

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
Telephone: (707) 463-4470 | E-mail: eo@mendolaafco.org | Web: www.mendolaafco.org

COMMISSIONERS

Carre Brown, Chair

County Board of Supervisors

Tony Orth, Vice Chair

Brooktrails Township CSD

Gerald Ward, Treasurer

Public Member

Gerardo Gonzalez

Willits City Council

John Huff

Mendocino Coast Recreation
and Park District

Scott Ignacio

Point Arena City Council

John McCowen

County Board of Supervisors

Jenifer Bazzani, Alternate

Ukiah Valley Fire District

Will Lee, Alternate

Fort Bragg City Council

Carol Rosenberg, Alternate

Public Member

Ted Williams, Alternate

County Board of Supervisors

STAFF

Executive Officer

Uma Hinman

Analyst

Larkyn Feiler

Commission Clerk

Kristen Meadows

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, Ukiah

A G E N D A

Regular Meeting of **Monday, December 2, 2019** at 9:00 AM
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

*Live web streaming and recordings of Commission meetings are available via the County of Mendocino's YouTube Channel. Links to recordings and approved minutes are available on the LAFCo website <http://mendolaafco.org/recorded-meetings/>
Meeting documents are available online: <http://mendolaafco.org/meeting-documents-2019/>*

1. CALL TO ORDER and ROLL CALL

2. PUBLIC EXPRESSION

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.

3. OTHER BUSINESS

3a) Regular Meeting Schedule for 2020

Establish 2020 regular meeting dates. RECOMMENDED ACTIONS: a) Approve the proposed Mendocino LAFCo Regular Meeting schedule for the 2020 calendar year; or b) Direct staff to make changes.

3b) Certificate of Recognition for Commissioner Rosenberg

Presentation of a Certificate of Recognition for outgoing Alternate Public Member Commissioner Carol Rosenberg.

4. 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.

4a) Approval of the October 7, 2019 Regular Meeting Summary

4b) Ratification of the November 4, 2019 Claims & Financial Report

4c) Approval of the December 2, 2019 Claims & Financial Report

5. PUBLIC HEARING ITEMS

Public Hearings are scheduled for Commission consideration and possible adoption of items. Questions and comments from the Commission, participating agencies, and members of the public are welcome. Documents are available for review at:

<http://mendolaafco.org/meeting-documents-2019/>

5a) PUBLIC HEARING for Weger Detachment from Mendocino Coast Health Care District (LAFCo File # D-2019-01)

A public hearing for the Commission to consider an application initiated by landowner petition to detach approximately 35,000 acres from the Mendocino Coast Health Care District. RECOMMENDED ACTIONS: (1) Continue the Public Hearing to the January 6, 2020 Commission meeting at 9 a.m., or as soon thereafter as the matter may be heard; or (2) Close the public hearing and direct staff to renote the application at a future date.

6. WORKSHOP ITEMS

Workshops are scheduled for Commission review of draft reports prior to the noticing for public hearing. The Commission is invited to discuss the draft report and provide feedback to staff in anticipation of receiving a final SOI Update for formal action as part of a public hearing at a future meeting. No action will be taken by the Commission as part of the following item. Questions and comments from the Commission, participating agencies, and members of the public are welcome. Documents are available for review at: <http://mendolafco.org/meeting-documents-2019/>

6a) None

7. MATTERS FOR DISCUSSION AND POSSIBLE ACTION

7a) Consideration of Applications for Alternate Public Member

The Commission will review and consider applications received for the Alternate Public Member seat for the term January 1, 2020 through December 31, 2023. RECOMMENDED ACTION: Consider the application and appointment of Mr. Richard Weinkle for the Alternate Public Member with a term to commence January 2020.

7b) Executive Officer Services Contractor Annual Evaluation

The Commission will receive a report on the process for the annual evaluation of the Executive Officer Services Contractor. RECOMMENDED ACTION: Receive report.

8. INFORMATION AND REPORT ITEMS

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

8a) Work Plan, Current and Future Proposals (Written)

8b) Correspondence (Copies provided upon request)

8c) Executive Officer's Report (Verbal)

8d) Committee Reports (Policies & Procedures and Executive) (Verbal)

8e) Commissioner Reports, Comments or Questions (Verbal)

8f) CALAFCO Business and Legislative Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for Monday, **January 6, 2020** at 9:00 AM in the County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Notice:

This agenda has been posted at least five (5) calendar days prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act.

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: Commission meetings are held in a wheelchair accessible facility. Individuals requiring special accommodations to participate in this meeting are requested to contact the LAFCo office at (707) 463-4470 or by e-mail to eo@mendolafco.org. Notification 48 prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this 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 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission before the hearing.

**MENDOCINO
Local Agency Formation Commission**

Staff Report

MEETING: December 2, 2019
TO: Mendocino Local Agency Formation Commission
FROM: Uma Hinman, Executive Officer
SUBJECT: **Regular Meeting Schedule for 2020**

RECOMMENDED ACTIONS

- a) Approve the following proposed Mendocino LAFCo Regular Meeting Schedule for the 2020 calendar year; or
- b) Provide direction to staff.

DISCUSSION

All regular meetings of the Commission fall on Mondays at 9 a.m. in the Mendocino County Board of Supervisors Chambers on Low Gap Road, Ukiah.

The following 2020 dates are proposed:

January 6

February 3

March 2

April 6

May 4

June 1

July 6

August 3

September 14 * (Note: second Monday, first is Labor Day)

October 5

November 2

December 7

Attachment: 2020 Calendar

2020 CALENDAR

JANUARY 2020						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY 2020						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

MARCH 2020						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL 2020						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY 2020						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE 2020						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY 2020						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST 2020						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER 2020						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER 2020						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER 2020						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER 2020						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

2020 US FEDERAL HOLIDAYS

Jan 01 New Year's Day
 May 25 Memorial Day
 Sept 7 Labor Day
 Nov 26 Thanksgiving Day

Jan 20 M L King Day
 Jul 3 Independence Day (observed)
 Oct 12 Columbus Day
 Dec 25 Christmas Day

Feb 17 Presidents' Day
 Jul 4 Independence Day
 Nov 11 Veterans Day

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STAFF

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Uma Hinman

Analyst
Larkyn Feiler

Commission Clerk
Kristen Meadows

Counsel
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Regular Meetings

First Monday
of each month
at 9:00 AM
in the Mendocino
County Board
of Supervisors Chambers
501 Low Gap Road

Agenda Item No. 4a

MINUTES

Local Agency Formation Commission of Mendocino County

Regular Meeting of Monday, October 7, 2019

County Board of Supervisors Chambers, 501 Low Gap Road, Ukiah, California

- 1. CALL TO ORDER and ROLL CALL (Video Time 1:55)**
Chair Brown called the meeting to order at 9:00 a.m.
Regular Commissioners Present: Carre Brown, Gerardo Gonzalez, John Huff, Scott Ignacio and Tony Orth.
Regular Commissioners Absent: John McCowen and Gerald Ward
Alternate Commissioners Present: Carol Rosenberg and Will Lee
Alternate Commissioners Absent: Jen Bazzani and Ted Williams
Staff Present: Uma Hinman, Executive Officer; Larkyn Feiler, Analyst; Kristen Meadows, Clerk
- 2. PUBLIC EXPRESSION (Video Time 2:54)**
No one from the public indicated interest in public expression.
- 3. OTHER BUSINESS (Video Time 3:16)**
Introduction of new LAFCo Clerk, Kristen Meadows by EO Hinman
- 4. CONSENT CALENDAR (Video Time 3:59)**
4a & 4b) Approval of the September 9, 2019 Regular Meeting Summary and Claims & Financial Report (Video Time 04:08)
EO Hinman noted that the claims and reports have been sent to Treasurer Ward and no comments had been received.
Upon motion by Commissioner Ignacio and second by Commissioner Gonzales, Consent Calendar items 4a and 4b, with no edits, was approved by roll call vote:
Ayes: (7) Orth, Gonzalez, Huff, Ignacio, Lee, Rosenberg and Brown
- 5. PUBLIC HEARING ITEMS (Video Time 05:41)**
5a) Weger Detachment from the Mendocino Coast Health Care District (LAFCo File No. D-2019-01)
Consideration of an application initiated by landowner petition to detach approximately 35,000 acres from the Mendocino Coast Health Care District (MCHCD)/District.
Chair Brown explained the procedure for the Public Hearing process. Commissioners Huff and Lee publicly announced and recused themselves from participating in the deliberations due to a personal conflict of interest, as they are both employed by the Mendocino Coast District Hospital (MCDH).

EO Hinman explained that correspondence was received from the Law Offices of Atkinson, Andelson, Loya, Ruud, & Romo in the late afternoon of Friday October 4, 2019 on behalf of the District, raising CEQA concerns and requesting continuance of the Public Hearing to November 4, 2019. EO Hinman further explained that upon consultation with LAFCo Legal Counsel, LAFCo staff has changed the previous recommendation of approving the application to continuing the Public Hearing item to the next public meeting on November 4, 2019 in order to provide time for LAFCo Counsel to review the concerns raised in the letter.

Analyst Feiler presented the staff report summarizing the detachment application, presenting analysis of EMS Dispatch data for the detachment and adjacent area over an eight-year period, potential financial impacts of the detachment, and the Notice of Exemption from the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations §15061(b)(3).

Chair Brown invited the Chief Petitioner and District Representative to make presentations at 9:17 a.m.

Landowner and Chief Petitioner for the application, Lisa Weger, presented supporting information for the detachment and exemption from CEQA. She also thanked staff and complimented their work on the report.

Commissioner Ignacio asked questions relating to the route of travel and frequency of EMS response. Ms. Weger listed the roads used - Orr Springs, Ukiah-Comptche, and Highway 1 - and added that a drive to Ukiah takes about 30 minutes, while a drive to Fort Bragg takes over an hour. She referenced the dispatch data in the staff report noting that coastal response was 6% of the overall emergency calls.

MCDH CEO, Wayne Allen, presented comment stating that he received the Staff Report on October 2, 2019 which did not allow sufficient time to analyze the data. He respectfully requested a one month postponement. Chair Brown asked Allen if he was part of the previous discussions over the past 10 months, he confirmed participation. Commissioner Ignacio asked Allen about his tenure with MCDH. Allen stated he began his most recent service in April 2019. Ignacio noted that Allen was not part of the January 10, 2019 meeting mentioned by Ms. Weger.

Davey Beak, MCDH Ambulance Transportation Manager and Comptche Fire Chief, provided comment opposing the detachment, noting that the ambulance staffing on the coast is much more robust than the Ukiah corridor and that road conditions were better to the west of the detachment area. Mr. Beak also noted that he had sent a letter to LAFCo in early 2019 regarding emergency response to the area in response to the Weger Pre-Application Review request. Commissioner Orth asked for clarification regarding dispatch of the closest ambulance, noting the "golden hour" of life threatening emergencies. Mr. Beak confirmed that the closest ambulance would be dispatched, nothing it depends on where ambulances are and which are available. Mr. Beak also noted that in most life-threatening emergencies, air ambulance would be the most common dispatched response in the area proposed for detachment. Commissioner Gonzalez clarified that emergencies with heavy trauma would be dispatched from CAL FIRE at the Howard Forest Station.

Chair Brown opened the Public Comment Period for the Public Hearing at 9:43 a.m.

Fourteen members of the public spoke in support of the application, all residents or landowners of the area proposed for detachment: Chara Jacobs, James Weger-Hodge, Tom Madden, Bill Johnson, Cathy Ellis, Cragin Glencoe, Barry Vogel, Donald Hodge, Stuart Marcus, Terry Dasinski, Roland Sanford, Joseph Silverman, Roandolph, and Mr. Bentley.

Chair Brown invited the Chief Petitioner and District Representative to make closing remarks.

Chair Brown thanked the public for their attendance and comments, and upon consensus of a majority of seated Commissioners, Chair Brown continued the Public Hearing to the next regularly scheduled Commission meeting on November 4, 2019 at 9 a.m. or shortly thereafter. The Public Hearing and the Public Comment remains open.

