

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 & TREASURER

Jerry Ward
Public Member

VICE CHAIR

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County Board
of Supervisors

MEMBERS

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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

ALTERNATE MEMBERS

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County Board
of Supervisors

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Public Member

Angela Silver
Calpella County Water District

Scott Ignacio
Point Arena City Council

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
at the Mendocino
County Board
of Supervisors Chambers
501 Low Gap Road

A G E N D A

Regular Meeting of Monday, April 3, 2017 9:00 AM
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Live web streaming and recordings of Commission meetings are now available via the County of Mendocino's YouTube Channel. Links to recordings and approved minutes are also available on the LAFCo website.

CALL TO ORDER and ROLL CALL

1. City Alternate Representative Appointment

Introduction and Oath of Office of the 2017 City Alternate Representative, Scott Ignacio from Point Arena City Council.

PUBLIC EXPRESSION

2. 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.

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.

3. Approval of the February 6, 2017 Regular Meeting Summary Minutes
4. Approval of the February 2017 Claims and Financial Report

MATTERS SET FOR HEARING

5. CONTINUED Public hearing for the Countywide Cemetery Districts Municipal Service Review (MSR) and Sphere of Influence (SOI) Study.

Commissioner consideration and possible adoption of the Final MSR/SOI Report for the following eight cemetery districts:

Anderson Valley Cemetery District
Cemetery District of the Redwoods
Covelo Public Cemetery District
Hopland Cemetery District
Mendocino-Little River Cemetery District
Potter Valley Cemetery District
Russian River Cemetery District
Westport-Ten Mile Cemetery District

Questions and comments from participating agencies and members of the public are welcome. Documents are available for review at:

<http://mendolafco.org/wp-content/uploads/2017/02/2017-4-3-Cemetery-MSR-SOI-Public-Hearing-Draft-w-maps.pdf>

MATTERS SET FOR WORKSHOP

Workshops are scheduled for Commission review of draft reports prior to noticing for hearing. Questions and comments from the Commission, participating agencies, and members of the public are welcome. Documents are available for review at <http://mendolafco.org/wp-content/uploads/2017/03/RRFC-MSR-SOI-Report-WORKSHOP-DRAFT-FINAL-w-maps.pdf>.

6. Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for Russian River Flood Control & Water Conservation Improvement District

Staff presentation of the Draft MSR and SOI update. Commission to provide comments, requested revisions and staff direction for public hearing.

MATTERS FOR DISCUSSION & POSSIBLE ACTION

7. Apportionment Fee Adjustment for FY 2015-16

Discussion and request for direction to staff regarding the difference in the FY 2015-16 apportionment fees approved in the budget and the apportionment fees collected by the County Auditor-Controller's office.

8. Budget Amendment for FY 2016-17

Discussion to consider an amendment for the 2016-17 Budget.

9. Preliminary Budget for FY 2017-18

Presentation and discussion of the Preliminary Budget for FY 2017-18.

INFORMATION/REPORT ITEMS

The following informational items are to report on current commission activities, communications, studies, legislation, and special projects. General direction to staff for future action may be provided by the Commission.

10. Status of Applications, Future Projects, MSR and SOI Updates (Written)

11. Correspondence (listed below, copies available upon request from Clerk)

- SDRMA Notice of rate increase for the Property/Liability Package Program to increase 10% for the 2017-18 program year as well as a small increase in the minimum annual general liability contribution amount from \$1,348 to \$1,400. Members considering to withdraw from coverage with SDRMA for the 2017-18 program year are required to submit a "Notice of Intent to Withdraw" by April 1, 2017.
- CALAFCO Update of Little Hoover Commission and Local Government Committee Oversight Hearing on Healthcare Districts (March 14, 2017)

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12. Executive Officer's Report (Verbal)

- Report on LAFCo hosted Brown Act & Ethics Training, March 23, 2017
- JPA reporting notices

13. Committee Reports (Verbal)

- Executive Committee
- Policies and Procedures Committee – no meeting

14. Commissioner Reports, Comments or Questions (Verbal)

- Upper Russian River Water Agency (JPA) Update

15. Legislation Report

ADJOURNMENT

The next Regular Commission Meeting
is scheduled for Monday, May 1, 2017 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.