
MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center ♦ 200 South School Street, Suite F ♦
Ukiah, California 95482

CHAIR

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RUSSIAN RIVER FLOOD
CONTROL AND WATER
CONSERVATION
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GERALD WARD
PUBLIC MEMBER

EXECUTIVE OFFICER

BRUCE C. BARACCO

COUNSEL

THOMAS R. PARKER

COMMISSION CLERK

ELIZABETH SALOMONE

LAFCo ANALYST

CRAIG BARACCO

Regular Meetings

First Monday of each
month at 9:00 AM
Mendocino County Board
of Supervisors Chambers
501 Low Gap Road
Ukiah, California

A G E N D A

Regular Meeting of
Monday, May 5, 2014 9:00 AM
County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California

Call to Order

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 Summary Minutes of the April 7, 2014 Regular Meeting
2. Approval of claims covering the period March 30 through April 26, 2014

PUBLIC EXPRESSION

3. 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.

(OVER)

MATTERS SET FOR HEARING

4. Preliminary LAFCo Fiscal Year 2014-15 Budget

Review of the proposed LAFCo FY 14-15 Budget including estimated Revenues of \$147,600 and estimated Expenditures of \$147,535. The Final Budget is scheduled for approval by the Commission on June 2, 2013.

OTHER MATTERS

5. North of Ten Mile River Annexation (LAFCo File No. A-2012-04)

Request by the Annexation Committee to reduce the application processing fees by \$2,613.

6. Monthly Financial Report

Report by the Commission Clerk for the Month of March, 2014.

INTERVIEWS

7. Commission interviews of the two finalists for the Executive Officer Staff Services Contract. Interviewing will be Planwest Partners, Inc. and LACO Associates.

OTHER ITEMS

8. Correspondence

9. Commissioner Reports, Comments or Questions

10. Executive Officer's Report

- Water and Wastewater Special Districts Municipal Service Reviews
- Fire Protection Special Districts Municipal Service Reviews
- Proposals for Contract Legal Services

11. Legislation Report

CLOSED SESSION

12. Executive Officer Contract Selection

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, June 2, 2014 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.