TEN MINUTE BREAK (Video Time 1:25:31)

Chair Brown called a break from 10:25 to 10:40.

6. WORKSHOP ITEMS None

7. MATTERS FOR DISCUSSION & POSSIBLE ACTION

7a) Alternate Public Member Recruitment (Video Time 01:41:22)

EO Hinman presented the staff report, noting the deadline of October 28, 2019 and that the vacancy announcement had been posted on September 19, 2019 and was published in the newspapers, posted on the website, and posted on the office door.

7b) CALAFCO Dues Structure Proposed Changes (Video Time 01:41:24)

EO Hinman presented the staff report and discussions with other LAFcos regarding the CALAFCO proposal, noting it was a continued discussion from the September 2, 2019 meeting and that the agenda packet included information requested by the Commission. Discussion ensued. Commissioner Orth supported a higher population cap. Commissioner Ignacio suggested a minimum population of 125,000 to trigger the base dues of \$1,000. The Commission requested an advance copy of the Ventura LAFco proposal before the CALAFCO Annual Business meeting.

7c) CALAFCO 2019 Board Elections (Video Time 01:58:34)

EO Hinman presented the staff report, noting information regarding the nominees were included in the agenda packet. The Commission unanimously supported voting for David Couch and Bill Connelly.

8. INFORMATION/ REPORT ITEMS

8a) Work Plan, Current, and Future Proposals (Video Time: 02:07:15)

EO Hinman presented the staff report, noting no changes to new applications or future proposals.

8b) Correspondence (Video Time: 02:12:50)

EO Hinman noted the SDRMA President's Special Acknowledgement Award for Property/Liability Program.

8c) Executive Officer's Report (Video Time: 02:13:40)

EO Hinman reported on the following:

- Meeting with City staff (Phil Williams and Craig Schlatter) regarding the City's Sphere of Influence update, LAFco's Area of Interest Policy, and agricultural and open space policies. Chair Brown provided some background on the last General Plan Update and the history of the Right to Farm Ordinance, noting the Ukiah Valley Area Plan was an effort between the City and County to coordinate development in the Ukiah Valley. Phil Williams, Attorney representing the City of Ukiah, cautioned the Commission against expressing bias.
- Meeting with Point Arena City Manager regarding the process for formation of a harbor district.
- Meeting with Mr. Nicoll regarding inclusion of his parcels in the application for annexation of Masonite properties.

- The yearend financials had been drafted and provided to the Treasurer for review. In the process of finalizing the financial reports for sending to Zach Pehling for the FY 2018-19 audit.
- Training of the Clerk is in process.

8d) Committee Reports

None. An Executive Committee meeting will be held immediately following the regular meeting.

8e) Commissioners Reports, Comments or Questions (Video Time: 2:27:36)

None

8f) CALAFCO Business and Legislation Report (Video Time: 2:28)

EO Hinman noted the legislative report was in the staff report. Chair Brown noted that there would be a comprehensive Legislative Update at the Conference.

ADJOURNMENT

There being no further business, at 11:30 a.m. the meeting was adjourned. The next regular meeting is scheduled for Monday, November 4, 2019 at 9:00 a.m. in the County Board of Supervisors Chambers at 501 Low Gap Road, Ukiah, California.

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https://www.youtube.com/watch?v=v-ISU_a6eG8&list=PLraKTU7AyZLQSWrivynWsfVnleKBpqK-f&index=8&t=0s

MENDOCINO Local Agency Formation Commission Staff Report

DATE: December 2, 2019
 TO: Mendocino Local Agency Formation Commission
 FROM: Uma Hinman, Executive Officer
 SUBJECT: Financial Report and Claims for October 2019

RECOMMENDED ACTION

Ratify the October 2019 Claims.

Name	Account Description	Amount	Total
Hinman & Associates Consulting, Inc.	5300 Basics Services	\$ 9,300.00	\$ 10,163.00
	6200 Bookkeeping	\$ 265.00	
	5600 Office Expenses	\$ 70.00	
	7000 Work Plan	\$ -	
	8020 Weger Application	\$ 428.00	
	8021 RRFC Pre-Application	\$ 100.00	
P. Scott Browne	6300 Legal Counsel-Monthly flat fee	\$ 600.00	\$ 600.00
Ukiah Valley Conf. Center	5502 Office space	\$ 425.00	\$ 458.30
	5503 Work room	\$ 30.00	
	5603 Photocopy (October 2019)	\$ -	
	5605 Postage (October 2019)	\$ 3.30	
Newspapers	5900 Alternate Public Member Vacancy Announcement (UDJ)	\$ 159.97	\$ 947.75
	5900 Alternate Public Member Vacancy Announcement (Willits)	\$ 156.55	
	5900 Alternate Public Member Vacancy Announcement (Fort Bragg)	\$ 263.08	
	8020 Weger Application PH Notices	\$ 368.15	
CSDA	6600 Memberships (CSDA)	\$ 1,446.00	\$ 1,446.00
Commissioner Reimbursement In-County Travel & Stipends (October meeting)	6740 Bazzani (absent)	\$ 119.60	\$ 413.09
	6740 Huff	\$ 95.12	
	6740 Ignacio	\$ 68.21	
	6740 Lee	\$ 79.00	
	6740 Orth	\$ 51.16	
	6740 Rosenberg	\$ 51.16	
County of Mendocino	6000 Video	\$ 276.60	\$ 353.73
	6670 GIS	\$ 77.13	
Total:			\$ 14,381.87

Deposits: \$597 (Weger Application)

Attachments:

- Budget Track Spreadsheet

- Work Plan Cost Tracking
- Invoices: Hinman & Associates Consulting, P. Scott Browne, CSDA

Please note that copies of all invoices, bank statements, and petty cash register were forwarded to Commission Treasurer.

Mendocino Local Agency Formation Commission
 FY 2019-20 Budget and Application Tracking

Acct #	Task	FY 19-20 Budget	July	August	Sept	1st Qtr Subtotals	October	Nov	Dec	2nd Qtr Subtotal	Year to Date	Remaining Budget	% of Budget Expended
EXPENSES													
5300	Basic Services - EO/Analyst/Clerk	\$72,060	\$3,301.00	\$6,167.00	\$4,509.00	\$13,977.00	\$9,300.00			\$9,300.00	\$23,277.00	\$48,783.00	32%
	Unfunded Mandates	\$0								\$0.00			
5500	Rent	\$5,460	\$455.00	\$455.00	\$455.00	\$1,365.00	\$455.00			\$455.00	\$1,820.00	\$3,640.00	33%
5600	Office Expenses	\$2,700	\$72.50	\$211.20	\$166.50	\$450.20	\$73.30			\$73.30	\$523.50	\$2,176.50	19%
5700	Internet & Website Costs	\$1,300	\$1,152.52			\$1,152.52				\$0.00	\$1,152.52	\$147.48	89%
5900	Publication & Legal Notices	\$2,000		\$54.87		\$54.87	\$579.60			\$579.60	\$634.47	\$1,365.53	32%
6000	Televising Meetings	\$3,000		\$165.96	\$110.64	\$276.60				\$0.00	\$276.60	\$2,723.40	9%
6100	Audit Services	\$3,500			\$1,625.00	\$1,625.00				\$0.00	\$1,625.00	\$1,875.00	46%
6200	Bookkeeping	\$4,500	\$260.00	\$180.00	\$650.00	\$1,090.00	\$265.00			\$265.00	\$1,355.00	\$3,145.00	30%
6300	Legal Counsel (S Browne)	\$7,200	\$600.00	\$600.00	\$600.00	\$1,800.00	\$600.00			\$600.00	\$2,400.00	\$4,800.00	33%
6400	A-87 Costs County Services	\$428				\$0.00				\$0.00	\$0.00	\$428.00	0%
6500	Insurance - General Liability	\$1,100				\$0.00				\$0.00	\$0.00	\$1,100.00	0%
6600	Memberships (CALAFCO/CSDA)	\$2,750	\$1,075.00			\$1,075.00	\$1,446.00			\$1,446.00	\$2,521.00	\$229.00	92%
6670	GIS Contract with County	\$2,500	\$77.13			\$77.13				\$0.00	\$77.13	\$2,422.87	3%
6740	In-County Travel & Stipends	\$4,000	\$0.00	\$393.72	\$279.34	\$673.06	\$413.09			\$413.09	\$1,086.15	\$2,913.85	27%
6750	Travel & Lodging Expenses	\$3,500				\$0.00				\$0.00	\$0.00	\$3,500.00	0%
6800	Conferences (Registrations)	\$3,000		\$2,080.00		\$2,080.00				\$0.00	\$2,080.00	\$920.00	69%
7000	Work Plan (MSRs and SOIs)	\$41,250	\$544.00	\$442.00	\$323.00	\$1,309.00	\$0.00			\$0.00	\$1,309.00	\$39,941.00	3%
Monthly/ Year to Date Totals		\$160,248.00	\$7,537.15	\$10,749.75	\$8,718.48	\$27,005.38	\$13,131.99	\$0.00	\$0.00	\$13,131.99	\$40,137.37	\$120,110.63	25%
APPLICATIONS													
		BALANCE	July	August	Sept	1st Qtr Subtotals	October	Nov	Dec	2nd Qtr Subtotal	Year to Date	Remaining Budget	% of Budget Expended
A-2009-8001	Irish Beach WD Moores Annexation	\$-610.56				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$-610.56	
P-2014-8010	City of Ukiah Detachment of UVSD lands	\$1,532.75				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,532.75	
D-2019-1 (8020)	Weger Detachment from MCHD	\$6,100.00	\$2,134.00	\$1,567.00	\$2,039.00	\$5,740.00	\$796.15	\$0.00	\$0.00	\$0.00	\$6,536.15	\$-953.15	
P-2019-2 (8021)	RRFC Annexation Pre-Application	\$1,200.00		\$244.00		\$244.00	\$100.00				\$344.00	\$856.00	
Applications to Date Totals		\$7,022.19	\$2,134.00	\$1,811.00	\$2,039.00	\$5,984.00	\$896.15	\$0.00	\$0.00	\$896.15	\$6,880.15	\$142.04	
EXPENSES AND APPLICATION TOTALS			\$9,671.15	\$12,560.75	\$10,757.48	\$32,989.38	\$14,028.14	\$0.00	\$0.00	\$14,028.14	\$47,017.52		

County of Mendocino Account Balance	\$	43,629.00	from statement as of	10/2/2019
Operations (Checking) Account Balance	\$	29,037.16	from statement as of	9/30/2019
Legal Reserve Balance	\$	35,000.00	from statement as of	9/30/2019
Operations Reserve Balance	\$	55,393.87	from statement as of	9/30/2019

Mendocino LAFCo
FY 2019-20 Estimated Work Plan Implementation Schedule and Cost Tracking
 October 2019

Disclaimer: The estimated schedule and costs for the Fiscal Year 2019-20 Work Plan are subject to change based on agency responsiveness and timely provision of requested information, complexity of issues, and public controversy. Each study is assumed to be exempt from CEQA; therefore, a separate cost estimate would be necessary for studies subject to a Negative Declaration or EIR. It is difficult to completely contain staff activities in a single fiscal year; therefore, completion of the studies listed below may roll over to the next fiscal year. This estimated work plan implementation schedule and cost tracking table will be prepared on a monthly basis to enhance communication and transparency.

Agency	Request for Information	Outreach	Admin Draft	Public Workshop	Public Hearing	Final Study	Cost Estimate	Cost to Date ⁽¹⁾
Ukiah Valley Sanitation District	In progress	Pending	Pending	TBD	TBD	TBD	\$20,000	\$238
County Service Area 3	In progress	Initiated	Pending	TBD	TBD	TBD	\$10,000	\$0
Mendocino City CSD	In progress	Initiated	Pending	TBD	TBD	TBD	\$11,250	\$323
Estimated Total							\$41,250	\$561

(1) The Cost to Date category accounts for all staff activities related to each study and is not limited to a specific fiscal year.



