

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

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Russian River Flood Control
And Water Conservation
Improvement District

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County Board
Of Supervisors

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County Board
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Ukiah Valley Sanitation District

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County Board
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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, August 3, 2015 9:00 AM
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Call to Order and Roll Call

A moment of silence in memory of Michael Kisslinger

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 July 13, 2015 Special Meeting Summary Minutes
2. Approval July 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.

CONTINUED PUBLIC HEARING

5. Fire District Municipal Services Reviews
Commission consideration and possible adoption of the Final Municipal Service Reviews

WORKSHOP

6. Sphere of Influence Updates
Staff presentation of the Sphere of Influence Updates for the following:
City of Point Arena, Calpella County Water District, Round Valley County Water District, Elk County Water District, Irish Beach Water District, Caspar South Water District.

Comments and suggestions by the Commission, participating agencies and members of the public. Authorization to publish the Public Review Draft SOIs.

MATTERS FOR DISCUSSION & POSSIBLE ACTION

7. EIR Contract Award for City of Ukiah SOI Reduction
8. Status of Current and Future Projects
9. Status of MSRs and SOI Updates

OTHER ITEMS

10. Correspondence
11. Executive Officer's Report
Status of FY 2013-14 Audit, Status of Policies and Procedures Update
12. Commissioner Reports, Comments or Questions
13. Legislation Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, September 14, 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@mendolafo.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