

# MENDOCINO

## Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482

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### 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

**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

## Executive Committee Meeting

### A G E N D A

Monday, December 3, 2018

Directly after the Regular Commission Meeting and no sooner than 10:00am  
County Board of Supervisors Chamber  
Mendocino County Administrative Building  
501 Low Gap Road, Ukiah, CA 95482

#### 1. CALL TO ORDER & ROLL CALL

Chair Jerry Ward, Vice Chair Carre Brown, and Kevin Doble

#### 2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

2a) Approval of the November 5, 2018 Executive Committee Minutes

2b) Fire Service Out of Area Service Agreements

Executive Officer to provide update.

2d) Mendocino Coast Healthcare District Report

Committee to discuss any direction given by full Commission.

3e) Items for Future Meetings

#### 3. INFORMATION AND REPORT ITEMS

3a) Executive Officer Report

### ADJOURNMENT

The next Regular Commission Meeting is scheduled for  
Monday, January 7, 2019  
in the County Board of Supervisors Chambers,  
501 Low Gap Road, Ukiah, California