Hinman & Associates Consulting

PO Box 1251 | Cedar Ridge, CA 95924
 (916) 813-0818
 uhinman@comcast.net

Date November 1, 2019
To Mendocino LAFCo
Project Executive Officer Services
Work Period October 1 - October 31, 2019

Invoice No. 440
Invoice Total \$ 10,163.00

Account Description	Staff/Hours			Other (At Cost)	Totals
	Executive Officer \$100	Analyst \$68	Clerk \$40		
5300 Basic Services	56.50	32.50	36.00		\$ 9,300.00
5601 Office Supplies Quickbooks Online Fee Office Supplies				\$ 70.00	\$ 70.00
6200 Bookkeeping	1.75		2.25		\$ 265.00
7000 Work Plan (MSR/SOI/Special Studies) MCCSD UVSD					\$ - \$ -
8020 Weger MCHD Detachment Application	2.75	2.25			\$ 428.00
8021 RRFC Pre-Application	1.00				\$ 100.00
Totals	\$ 6,200.00	\$ 2,363.00	\$ 1,530.00	\$ 70.00	\$ 10,163.00

5300 Basic Services

Office hours and administrative tasks and Clerk duties. Website updates and postings. File research. Correspondence with Commissioners, public inquiries, etc. File research to respond to public inquiries. Agenda packet development and meeting cancellation notifications. October Commission meeting; Commission direction follow up. Work plan development and preparation of RFI and report templates.

6200 Bookkeeping

Prepared October claims for Commissioner review and approval at next regular meeting. Entered claims into Quickbooks and prepared checks. Coordinated with Treasurer regarding claims and fund transfers. Reconciled Quickbooks. Revised draft financial reports for FY 2018-19; provided to Treasurer.

7000 Work Plan (Sphere of Influence Updates, Municipal Service Reviews, and Special Studies)

8020 Weger MCHD Detachment Application

Prepared for public hearing; follow up on Commission directed research. Coordinated with Ms. Weger, MCHCD, and County Assessor and Auditor. Coordinated with Legal Counsel to address questions raised and to ensure accuracy of process.

8021 RRFC Pre-Application Request

Researched issues for response to RRFC. Consulted with Legal Counsel about questions/research.

Uma Hinman

From: Intuit QuickBooks Team <intuit@notifications.intuit.com>
Sent: Saturday, October 19, 2019 6:26 AM
To: eo@mendolafco.org
Subject: We received your QuickBooks subscription payment!



Payment success

Executive Officer, thank you for your payment.

Invoice number:
1000126627095
Invoice date: 10/19/2019
Total: \$70.00
Payment method: VISA ending
in

Sign in to QuickBooks where you can see your billing history and view, save, and print your invoice.

[View billing history](#)

Account details

Billed to: Mendocino LAFCo
Company ID ending:
Items on this invoice: QuickBooks Online Plus

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Law Office of P. Scott Browne

131 South Auburn Street
Grass Valley, CA 95945
5302724250

Tax ID: 68-0348904

09-15-2019

Mendocino LAFCo
200 South School St. Ste F
Ukiah, CA 95482

Invoice Number: 273

Invoice Period: 08-16-2019 - 09-15-2019

Payment due by the 15th of next month.

RE: Mendocino LAFCo

Time Details

Date	Staff Member	Description
08-16-2019	PSB	Flat fee of \$600.00/month, Per Legal Representation Agreement
09-10-2019	PSB	Work on conflict question; Research.
09-11-2019	PSB	Continue research and work on conflict question; Draft opinion
09-11-2019	PSB	Respond to Clark (Time split evenly between all LAFCo clients)
09-12-2019	PSB	Review email from Uma

Total Fees 600.00

Total for this Invoice 600.00

Previous Invoice Balance 600.00

Payment - Check # 1510 on 09-13-2019 (600.00)

Current Account Balance 600.00

Trust Balance 0.00

Total Balance Due for Project 600.00

Project Statement of Account

As of 09-15-2019

Project	Invoices / Credits	Trust	Balance Due
Mendocino LAFCo	600.00		600.00
	Total Balance Due for Project		600.00

Mendocino LAFCo

Transactions

Date	Transaction	Applied	Invoice	Amount
08-15-2019	Previous Balance			600.00
08-21-2019	Payment Applied	17.70	111	
08-21-2019	Payment Applied	600.00	135	
08-21-2019	Payment Applied	600.00	208	
08-21-2019	Payment Applied	600.00	209	
09-13-2019	Payment Received - Reference Check # 1510			(600.00)
09-13-2019	Payment Applied	600.00	243	
09-15-2019	Invoice 273			600.00
			Balance	600.00

Open Invoices and Credits

Date	Transaction	Amount	Applied	Balance
09-15-2019	Invoice 273	600.00		600.00
			Balance	600.00

RECEIVED
10/15



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Districts Association**
Districts Stronger Together

California Special Districts Association
1112 I Street, Suite 200
Sacramento, CA 95814
Phone: 877.924.2732 Fax: 916.520.2470
www.csdanet

2020 CSDA MEMBERSHIP RENEWAL

To:

LAFCO of Mendocino County
200 South School Street
Ukiah, CA 95482

Membership ID: 7990

Issue Date October 1, 2019

Due Date: December 31, 2019

AMS-Associate Member		\$1,446.00
Optional Purchases		
\$200	New Format! CSDA Administrative Salary and Benefits Survey - SPECIAL PRICE	\$
\$225	CSDA Sample Policy Handbook	\$
	Total	\$
PAYMENT		
Account Name:		Account Number:
Expiration Date		Auth Signature

Please return this form with payment to CSDA Member Services, 1112 I Street, Suite 200, Sacramento, CA 95814, fax: 916.520.2470, or email cassandras@csda.net.

OBRA 1993 prohibits taxpayers from deducting, for federal income tax purposes, the portion of membership dues that are allocable to the lobbying activities of trade organizations. The nondeductible portion of your dues is estimated to be 8%. To view dues categories, please visit the CSDA transparency page at www.csdanet

Thank you for being a CSDA Member!

MENDOCINO Local Agency Formation Commission Staff Report

DATE: December 2, 2019
 TO: Mendocino Local Agency Formation Commission
 FROM: Uma Hinman, Executive Officer
 SUBJECT: Financial Report and Claims for November 2019

RECOMMENDED ACTION

Approve the November 2019 claims and financial report.

Name	Account Description	Amount	Total
Hinman & Associates Consulting, Inc.	5300 Basics Services	\$ 4,161.00	\$ 6,342.56
	6200 Bookkeeping	\$ 350.00	
	5600 Office Expenses	\$ 211.56	
	7000 Work Plan	\$ 68.00	
	8020 Weger Application	\$ 1,377.00	
	8021 RRFC Pre-Application	\$ 175.00	
P. Scott Browne	6300 Legal Counsel-Monthly flat fee	\$ 600.00	\$ 600.00
Ukiah Valley Conf. Center	5502 Office space	\$ 425.00	\$ 512.95
	5503 Work room	\$ 30.00	
	5603 Photocopy (November 2019)	\$ 54.60	
	5605 Postage (November 2019)	\$ 3.35	
Newspapers	8020 Weger Application PH Notices		\$ -
Commissioner Reimbursement In-County Travel & Stipends (November meeting was cancelled)	6740 Bazzani (no Nov mtg)		\$ -
	6740 Huff (no Nov mtg)		
	6740 Ignacio (no Nov mtg)		
	6740 Lee (no Nov mtg)		
	6740 Orth (no Nov mtg)		
	6740 Rosenberg (no Nov mtg)		
County of Mendocino	6000 Video		\$ -
	6670 GIS		
Total:			\$ 7,455.51

Deposits: None

Attachments:

- Budget Track Spreadsheet
- Work Plan Cost Tracking
- Invoices: Hinman & Associates Consulting, P. Scott Browne

Please note that copies of all invoices, bank statements, and petty cash register were forwarded to Commission Treasurer.

Mendocino Local Agency Formation Commission
 FY 2019-20 Budget and Application Tracking

Acct #	Task	FY 19-20 Budget	1st Qtr Subtotals	October	Nov	Dec	2nd Qtr Subtotal	Year to Date	Remaining Budget	% of Budget Expended
EXPENSES										
5300	Basic Services - EO/Analyst/Clerk	\$72,060	\$13,977.00	\$9,300.00	\$4,161.00		\$13,461.00	\$27,438.00	\$44,622.00	38%
	Unfunded Mandates	\$0					\$0.00			
5500	Rent	\$5,460	\$1,365.00	\$455.00	\$455.00		\$910.00	\$2,275.00	\$3,185.00	42%
5600	Office Expenses	\$2,700	\$450.20	\$73.30	\$269.51		\$342.81	\$793.01	\$1,906.99	29%
5700	Internet & Website Costs	\$1,300	\$1,152.52				\$0.00	\$1,152.52	\$147.48	89%
5900	Publication & Legal Notices	\$2,000	\$54.87	\$579.60			\$579.60	\$634.47	\$1,365.53	32%
6000	Televising Meetings	\$3,000	\$276.60				\$0.00	\$276.60	\$2,723.40	9%
6100	Audit Services	\$3,500	\$1,625.00				\$0.00	\$1,625.00	\$1,875.00	46%
6200	Bookkeeping	\$4,500	\$1,090.00	\$265.00	\$350.00		\$615.00	\$1,705.00	\$2,795.00	38%
6300	Legal Counsel (S Browne)	\$7,200	\$1,800.00	\$600.00	\$600.00		\$1,200.00	\$3,000.00	\$4,200.00	42%
6400	A-87 Costs County Services	\$428	\$0.00				\$0.00	\$0.00	\$428.00	0%
6500	Insurance - General Liability	\$1,100	\$0.00				\$0.00	\$0.00	\$1,100.00	0%
6600	Memberships (CALAFCO/CSDA)	\$2,750	\$1,075.00	\$1,446.00			\$1,446.00	\$2,521.00	\$229.00	92%
6670	GIS Contract with County	\$2,500	\$77.13				\$0.00	\$77.13	\$2,422.87	3%
6740	In-County Travel & Stipends	\$4,000	\$673.06	\$413.09			\$413.09	\$1,086.15	\$2,913.85	27%
6750	Travel & Lodging Expenses	\$3,500	\$0.00				\$0.00	\$0.00	\$3,500.00	0%
6800	Conferences (Registrations)	\$3,000	\$2,080.00				\$0.00	\$2,080.00	\$920.00	69%
7000	Work Plan (MSRs and SOIs)	\$41,250	\$1,309.00	\$0.00	\$68.00		\$68.00	\$1,377.00	\$39,873.00	3%
Monthly/ Year to Date Totals		\$160,248.00	\$27,005.38	\$13,131.99	\$5,903.51	\$0.00	\$19,035.50	\$46,040.88	\$114,207.12	29%
APPLICATIONS										
		BALANCE	1st Qtr Subtotals	October	Nov	Dec	2nd Qtr Subtotal	Year to Date	Remaining Budget	% of Budget Expended
A-2009-8001	Irish Beach WD Moores Annexation	\$-610.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$-610.56	
P-2014-8010	City of Ukiah Detachment of UVSD lands	\$1,532.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,532.75	
D-2019-1 (8020)	Weger Detachment from MCHD	\$6,697.00	\$5,740.00	\$796.15	\$1,377.00	\$0.00	\$2,173.15	\$7,913.15	\$-1,733.15	
P-2019-2 (8021)	RRFC Annexation Pre-Application	\$1,200.00	\$244.00	\$100.00	\$175.00		\$275.00	\$519.00	\$681.00	
Applications to Date Totals		\$7,619.19	\$5,984.00	\$896.15	\$1,552.00	\$0.00	\$2,448.15	\$8,432.15		
EXPENSES AND APPLICATION TOTALS			\$32,989.38	\$14,028.14	\$7,455.51	\$0.00	\$21,483.65	\$54,473.03		

County of Mendocino Account Balance	\$	91,571.95	from statement as of	11/19/2019
Operations (Checking) Account Balance	\$	19,131.57	from statement as of	10/31/2019
Legal Reserve Balance	\$	35,000.00	from statement as of	10/31/2019
Operations Reserve Balance	\$	55,399.32	from statement as of	10/31/2019

Mendocino LAFCo
FY 2019-20 Estimated Work Plan Implementation Schedule and Cost Tracking
 November 2019

Disclaimer: The estimated schedule and costs for the Fiscal Year 2019-20 Work Plan are subject to change based on agency responsiveness and timely provision of requested information, complexity of issues, and public controversy. Each study is assumed to be exempt from CEQA; therefore, a separate cost estimate would be necessary for studies subject to a Negative Declaration or EIR. It is difficult to completely contain staff activities in a single fiscal year; therefore, completion of the studies listed below may roll over to the next fiscal year. This estimated work plan implementation schedule and cost tracking table will be prepared on a monthly basis to enhance communication and transparency.

