting the LAFCo office.

MATTERS FOR DISCUSSION & POSSIBLE ACTION

8. Status of MSRs and SOI Updates

Staff presentation of the status of MSR and SOI updates. Questions and comments from Commission, participating agencies, and members of the public.

9. SOI Update Format Template

Staff to present revised SOI Update Format Template. Questions and comments from Commission, participating agencies, and members of the public.

10. Status of Current and Future Projects

Staff presentation of the status of active and future projects. Questions and comments from Commission, participating agencies, and members of the public.

OTHER ITEMS

11. Correspondence

Staff report of correspondence received. No action will be taken on these items at this meeting.

12. Executive Officer's Report

EO report on status of FY 2013-14 Audit and the Policies and Procedures Update by the Planning Committee. No action will be taken at this meeting.

13. Commissioner Reports, Comments or Questions

Commissioner opportunity to make announcements, comments, etc. No action will be taken on these items.

14. Legislation Report

Staff and Commissioner opportunity to make announcements, comments, etc. on legislation. No action will be taken on these items at this meeting.

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, November 2, 2015 at 9:00 AM
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California

Notes: Participation on LAFCo Matters

All persons are invited to testify and submit written comments to the Commission on public hearing items. Any challenge to a LAFCo action in Court may be limited to issues raised at a public hearing or submitted as written comments prior to the close of the public hearing.

Americans with Disabilities Act (ADA) Compliance: If you are a disabled person and need a disability-related modification or accommodation to participate in a meeting, please contact the LAFCo office at 707-463-4470, by e-mail to eo@mendolafco.org, or by FAX to 707-462-2088. Requests must be made as early as possible, and at least two full business days prior to the meeting.

Fair Political Practice Commission (FPPC) Notice: State Law requires that a participant in LAFCo proceedings who has a financial interest in a Commission decision, and who has made a campaign contribution of more than \$250 to any Commissioner in the past 12-months, must disclose the contribution. If you are affected, please notify the Commission prior to the agenda item.