Agency	Request for Information	Outreach	Admin Draft	Public Workshop	Public Hearing	Final Study	Cost Estimate	Cost to Date ⁽¹⁾
Ukiah Valley Sanitation District	In progress	Pending	Pending	TBD	TBD	TBD	\$20,000	\$238
County Service Area 3	In progress	Initiated	Pending	TBD	TBD	TBD	\$10,000	\$0
Mendocino City CSD	In progress	Initiated	Pending	TBD	TBD	TBD	\$11,250	\$391
Estimated Total							\$41,250	\$629

(1) The Cost to Date category accounts for all staff activities related to each study and is not limited to a specific fiscal year.



Hinman & Associates Consulting

PO Box 1251 | Cedar Ridge, CA 95924
 (916) 813-0818
 uhinman@comcast.net

Date November 25, 2019 **Invoice No.** 447
To Mendocino LAFCo **Invoice Total** \$ 6,342.56
Project Executive Officer Services
Work Period November 1 - November 24, 2019

Account Description	Staff/Hours			Other (At Cost)	Totals
	Executive Officer \$100	Analyst \$68	Clerk \$40		
5300 Basic Services	25.00	5.75	31.75		\$ 4,161.00
5601 Office Supplies					
Quickbooks Online Fee				\$ 70.00	\$ 211.56
Office Supplies				\$ 31.56	
Postage				\$ 110.00	
6200 Bookkeeping	2.50		2.50		\$ 350.00
7000 Work Plan (MSR/SOI/Special Studies)					
MCCSD		1.00			\$ 68.00
UVSD					\$ -
8020 Weger MCHD Detachment Application		20.25			\$ 1,377.00
8021 RRFC Pre-Application	1.75				\$ 175.00
Totals	\$ 2,925.00	\$ 1,836.00	\$ 1,370.00	\$ 211.56	\$ 6,342.56

5300 Basic Services

Office hours and administrative tasks and Clerk duties. Website updates and postings. File research. Correspondence with Commissioners, public inquiries, etc. File research to respond to public inquiries. Agenda packet development and meeting cancellation notifications. Notice of Nov meeting cancellation. Coordination with Legal Counsel regarding applications and public hearing procedures.

6200 Bookkeeping

Prepared October and November claims for Commissioner review and approval at next regular meeting. Entered claims into Quickbooks and prepared checks. Coordinated with Treasurer regarding claims and fund transfers. Reconciled Quickbooks. Provided documents and draft reports to Pehling for audit.

7000 Work Plan (Sphere of Influence Updates, Municipal Service Reviews, and Special Studies)

Outreach to MCCSD regarding RFI and responses.

8020 Weger MCHD Detachment Application

Prepared for public hearing; follow up on Commission directed research. Coordinated with Ms. Weger, MCHCD, and County Auditor. Coordinated with Legal Counsel to address questions raised and to ensure accuracy of process.

8021 RRFC Pre-Application Request

Researched issues for response to RRFC. Consulted with Legal Counsel about questions/research.

Uma Hinman

From: Intuit QuickBooks Team <intuit@notifications.intuit.com>
Sent: Tuesday, November 19, 2019 4:17 AM
To: eo@mendolafco.org
Subject: We received your QuickBooks subscription payment!



Payment success

Executive Officer, thank you for your payment.

Invoice number:
1000129599143
Invoice date: 11/19/2019
Total: \$70.00
Payment method: VISA ending
in

Sign in to QuickBooks where you can see your billing history and view, save, and print your invoice.

[View billing history](#)

Account details

Billed to: Mendocino LAFCo
Company ID ending:
Items on this invoice: QuickBooks Online Plus

Your payment method on file will be automatically charged monthly/annually at the then-current list price until you cancel. If you have a discount it will apply to the then-current list price until it expires. To cancel your subscription at any time, go to [Account & Settings](#) and cancel the subscription. Terms, conditions, pricing, features, service, and support options are subject to change without notice.



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STAPLES

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Ukiah, CA 95482
(707) 463-7110

SALE 1946486 6 001 99799
0800 11/09/19 03:52

QTY SKU PRICE

REWARDS NUMBER 3574359208
1 AVY LSR LBL 3000PK * 28.99
072782051600
Instant Savings <=4.00>
SUBTOTAL 28.99
Standard Tax 8.8750% 2.57
TOTAL \$31.56
Cash 40.00
Cash Change 8.44

TOTAL ITEMS 1

*Item is currently on promotion. Some coupons are only valid on regular priced items. Please see coupon terms and conditions for details.

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UKIAH
671 S ORCHARD AVE

UKIAH
CA
95482-9988
058022-9550
(800) 275-8777

11/9/2019 05:19 PM

Product	Qty	Unit Price	Price
Forever® Postage Stamp 100		\$0.55	\$55.00
Total:			\$55.00

VISA \$55.00
(Account #:XXXXXXXXXX [REDACTED])
(Approval #)
(Transaction #:007671)
(Receipt #:007671)
(AID:A000000980840 Chip)
(AL:US DEBIT)
(PIN:Not Required)

Receipt #: 840-19400350-1-678072-1

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671 S ORCHARD AVE

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CA
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058022-9550
(800) 275-8777

11/9/2019 05:25 PM

Product	Qty	Unit Price	Price
Forever® Postage Stamp 100		\$0.55	\$55.00
Total:			\$55.00

VISA \$55.00
(Account #:XXXXXXXXXX [REDACTED])
(Approval #)
(Transaction #:007673)
(Receipt #:007673)
(AID:A000000980840 Chip)
(AL:US DEBIT)
(PIN:Not Required)

Receipt #: 840-19400350-1-678181-1

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NOW HIRING. Please visit
www.usps.com/careers to apply.

Law Office of P. Scott Browne

131 South Auburn Street
Grass Valley, CA 95945
5302724250

Tax ID: 68-0348904

11-15-2019

Mendocino LAFCo
200 South School St. Ste F
Ukiah, CA 95482

Invoice Number: 337

Invoice Period: 10-16-2019 - 11-15-2019

Payment due by the 15th of next month.

RE: Mendocino LAFCo

Time Details

Date	Staff Member	Description
10-16-2019	PSB	Monthly Flat Rate of \$600.00, as agreed upon in Legal Representation Agreement
10-23-2019	MB	Research re: absent members voting at continued hearing; Telephone conference with Uma Hinman
10-25-2019	MB	Revise findings; Message to Scott Browne
10-25-2019	PSB	Conference with Marsha re: status & issues with detachment; Find relevant case - email to M; Review justification
10-29-2019	PSB	Revise resolution; Review multiple emails - email to Uma; Telephone call to Uma
10-29-2019	PSB	Travel to attend CALAFCo conference (Time split evenly between all LAFCo clients)
10-30-2019	PSB	Attend CALAFCo conference (Time split evenly between all LAFCo clients);
10-31-2019	PSB	Attend CALAFCo conference (Time split evenly between all LAFCo clients);
10-31-2019	PSB	Conference with Uma and Commissioners re: Weger detachment and Ukiah issues
11-01-2019	PSB	Attend CALAFCo conference (Time split evenly between all LAFCo clients);
11-05-2019	PSB	Respond re: Redwood Valley Water District

Total Fees 600.00

Total for this Invoice	600.00
Previous Invoice Balance	600.00
Payment - Check # 1525 on 11-15-2019	(600.00)
Current Account Balance	600.00
Trust Balance	0.00
Total Amount to Pay	600.00

Project Statement of Account

As of 11-15-2019

Project	Invoices / Credits	Trust	Balance Due
Mendocino LAFCo	600.00		600.00
	Total Amount to Pay		600.00

Mendocino LAFCo

Transactions

Date	Transaction	Applied	Invoice	Amount
10-15-2019	Previous Balance			600.00
11-15-2019	Payment Received - Reference Check # 1525			(600.00)
11-15-2019	Invoice 337			600.00
			Balance	600.00

Open Invoices and Credits

Date	Transaction	Amount	Applied	Balance
10-15-2019	Invoice 297	600.00		600.00
11-15-2019	Invoice 337	600.00		600.00
11-15-2019	Payment	(600.00)		(600.00)
			Balance	600.00

MENDOCINO Local Agency Formation Commission

Staff Report

MEETING: December 2, 2019
TO: Mendocino Local Agency Formation Commission
FROM: Uma Hinman, Executive Officer
SUBJECT: **Public Hearing** for Weger Detachment from Mendocino Coast Health Care District (File No. D-2019-01)

RECOMMENDATION

Staff recommends that the Commission take the following action:

- (1) Continue the Public Hearing to the January 6, 2020 Commission meeting at 9 a.m., or as soon thereafter as the matter may be heard; or
- (2) Close the Public Hearing and direct staff to renotice at a future date.

DISCUSSION

This is a Public Hearing to consider a Change of Organization application initiated by landowner petition involving detachment of approximately 35,000 acres of unincorporated territory from the Mendocino Coast Health Care District (MCHCD or District).

The Commission held a Public Hearing on October 7, 2019 on the proposed application and continued the Public Hearing to November 4, 2019 at the request of the District (Attachment 1) to allow further time for District Board of Directors and staff to review the Executive Officer's Report. The continued Public Hearing scheduled for November 4, 2019 was cancelled due to the ongoing PG&E Public Safety Power Shutoffs. A video recording of the October meeting is available for review at the following site (the Public Hearing item commences at video time 05:41): https://www.youtube.com/watch?v=v-ISU_a6eG8&list=PLraKTU7AyZLQSWrivynWsfVnleKBpqK-f&index=8&t=0s.

As it became clear that the application was generating controversy, LAFCo staff reviewed project processing with LAFCo Counsel. LAFCo Counsel advised that the application must proceed through the property tax transfer process required by Revenue and Taxation Code Section 99 before the Public Hearing process may continue. We are therefore requesting that the Public Hearing be continued to allow the County time to complete that process.

Public Notice

The 21-day Notice for this Public Hearing was properly published, posted, and distributed by Monday November 11, 2019, as follows: (1) Posted at the Public Hearing meeting location on November 8, 2019 and on the LAFCo website on November 11, 2019; (2) Published on November 7, 2019 in the Fort Bragg Advocate News newspaper and on November 9, 2019 in the Ukiah Daily Journal newspaper according to the attached proof of publications (Attachment 2); (3) Distributed by postal mail on November 8, 2019 to interested and affected agencies and landowners and registered voters within the proposed detachment area and within 300-feet of the proposed detachment area; and (4) Distributed by email to the petitioners that provided an email address and to interested and affected agencies as possible.

Attachments:

- (1) October 4, 2019 letter from law firm representing MCHCD
- (2) November 25, 2019 letter from law firm representing MCHCD
- (3) Proof of Publications

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

A PROFESSIONAL LAW CORPORATION

ATTORNEYS AT LAW

20 PACIFICA, SUITE 1100
IRVINE, CALIFORNIA 92618-3371
(949) 453-4260

FAX (949) 453-4262
WWW.AALRR.COM

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FRESNO
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MARIN
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PASADENA
(626) 583-8600

PLEASANTON
(925) 227-9200

RIVERSIDE
(951) 683-1122

SACRAMENTO
(916) 923-1200

SAN DIEGO
(858) 485-9526

OUR FILE NUMBER:
016605.00010
25197633.2

October 4, 2019

***VIA EMAIL
VIA HAND DELIVERY***

Mendocino Local Agency Formation
Commission
Ukiah Valley Conference Center
200 South School Street
Ukiah, California 95482
eo@mendolafco.org

**Re: Public Hearing for Weger Detachment from Mendocino Coast Health Care District
(LAFCO File No. D-2019-01)**

To whom it may concern:

By way of introduction, our Firm represents the Mendocino Coast Health Care District (“District”) regarding the above-referenced matter. It has come to our attention that, on October 7, 2019, the Mendocino Local Agency Formation Commission (“LAFCO”) intends to take action on a detachment application that would remove approximately 35,983 acres from the District’s jurisdiction. Please accept this correspondence as the District’s respectful request that LAFCO postpone and continue the above-referenced public hearing and any related resolution involving the detachment application.

We base our request for postponement on: (1) what we believe is a deficiency in LAFCO’s analysis of this matter under the California Environmental Quality Act (“CEQA”); and (2) the fact that the District was not provided with LAFCO’s Staff Report until approximately September 30, 2019, or October 1, 2019, and has not had sufficient time to analyze the Staff Report or to receive direction from the District’s Board of Directors (“Board”).

I. LAFCO has not yet properly complied with CEQA

The Staff Report regarding the Weger Detachment Application (“Application”) recommends that LAFCO declare the Application exempt from CEQA under the “common sense” exemption provided by Title 14 of the California Code of Regulations (“14 CCR”) section

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15061, subdivision (b)(3). This Application cannot be exempt under the “common sense” exemption and LAFCO must perform an Initial Study regarding the Application.

14 CCR section 15061, subdivision (b)(3), exempts projects only where it is undisputable that the project will not have a significant effect on the environment:

“The activity is covered by the common sense exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen *with certainty* that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.”

(Emphasis added.)

Neither the LAFCO Staff Report for the Application, nor the record, provides any analysis, or offers any facts, demonstrating that LAFCO is certain that the Application will not have a significant effect on the environment. Similarly, neither LAFCO’s proposed Resolution No. 2019-20-02 nor the proposed Notice of Exemption provides any basis, or findings of fact, to support such an exemption. Instead, all of these documents only offer a conclusory statement declaring LAFCO’s purported certainty that the exemption applies. LAFCO simply fails to provide any factual basis as to why it believes it can rely on the “common sense” exemption.

To the contrary, however, the law demonstrates that the Application is not exempt based on “common sense.” First, the law offers a categorical exemption for organizations or reorganizations when geographical boundaries are not changed:

“Class 20 consists of changes in the organization or reorganization of local governmental agencies where the changes *do not* change the geographical area in which previously existing powers are exercised.”

(14 CCR § 15320; emphasis added.)

Logically, then, because the Application will change geographical boundaries, the Application cannot be automatically exempt. The way the Class 20 categorical exemption is worded indicates that the law anticipates that a change in geographical boundaries might affect the environment. So, at the very least, LAFCO should conduct an Initial Study regarding the Application.

Moreover, Appendix G to the Guidelines for Implementation of CEQA provide LAFCO with a list of questions for LAFCO’s “thoughtful assessment of impacts.” The effect to public services and whether the project will impact “acceptable service ratios, response times, or other

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performance objectives” is but one item to consider. Here, it does not appear that LAFCO has performed any analysis, but has simply concluded that any significant effect on the environment is beyond the realm of possibility.

There is ample evidence demonstrating that the Application cannot be deemed automatically exempt from CEQA. Instead, LAFCO must postpone the public hearing and the consideration of Resolution No. 2019-20-02 until LAFCO has performed an Initial Study per 14 CCR § 15063.

If LAFCO proceeds under the “common sense” exemption provided by 14 CCR section 15061, subdivision (b)(3), the District reserves the right to explore all of its legal options with regard to such error including, but not necessarily limited to, initiating litigation.

II. Insufficient time provided to rebut the Staff Report

We are informed and understand that LAFCO did not provide the District with the Staff Report on the Application until approximately September 30, 2019, or October 1, 2019. Accordingly, LAFCO has provided the District with less than one week to analyze the Staff Report. Put simply, the District has not been provided with adequate time to review the Staff Report and will not have an opportunity to consult the District’s Board for direction.¹ This could lead to a denial of the District’s due process rights.

Government Code section 56658 requires LAFCO to consider the Application within 90 days after the issuance of a certificate of filing. Here, the certificate of filing was issued on August 30, 2019. LAFCO, therefore, is not required to hold a hearing on the Application until November 28, 2019. LAFCO has another meeting scheduled on November 4, 2019. Postponing LAFCO’s consideration until November 4, 2019, will permit the District’s Board to have an opportunity to review this matter.

Based on the above, neither LAFCO nor the applicant(s) will be prejudiced by a one-month continuance. To the contrary, the District will be prejudiced if it is not given adequate time to analyze the Staff Report, consult with its Board, and prepare a thorough response to the Staff Report.

¹The District’s Board last met on September 26, 2019, which is before receiving the Staff Report, and will not meet again until October 31, 2019.

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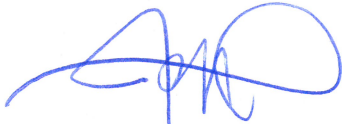
III. Conclusion

The District respectfully requests that LAFCO postpone its Agenda Item No. 5a until November 4, 2019.

Please contact us if you have any questions.

Very truly yours,

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

A handwritten signature in blue ink, appearing to read 'J. Frey', with a large, stylized flourish extending to the right.

Jeffrey W. Frey

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

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Wendy.wiles@aalrr.com

OUR FILE NUMBER:

November 25, 2019

***VIA EMAIL
VIA HAND DELIVERY***

Mendocino Local Agency Formation
Commission
Ukiah Valley Conference Center
200 South School Street
Ukiah, California 95482
eo@mendolafco.org

Re: Public Hearing Regarding Weger Detachment from Mendocino Coast Health Care District (LAFCO File No. D-2019-01)

Dear Commissioners:

As may be recalled from our letter dated October 4, 2019, this Firm represents the Mendocino Coast Health Care District ("District") regarding the above-referenced matter. We appreciate that the Mendocino Local Agency Formation Commission ("LAFCO") granted the District's request to continue consideration of the detachment application in order for the District's Board to have an opportunity to review the Staff Report. Now, we understand from LAFCO staff that the Public Hearing set for December 2, 2019 will be opened and continued to January 6, 2020. Accordingly, although we are submitting our correspondence at this time, we will provide testimony at the January 6, 2020 continued Public Hearing.

On Thursday, November 7, 2019, the District's Board reviewed the LAFCO Staff Report, discussed the potential detachment, and unanimously decided to oppose the Petition. The District has serious concerns regarding the proposal to detach approximately 35,983 acres from the District's jurisdiction and respectfully urges LAFCO to deny this application. As discussed herein, the proposed detachment would place a significant financial burden on the District, affect its projected budget, and affect its ability to comply with certain credit requirements set by the Office of Statewide Health Planning and Development, Cal-Mortgage Loan Insurance Division ("Cal-Mortgage"). In addition, the detachment proposes an arbitrarily revised boundary that does not take into consideration safety concerns involving road conditions, weather issues,

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hospital travel times, or the dynamic conditions of available ambulance services. The recent fires and power outages highlight the need to protect access to healthcare and the detachment significantly complicates this access process.

The detachment application is simply an effort to change the results of an authorized and approved parcel tax election that occurred on June 5, 2018. As LAFCO is aware, the District's "Measure C" asked voters to authorize a parcel tax for a period of twelve years to help, among other things, maintain local emergency room services, attract and maintain high quality doctors and nurses and make critical repairs and upgrades to equipment and facilities. Measure C was designed to improve necessary medical services provided by the District. The District operates a critical access hospital and maintaining comprehensive healthcare services is vital.

The proposed detachment would also impact the District's efforts to meet the requirements set by Cal-Mortgage and the basis for the Measure C election. The anticipated Measure C revenues are considered by Cal-Mortgage in evaluating the District's overall finances and such revenues are intended to offset the District's negative budget and deferred maintenance needs. The removal of the detachment area makes it more difficult for the District to achieve its financial goals.

Measure C passed with the required 2/3rds vote and the District is authorized by the voters to levy the parcel tax. More than 2/3rds of the voters want these parcel taxes to be levied to enable the District to provide necessary hospital and emergency services. Of significance here, we understand that a majority of voters registered at the time of the "Measure C" election in the Orr Springs precinct, which encompasses the considerable majority of the proposed detachment area, voted on "Measure C" and a majority of those voted in favor of the parcel tax. In short, the residents of the proposed detachment area approved "Measure C." It is apparent that Ms. Weger, being unsatisfied with the results of the election (and the preferences of many of her neighbors), is now attempting to undo that which the voters approved.

As explained in more detail below, the District is requesting that LAFCO deny the detachment request. Hospital care is priceless to those persons needing care. To each person affected, the decision is critical. Every patient visit is important. The voters of the District voted to maintain and improve the District's services. This is not just about relieving the Petitioners from paying the parcel taxes because they may not use the District's services. The necessary costs are spread across the entirety of the District and some use the services more than others. That is how our system works. Allowing the detachment of properties based on an excuse that such properties/individuals do not or will not use the services is a dangerous precedent that has far-reaching implications for any taxing authority.

The District's objection to the detachment is based on both the short and long-term impacts such a decision will have and the potential consequences of the decision. Detachment is permanent. A denial of the detachment at this time does not prevent a future consideration of a

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less arbitrarily defined detachment request. But granting the detachment application now prevents any later modification even if a more thorough investigation discloses that detachment was not warranted.

In addition to the serious financial and logistical implications of a detachment, we believe denial of the detachment application is warranted because of procedural defects: (1) LAFCO has not properly analyzed this matter under the California Environmental Quality Act (“CEQA”); and (2) LAFCO appears to have failed to comply with Government Code section 56131.5 by not notifying certain divisions of State of California agencies of the detachment application.

I. LAFCO has not properly analyzed the permanent, long-term impact of the detachment application.

A. Detachment will magnify financial issues facing the District.

The District is facing serious financial challenges. While LAFCO’s Staff Report claims that detachment will not result in a significant monetary loss to the District, the Staff Report makes such claims without considering all of the relevant facts. While the financial loss appears small, it is crucial to the District. At the end of the next fiscal year, the District anticipates that it will only “be in the black” by about \$200,000. This figure does not include the nearly \$10 million dollars needed for deferred maintenance.

As mentioned above, Cal-Mortgage is a bond insurer that has insured the District’s revenue bonds. Presently, the District is on “credit watch” with Cal-Mortgage, which has the power to appoint a receiver to take over the District, because the District has been unable to meet two of three financial covenants set by Cal-Mortgage. As the District continues to strengthen its financial position, every dollar matters.

Cal-Mortgage is not directly involved in the District’s parcel tax. Nevertheless, Cal-Mortgage is closely watching the District’s finances.

B. The proposed new boundary is arbitrary and could create dangerous conditions for the local populace.

The proposed detachment seeks to modify the boundaries in which hospitals will serve particular properties. Mendocino County includes a network of hospitals that are separated by terrain but that operate as a safety net for all persons to utilize hospital services when needed. The detachment application should be denied because the proposed new boundary line is entirely arbitrary. The Comptche Fire Chief and the District’s Director of Ambulance Services, Davey Beak, has reviewed the proposed detachment application. Based on his expertise, Mr. Beak believes that the proposed boundary line adjustment is not appropriate. In other words, this

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detachment application removes too much territory to ensure safe operations. Mr. Beak came to this conclusion based on his review and consideration of travel times, road conditions, and weather conditions as they fluctuate throughout the year. Mr. Beak specifically notes that road conditions traveling east from the proposed detachment area are poor when compared to the roads heading west. Road conditions are worsened heading east if there are fallen trees, mudslides, icy/snowy roads, etc. Because time is of the essence in emergencies, and depending on the conditions, the nearest appropriate facility in some circumstances will be the District's Mendocino Coast District Hospital ("Hospital"). We are attaching a Memorandum from Mr. Beak to provide additional detail about his concerns.

C. The detachment application is an attempt to disregard a valid parcel tax election.

The detachment application is nothing more than an attempt to evade the District parcel tax that was duly approved by 66.8% of the electorate in 2018. Because the Petitioners are unhappy that their neighbors approved this crucial parcel tax, the Petitioners seek detachment based on the claim that they do not use the District's Hospital. This claim fails in several respects.

First, LAFCO's Staff Report appears to accept at face value the Petitioners' claim that they are not using the Hospital. To address the District's rebuttals to the Petitioners' contentions about not receiving emergency services from the Hospital – which the District would still contest, per the prior section – the Staff Report does include a seemingly thoughtful review of ambulance service calls from an approximation of the area proposed for detachment. However, we are unaware that LAFCO has performed any full investigation or complete analysis regarding the Hospital use issue. The Hospital should be included in any analysis regarding Hospital use or services. The District's records are the only true way to review whether residents of this area are actually receiving services from the Hospital.

A review of the Hospital's records demonstrates that some residents within the detachment area are clearly using the Hospital. Since 2015, the residents living within the zip codes encompassing the detachment area¹ have visited the Hospital approximately 1,399 times. This equates to gross revenues to the District of approximately \$3,449,532. We also understand that, at the October 4, 2019 LAFCO meeting, one resident purporting to support detachment admitted that he receives healthcare treatment at the District's Hospital. If LAFCO approves the detachment application, the District must still provide services to residents from the detachment

¹ Because of legal and privacy concerns, the District cannot share individual patient records. Nevertheless, the data shows that the District is providing considerable healthcare services to people living further inland than Comptche. And, while the proposed detachment area does not compose the entirety of these zip codes (95482, 95470 and 95466), much of those areas are as far or farther away from Fort Bragg and the Hospital than some or all of the proposed detachment area. This all shows that the Petitioners' argument, that residents this far away from the Hospital would not use its services, is demonstrably incorrect.

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area, but will be unable to assess the parcel tax that was duly approved to fund and support such services and care.

Ultimately, while the Petitioners may have met certain minimum requirements to submit their Petition, this involves only a small group of property owners, led by second-home owners and business interests that do not like paying the Measure "C" parcel tax, approved by the vast majority of resident voters (including many of their neighbors). Indeed, upon initial review of the Petitioners themselves, of the less than 40, only between 15 and 20 appear to actually be registered to vote within the area proposed for detachment -- and they are trying to usurp the will of more than 2/3rds of the voters throughout the District (more than 4,500 voters in total). Parcel taxes (and most other property tax revenue measures in California) are decided by local voters. Allowing such a small group to circumvent the will of the much larger resident population, should not be permitted, especially, when dealing with such important services as healthcare.

As we all know, adequate healthcare is a priceless, crucial service. The District's parcel tax, which is not permanent and only lasts 12 years, does not enable the District to enrich itself or its administrators. As LAFCO's Staff Report concedes, the parcel tax provides funding to maintain local emergency room services, attract and retain high-quality doctors and nurses, maintain local ambulance and related 911 services, make critical repairs and upgrades to medical equipment and facilities, maintain local surgical services, and maintain local obstetric services. The parcel tax cannot be used to pay District administrators' salaries, benefits, and pensions. Approving this detachment application will only result in a reduction of the services and care the District will be able to provide.

Second, the Petitioners' argument on purported non-use should not be the guiding factor. By analogy, this situation is no different from property owners that pay school district taxes when they no longer have children attending the schools. We cannot expect only the users of the specific public services to pay the total cost of providing such services. That is why things like parcel taxes exist in the first place. By analogy, this type of argument also ignores the fact that, in the future, families may use the schools or that future homeowners may use such schools and services. Similarly, and despite Petitioners' inaccurate argument that they do not presently use the Hospital, such residents may use the Hospital in the future and/or future residents may use the Hospital. These residents, therefore, should pay their fair share to support the District's facilities and services.

Petitioners improperly cite Health and Safety Code section 32001 ("Section 32001") as purported support that "if a particular area is not served (or benefited) by the Hospital District which is taxing it, then that area shall not be included in the boundaries of the Hospital District." Section 32001 says nothing about taxation. Instead, Section 32001 deals solely with the formation of local health care districts, which is not at issue here.

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D. Approving this detachment application will encourage the piecemeal destruction of the District and possibly other local agencies.

LAFCO's approval of this detachment application will set a dangerous precedent. If approved, LAFCO will demonstrate that any people who do not want to pay duly approved taxes can simply detach themselves from the situation. Our system cannot be allowed to be twisted in this manner. Not only will approval of this detachment application encourage the piecemeal dismantling of the District, but it will also serve as an example for attacking a wide range of public service entities throughout Mendocino County.

II. LAFCO has not yet properly complied with CEQA

In our prior correspondence, we objected to LAFCO's proposal to exempt the detachment application from CEQA using the "common sense" exemption provided by Title 14 of the California Code of Regulations ("14 CCR") section 15061, subdivision (b)(3). This exemption is permitted only "Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, ..." (*Id.*) As discussed above, the proposed detachment may affect potential hospital services provided by the District. The restructuring of the District's boundary may impact emergency transportation and the ability to provide critical services. In addition, the detachment will reduce critically needed funds for the District which similarly can affect the ability to provide both ambulance and hospital services.

The Staff Report did not include any analysis as to how the determination of "no possibility" was reached and how the requirement for "certainty" was determined. (*Davidon Homes, et al., v City of San Jose* (1997) 54 Cal.App.4th, 106.) It is the position of the District that the "common sense" exemption is not proper for the proposed detachment and an Initial Study must be undertaken as required by CEQA Guidelines section 15063.

III. It appears that LAFCO has not complied with the law by failing to notify the appropriate State of California agencies.

The District is a local health care district formed under Health and Safety Code 32000 *et seq.* Accordingly, and upon the filing of the detachment application, LAFCO was required to have notified certain State of California ("State") agencies about the detachment application:

"Upon the filing of an application for ... detachment from ... a local health care district created pursuant to Division 23 (commencing with Section 32000) of the Health and Safety Code ... [LAFCO] shall notify all state agencies that have oversight or

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regulatory responsibility over, or a contractual relationship with, the local health care district that is the subject of the proposed change of organization or reorganization, of its receipt of the application ... including, but not limited to, the following:

“(1) The State Department of Health Care Services, including, but not limited to, the Medi-Cal Division.

“(2) The Office of Statewide Health Planning and Development, including, but not limited to, the Cal-Mortgage Loan Insurance Division.

“(3) The California Health Facilities Financing Authority.

“(4) The State Department of Public Health, including, but not limited to, the Licensing and Certification Division.”

(Gov. Code, § 56131.5; emphasis added.)

The State agencies then have 60 days to comment on the detachment application. (*Id.*)

We are in possession of a June 18, 2019, “Application Referral” that LAFCO’s Executive Officer appears to have forwarded to numerous agencies including the State Department of Health Care Services, the Office of Statewide Health Planning and Development, the California Health Facilities Financing Authority, and the State Department of Public Health. Despite the appearance of compliance, however, Government Code section 56131.5 requires notification to specific divisions/departments within these State agencies, not just the overarching agency.

There is no evidence that LAFCO specifically notified: (a) the Medi-Cal Division of the Department of Health Care Services; or (b) the Licensing and Certification Division within the State Department of Public Health.

If LAFCO failed to comply with the required legal notifications, such a failure necessarily constitutes a prejudicial abuse of discretion and LAFCO must deny the detachment application. If LAFCO has fully complied with Government Code section 56131.5, please forward copies of the June 18, 2019, “Application Referral” showing the addresses to which it was sent. Also, please forward any comments from these State agencies as soon as possible.

The detachment application will have permanent, serious, and far-reaching impacts. This will detrimentally affect the District and the District respectfully requests that LAFCO deny this detachment application in its entirety.

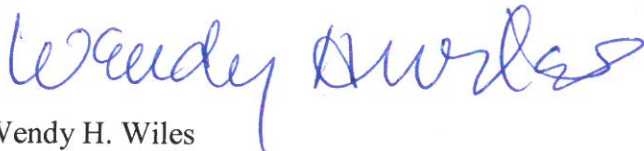
ATKINSON, ANDELSON, LOYA, RUUD & ROMO

Mendocino Local Agency Formation Commission
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Please contact us if you have any questions.

Very truly yours,

ATKINSON, ANDELSON, LOYA, RUUD & ROMO



Wendy H. Wiles



MEMO

To: Wayne Allen, Interim, CEO *DAVEY BEAK*
From: Davey Beak Comptche Fire Chief / MCDH Director of Ambulance Services
Date: November 21, 2019
Re: Ambulance Service Area

- A study was completed regarding travel time by ambulance from MCDH ambulance's South Post at MVFD (Mendocino Volunteer Fire Department) and from Ukiah Fire Departments North Station 1 block from the East end of Orr Spring Rd.
- The Total time traveled from point to point was 1 hour 10 minutes (Deviation +/- 1.5 minutes) $70/2 = 35$ minutes +/- 45 seconds.
- Equal time traveled point is between the addresses of 21200 to the East and 21489 to the West (Shambhala Ranch and the Big River Crossing). This is considerably East of the boundary of the area proposed for detachment.
- Road Conditions: Traveling West from this point the condition of the pavement is good with a few small sections through which speeds must be dramatically reduced for safety and patient comfort. Traveling East from this point road conditions are very poor and must be traveled over slowly most of the way to Ukiah. So travel time from the mid-point with a critical or fragile patient may take much longer towards the East.
- Weather Conditions: Road Conditions in our County can be dramatically affected by weather. Trees fall, mud slides, roads wash out and flood, and snowy or icy conditions can make travel on back roads even more challenging. Passable routes can often change quickly. And destinations sometimes change due to changes in road condition.

More broadly, I have reviewed the proposed detachment petition and have some serious concerns. This area appears to be arbitrarily defined and likely removes too much territory to maintain safe emergency services, ignoring the availability of ambulances in Ukiah as well as the realities of road and weather conditions, particularly heading East to Ukiah. Some of the residents of the Orr Valley are stating that they should not be taxed for the support of the Coast Hospital because they will never use the services offered there. These residents do not really understand that they may not want to use the services offered on the Coast; however, in the case of an emergency transport, they may be transported to the nearest appropriate facility and, in some conditions, that will be the Coast Hospital.

Fort Bragg Advocate-News

690 S. Main Street
Fort Bragg, California 95437
707-964-5642

2114461

MENDOCINO COUNTY LOCAL AGENCY FORMATION
COMMISSION
200 S SCHOOL ST STE 2
UKIAH, CA 95482

**PROOF OF PUBLICATION
(2015.5 C.C.P.)**

**STATE OF CALIFORNIA
COUNTY OF MENDOCINO**

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the Office Clerk of the Fort Bragg Advocate-News, a newspaper of general circulation by the Superior Court of the County of Mendocino, State of California under the date of May 9, 1952 - Case Number 9151, that the notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been printed in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates:

11/07/2019

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Dated at Fort Bragg, California,
November 7th, 2019

Sandi Mosden

Sandi Mosden, LEGAL CLERK

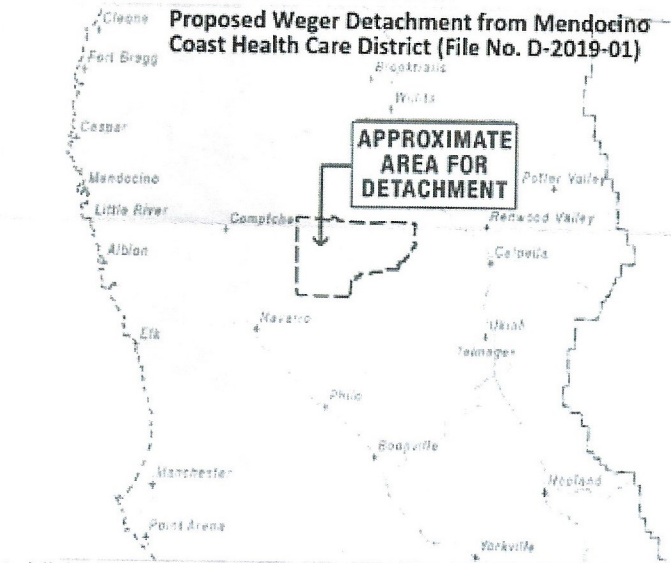
Legal No. **0006421957**

**NOTICE OF PUBLIC HEARING AND
NOTICE OF INTENT TO WAIVE PROTEST PROCEEDINGS**

NOTICE IS HEREBY GIVEN that on Monday, December 2, 2019, at 9:00 AM (or as soon thereafter as the matter may be heard) in the Mendocino County Board of Supervisors Chambers, 501 Low Gap Road, Ukiah, California, the Mendocino Local Agency Formation Commission (LAFCo) will hold a Public Hearing to consider the following proposed change of organization application: **Weger Detachment from Mendocino Coast Health Care District (File No. D-2019-01)**.

NOTICE IS HEREBY GIVEN that LAFCo intends to waive Protest Proceedings pursuant to GOV Section 56663 unless written opposition to the proposal is received from landowners or registered voters within the affected territory before the conclusion of the Public Hearing on the proposal. Please be advised that, if the proposal is approved, the detachment area is potentially subject to the extension or continuation of any previously authorized charge, fee, assessment, or tax by the Mendocino Coast HCD. The proposal was initiated by landowner petition and involves detachment of approximately 35,000 acres from Mendocino Coast HCD (see map). The reasons for detachment as submitted by the petitioners include: the detachment area receives ambulance and medical services from the Ukiah Valley area instead of the District, and the parcel tax invoked by the passage of Measure C imposes an unfair burden. The proposal is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3). Copies of all related documents may be reviewed once available at the LAFCo website (www.mendolafco.org) or at the LAFCo office. If you cannot attend the Public Hearing described in this notice, you may submit written comments prior to the hearing. Please direct comments, questions, and requests to review documents to LAFCo, 200 South School Street, Ukiah, CA 95482; e-mail: eo@mendolafco.org; phone: (707) 463-4470. All interested persons are invited to attend, be heard, and participate in the hearings.

BY ORDER OF THE MENDOCINO LOCAL AGENCY FORMATION COMMISSION. UMA HINMAN, Executive Officer.



Publish: November 6, 2019



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Ukiah Daily Journal

The Ukiah Mendocino County's
local newspaper
DAILY JOURNAL

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Saturday, November 09, 2019

Notice Content

11-10/19 Mendocino Local Agency Formation Commission (LAFCo): NOTICE OF PUBLIC HEARING AND NOTICE OF INTENT TO WAIVE PROTEST PROCEEDINGS NOTICE IS HEREBY GIVEN that on Monday, December 2, 2019, at 9:00 AM (or as soon thereafter as the matter may be heard) in

the Mendocino County Board of Supervisors Chambers, 501 Low Gap Road, Ukiah, California, the Mendocino Local Agency Formation Commission (LAFCo) will hold a Public Hearing to consider the following proposed change of organization application: Weger Detachment from Mendocino Coast Health Care District (File No. D-2019-01). NOTICE IS HEREBY GIVEN that LAFCo intends to waive Protest Proceedings pursuant to GOV Section 56663 unless written opposition to the proposal is received from landowners or registered voters within the affected territory before the conclusion of the Public Hearing on the proposal. Please be advised that, if the proposal is approved, the detachment area is potentially subject to the extension or continuation of any previously authorized charge, fee, assessment, or tax by the Mendocino Coast HCD. The proposal was initiated by landowner petition and involves detachment of approximately 35,000 acres from Mendocino Coast HCD (see map). The reasons for detachment as submitted by the petitioners include: the detachment area receives ambulance and medical services from the Ukiah Valley area instead of the District, and the parcel tax invoked by the passage of Measure C imposes an unfair burden. The proposal is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3). Copies of all related documents may be reviewed once available at the LAFCo website (www.mendolafco.org) or at the LAFCo office. If you cannot attend the Public Hearing described in this notice, you may submit written comments prior to the hearing. Please direct comments, questions, and requests to review documents to LAFCo, 200 South School Street, Ukiah, CA 95482; e-mail: eo@mendolafco.org; phone: (707) 463-4470. All interested persons are invited to attend, be heard, and participate in the hearings. BY ORDER OF THE MENDOCINO LOCAL AGENCY FORMATION COMMISSION. UMA HINMAN, Executive Officer.

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**MENDOCINO
Local Agency Formation Commission**

Staff Report

MEETING: December 2, 2019
TO: Mendocino Local Agency Formation Commission
FROM: Uma Hinman, Executive Officer
SUBJECT: **Alternate Public Member**

RECOMMENDATION

Staff recommends that the Commission take the following action:

- (1) Consider the application and appointment of Mr. Richard Weinkle for the Alternate Public Member with a term to commence on January 2020.

DISCUSSION

State law establishes a four-year term for the LAFCo Alternate Regular Public Member. Before the Alternate Public Member's term expires, the Commission must appoint a Mendocino County resident to the seat at an open meeting. Public Members may not be a current officer (elected or appointed) or employee of the County of Mendocino or of any city or special district located within the County. There is no term limit and the incumbent regular member may be reappointed.

The current term for the incumbent Alternate Public Member expires on December 31, 2019. Per the direction of the Commission, the upcoming vacancy was advertised on September 19, 2019. LAFCo received one letter of interest by the deadline of October 28, 2019: Mr. Richard Weinkle

The Alternate Public Member selected will hold the four-year term January 1, 2020 through December 2023.

As stated in the current LAFCo Policies & Procedures, selection of the Alternate Public Member shall be subject to the affirmative vote of at least one of the members selected by each of the other appointing authorities (City, County and Special District).

Attachments:

- (1) Application – Richard Weinkle

MENDOCINO



Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
Telephone: (707) 463-4470 | E-mail: eo@mendolaafco.org | Web: www.mendolaafco.org

APPLICATION: ALTERNATE PUBLIC MEMBER

Candidates for the position of Alternate Public Member must complete this application and provide a current resume. If necessary, you may attach additional response pages. Please type or print in ink. All application materials must be received in the LAFCo office at 200 South School Street, Ukiah, CA 95482, on or before **October 28, 2019**.

Date: 10-9-19

Name: RICHARD WEINKLE

Mailing Address: 409 MAPLE ST WILLITS, CA 95490

Home Phone: _____

Mobile Phone: (707) 327-7995

E-mail: dickeyweinkle@yahoo.com

Length of Residence in Mendocino County: 12 YEARS

Are you an officer/employee of the County, a city or special district within Mendocino County? NO

Please describe your educational background: BA, ECONOMICS, EMORY UNIVERSITY, 1968.
MANY TRAINING COURSES THROUGH THE DECADES

Present occupation: RETIRED MARCH, 2004

Employer Name:

Complete Address:

Phone:

Due to your current employment or occupation, do you anticipate any conflicts of interest regarding decisions you will be asked to make as a LAFCo member? If so, please explain.

List community service activities/memberships on boards, commissions, committees, including names of organizations and dates of service. You may attach additional pages or a resume, if desired.

- ROTARIAN SINCE 1980. PAST PRESIDENT, PAUL HARRIS FELLOW.
- DISTRICT 3 ELECTED DIRECTOR, CALAVERAS CO. WATER & SEWER DISTRICT 1989-2001.
- ACWA JPLA EXECUTIVE BOARD MEMBER THROUGH THE 90s (ONE OF 7 FOR THE STATE)
- SONORA REGIONAL MEDICAL CTR CITIZENS BOARD, 1991-98.
- UTICA POWER AUTHORITY BOARD MEMBER, VP, PRES 90s
- GRISWOLD CREEK JPA (HYDRO PROJECT) 90's, PRES

Other interests: > SERVED ON THE MENDOCINO GT 2009/10, 2010/11.

- GARDENING, FLY FISHING, TRAVEL. I HAVE A TRACK. PREPARED MIATA. 4 GRANDKIDS IN COLLEGE.
- I OWNED AND OPERATED MY OWN INSURANCE AGENCY FOR 35 YEARS. I KNOW HOW TO MEET A DAY/DOLL AND MANAGE PEOPLE.

Have you attended LAFCo meetings? If so, when?

- 90's, CALAVERAS CO. I WAS AN ALTERNATE FOR THE COUNTY WATER DIST. SPOT. YES, THERE WERE VERY CONTENTIOUS MEETINGS/PROJECTS.

Please explain your qualifications for the position and reasons for serving on Mendocino LAFCo.

- I WAS TRAINED FOR BOARDSMANSHIP IN VERY ORTHODOX WAYS. I KNOW WHAT A BOARD MEMBER'S FEW DUTIES ACTUALLY ARE.
 - HAVING SERVED ON SO MANY BOARDS, I'M PRETTY ADAPT AT PLANNING AND BUDGETS. I LET THE CEO WORK WITHOUT MY MICROMANAGEMENT, BUT WITH A SENSIBLE BUDGET AND TIMELY OVERSIGHT.
- MY MISSION STATEMENT WAS SIMPLE:

1. SATISFIED CONSTITUENTS.
 2. MOTIVATED EMPLOYEES.
 3. WITHIN BUDGET
- } GOVERN PART OF GOVERNING.

From your perspective, explain the purpose of LAFCo, its role and responsibilities.

- LAFCO EXISTS TO ESTABLISH AND ADJUST TAXABLE AREAS FOR GOVERNMENTAL SERVICES
- IF IT WERE ONLY THAT SIMPLE. EVERY APPLICATION AFFECTS REAL PEOPLE.

CERTIFICATION

I certify that I am a resident of Mendocino County. I certify that I am not an officer or employee of Mendocino County, any city or special district in Mendocino County.

I certify that the above information is true and correct, and I authorize the verification of the information in the application in the event that I am a finalist for the appointment.

I understand that, if appointed to Mendocino LAFCo, I will be required to comply with FPPC disclosure requirements and file annual statements of financial interests.

Signature: Richard G. Wainale Date: 10-9-19

**MENDOCINO
Local Agency Formation Commission**

Staff Report

MEETING: December 2, 2019
TO: Mendocino Local Agency Formation Commission
FROM: Uma Hinman, Executive Officer
SUBJECT: **Executive Officer Services Contractor Evaluation**

RECOMMENDATION

Informational report.

DISCUSSION

The Commission wishes to perform an annual evaluation of the Executive Officer team in accordance with Government Code Section 54957(b)(1). Hinman & Associates Consulting, Inc. provides Executive Officer Services under contract to Mendocino LAFCo, including the following staff: Uma Hinman, Executive Officer; Larkyn Feiler, Analyst; and Kristen Meadows, Clerk.

The evaluation process is as follows:

1. Evaluation forms distributed to Commissioners for input.
2. Commissioners send completed evaluation forms directly to Chair Brown for developing the evaluation – due December 20, 2019.
3. Verbal and written evaluation of Hinman & Associates Consulting, Inc. performed in a closed session scheduled during the January 6, 2020 meeting, or at the next regularly scheduled meeting.

A closed session performance evaluation, in accordance with Government Code Section 54943, will be scheduled on the January 6, 2020 agenda.

2020 Events Calendar

JANUARY

- 13** CALAFCO University course (Orange County)
- 17** CALAFCO Legislative Committee (Irvine)
- 21-23 CA Assn. of Sanitation Agencies Conference (Indian Wells)
- 22-24 League New Mayor & Council Academy (Sacramento)

FEBRUARY

- 21** CALAFCO Board of Directors Meeting (San Diego)

MARCH

- 5-8 Local Government Commission Ahwahnee Conference (Yosemite)
- 6** CALAFCO Legislative Committee (Sacramento)
- 12 Assn. of CA Water Agencies Legislative Symposium (Sacramento)
- 25-27** CALAFCO Staff Workshop (Newport Beach)
- 31 Fire District Assn. Annual Meeting (Napa)

APRIL

- 1-3 Fire District Assn. Annual Meeting (Napa)
- 3** CALAFCO Legislative Committee (San Diego)
- 22 League of Cities Legislative Day (Sacramento)

MAY

- 1** CALAFCO Board of Directors Meeting (Sacramento)
- 5-8 Assn. of CA Water Agencies Conference (Monterey)
- 8** CALAFCO Legislative Committee (Conference call)
- 19-20 CA Special Districts Assn. Legislative Days (Sacramento)
- 27-28 CA State Assn. of Counties Legislative Days (Sacramento)

JUNE

- 12** CALAFCO Legislative Committee (Conference call)
- 17-18 League Mayor & Council Executive Forum (Monterey)

JULY

- 17** CALAFCO Legislative Committee (Conference call)
- 24** CALAFCO Board of Directors Meeting (San Diego)

AUGUST

- 12-14 CA Assn. of Sanitation Agencies Annual Conference (Squaw Valley)
- 24-27 CA Special Districts Assn. Annual Conference (Palm Desert)

SEPTEMBER

- 16-17 Regional Council of Rural Counties Annual Conference (Napa)

OCTOBER

- 2** CALAFCO Legislative Committee (2021) (Conference call)
- 7-9 League Annual Conference (Long Beach)
- 21-23** CALAFCO Annual Conference (Monterey)
- 22** CALAFCO Annual Business Meeting (Monterey)
- 23** CALAFCO Board of Directors Meeting (Monterey)

NOVEMBER

- 6** CALAFCO Legislative Committee (2021) (Sacramento)
- 13** CALAFCO Board of Directors Meeting (Sacramento)

DECEMBER

- 1-4 CA State Assn. of Counties Annual Conference (Los Angeles)
- 1-4 Assn. of CA Water Agencies Conference (Indian Wells)

Sharing Information and Resources

CALIFORNIA ASSOCIATION OF
LOCAL AGENCY FORMATION
COMMISSIONS

1020 12th Street, Suite 222
Sacramento, CA 95814
916-442-6536

For current information and other CALAFCO resources please visit www.calafco.org

**Senate Committee on Governance & Finance
Senator Mike McGuire, Committee Chair
State Capitol, Room 408
Sacramento, California 95814
(916) 651-4119**

<http://sgf.senate.ca.gov>

LEGISLATIVE UPDATE

The following summary identifies and briefly describes the significant local government bills that the Senate Governance and Finance Committee has worked on this year. At the end of each description, the bill's status is indicated in *italics*.

If you want to read the Committee's bill analyses or get a copy of a bill listed below, please go to the Legislature's official website leginfo.legislature.ca.gov. You can also use that website to retrieve other bill analyses, official histories, voting records, and any veto messages.

The Senate Committee on Governance and Finance is responsible for hearing legislation pertaining to state and local government revenue mechanisms, taxes, local governance, and land use and development. The summary below groups bills by subject.

Local Agency Formation Commissions (LAFCOs) & Boundary Changes

[SB 414 \(Caballero\)](#) establishes the Small System Water Authority Act of 2019, which requires consolidation of failing water systems into small system water authorities, and specifies the process for formation of a small water system authority; the internal organization of an authority and its board, officers, and employees; requirements for how authority elections will be handled; powers and duties of an authority; and financial provisions that require the State Water Resources Control Board to support specified costs. *Assembly Appropriations Committee.*

[AB 600 \(Chu\)](#) requires an application to annex a contiguous disadvantaged community before a Local Agency Formation Commission (LAFCO) can approve an annexation of two or more contiguous areas of territory within five years that cumulatively would total more than 10 acres. *Signed—Chapter 612, Statutes of 2019.*

[AB 1253 \(R. Rivas\)](#) establishes, until July 31, 2025, a grant program for local agency formation commissions that perform specified actions, including dissolving inactive special districts and actions that benefit disadvantaged communities. *Senate Governance and Finance Committee.*

Land Use Planning & Development

[SB 4 \(McGuire\)](#) establishes a ministerial approval process for transit-oriented development and small multifamily developments that meet specified conditions. *Senate Governance and Finance Committee.*

[SB 13 \(Wieckowski\)](#) makes numerous changes to state laws governing accessory dwelling units (ADUs), including to cap local impact fees, require approval or denial of an ADU application within 60 days, and increase the minimum sizes of ADUs that local ordinances must allow. *Signed—Chapter 653, Statutes of 2019.*

[SB 48 \(Wiener\)](#) establishes a streamlined approval process for a “low-barrier navigation center” that connect people experiencing homelessness to services and permanent housing solutions until January 1, 2027, if it meets specified requirements, and requires local housing elements to identify areas for emergency shelters to be a permitted use in zones that allow residential use, as specified. *Senate Appropriations Committee.*

[SB 50 \(Wiener\)](#) requires local governments to provide a specified “equitable communities incentive” to developers that construct residential developments in “jobs-rich” and “transit-rich” areas, which may include certain exceptions to specified requirements for zoning, density, parking, height restrictions, and floor area ratios. *Senate Appropriations Committee.*

[SB 99 \(Nielsen\)](#) require the city or county, upon the next revision of the housing element on or after January 1, 2020, to review and update the safety element to include information identifying residential developments in hazard areas that do not have at least 2 emergency evacuation routes. *Signed—Chapter 202, Statutes of 2019.*

[SB 182 \(Jackson\)](#) imposes additional fire hazard planning responsibilities on local governments, requires counties and cities to make specified findings before permitting developments in very high fire risk areas (VHFRA), requires related fire planning and review by multiple state agencies, and creates a grant program for small jurisdictions to implement this bill's requirements. *Assembly Floor.*

[SB 330 \(Skinner\)](#) establishes the Housing Crisis Act of 2019, which, until January 1, 2025, places restrictions on certain types of development standards, amends the Housing Accountability Act (HAA), and makes changes to local approval processes and the Permit Streamlining Act. *Signed—Chapter 654, Statutes of 2019.*

[SB 527 \(Caballero\)](#) clarifies that commercial cannabis may be designated as a compatible use under the Williamson Act and provides that industrial hemp cultivation is an agricultural use. *Signed—Chapter 273, Statutes of 2019.*

[SB 744 \(Caballero\)](#) creates a California Environmental Quality Act (CEQA) exemption for developments that qualify for No Place Like Home (NPLH) funding and makes clarifying

changes to existing law that provides for by-right approval of specified permanent supportive housing projects. *Signed—Chapter 346, Statutes of 2019.*

[AB 101 \(Committee on Budget\)](#)* establishes fines for violations of specified provisions of state housing law, creates the Infill Infrastructure Grant Program to award funding to cities for infill projects, includes similar provisions to SB 48 (Wiener), and makes other changes. *Signed—Chapter 159, Statutes of 2019.*

[AB 68 \(Ting\)](#) makes numerous changes to state laws governing ADUs, including to expand the types of ADUs that are eligible for ministerial approval regardless of the provisions of local ordinances to include ADUs on multifamily properties, restricts the zoning requirements that local ADU ordinances may impose, and makes other changes. *Signed—Chapter 655, Statutes of 2019.*

[AB 168 \(Aguiar-Curry\)](#) establishes a scoping consultation process before the submission of a SB 35 application to determine if there are potential tribal cultural resources on a proposed project site. If there are tribal cultural resources, the applicant must go through a process, as specified, to identify tribal cultural resources and mitigate any impact to those sites. *Senate Floor.*

[AB 430 \(Gallagher\)](#) establishes a streamlined, ministerial approval process for housing development in specified cities in Northern California until January 1, 2026. *Signed—Chapter 745, Statutes of 2019.*

[AB 747 \(Levine\)](#) requires, beginning January 1, 2022, the safety element to identify evacuation routes and their capacity, safety, and viability under a range of emergency scenarios. *Signed—Chapter 681, Statutes of 2019.*

[AB 754 \(Grayson\)](#) authorizes the California Department of Technology to provide Geographic Information Systems data to a regional notification center (RNC), as specified; and requires applications for solar energy system permits to contain a reference to the existing requirements to notify an RNC of intended excavation, as specified. *Signed—Chapter 494, Statutes of 2019.*

[AB 881 \(Bloom\)](#) makes numerous changes to state laws governing ADUs, including to prohibit local agencies from imposing owner-occupancy restrictions on ADUs until January 1, 2025. *Signed—Chapter 659, Statutes of 2019.*

[AB 1100 \(Kamlager-Dove\)](#) makes parking spaces served by electric vehicle (EV) charging equipment count as a standard parking space for purpose of complying with any applicable minimum parking requirement established by a local jurisdiction. *Signed—Chapter 819, Statutes of 2019.*

[AB 1279 \(Bloom\)](#)* requires certain development sites in high resource areas to allow for more density and height and makes these sites subject to "use by-right" approval. *Senate Housing Committee.*

[AB 1483 \(Grayson\)](#) requires cities and counties to post specified housing-related information on their Web sites and requires the Department of Housing and Community Development to establish a workgroup, as specified, to develop a strategy for state housing data. *Signed—Chapter 662, Statutes of 2019.*

[AB 1485 \(Wicks\)](#) allows a project to be eligible for streamlined, ministerial approval under existing law (SB 35, Wiener, 2017) if the project contains 10 or more units and dedicates 20% of the total number of units to housing affordable to households making below 120% of the area median income, with the average income of the units at or below 100% of the area median income. *Signed—Chapter 663, Statutes of 2019.*

[AB 1515 \(Friedman\)](#) prohibits a court from invalidating a development approval that was granted based on a community plan that meets specified criteria, if the development was approved or had a complete application prior to the community plan being invalidated, as specified. *Signed—Chapter 269, Statutes of 2019.*

[AB 1763 \(Chiu\)](#) revises density bonus law (DBL) to require a city or county to award a developer additional density, concessions and incentives, and height increases if 100% of the units in a development are restricted to low- and moderate-income households. *Signed—Chapter 666, Statutes of 2019.*

[AB 1783 \(R. Rivas\)](#) creates a streamlined, ministerial approval process for agricultural employee housing that meets specified criteria and prohibits specified state housing funds from being utilized for constructing housing for H-2A workers (nonimmigrant agricultural workers). *Signed—Chapter 866, Statutes of 2019.*

Local Economic Development

[SB 531 \(Glazer\)](#) prohibits a local agency from entering into any agreement that results in a rebate of Bradley-Burns local tax revenues to a retailer in exchange for that retailer locating within that agency's jurisdiction. *Vetoed by Governor.*

[AB 485 \(Medina\)](#) requires local agencies to publicly report specified information when providing economic development subsidies of \$100,000 or more for warehouse distribution centers. *Signed—Chapter 803, Statutes of 2019.*

Local Powers & Governance

[SB 128 \(Beall\)](#) extends the best-value contracting pilot program until January 1, 2025, and adds Santa Clara and Monterey counties to the program. *Signed—Chapter 501, Statutes of 2019.*

[SB 139 \(Allen\)](#) requires a county with more than 400,000 residents to establish an independent redistricting commission tasked with adopting the county's supervisorial districts following each federal decennial census, as specified. *Vetoed by Governor.*

[SB 205 \(Hertzberg\)](#) requires businesses to demonstrate enrollment with stormwater discharge permits when applying for, or renewing, a business license with a city or county. *Signed—Chapter 470, Statutes of 2019.*

[SB 281 \(Wiener\)](#) prohibits any officer, employee, operator, or lessee of Agriculture District 1-A, from contracting for, authorizing, or allowing the sale of any firearm or ammunition at the Cow Palace property in San Mateo County and San Francisco County. As heard by the Committee, SB 281 created the Cow Palace Authority, required the state to transfer the Cow Palace to this new entity, and banned gun shows on the premises. *Senate Appropriations Committee.*

[SB 438 \(Hertzberg\)](#) prohibits, with some exceptions, a public agency from delegating, assigning, or entering into a contract for "911" call processing or emergency notification duties regarding the dispatch of emergency response services, unless the contract or agreement is with another public agency, and states that "medical control" shall not be construed to limit, supplant, prohibit, or otherwise alter a public safety agency's (PSA) authority to directly receive and process requests for assistance originating within the PSA's territorial jurisdiction through the emergency "911" system. *Signed—Chapter 389, Statutes of 2019.*

[SB 598 \(Moorlach\)](#) establishes the Open Financial Statement Commission (Commission), within the State Treasurer's Office (STO), and requires the Commission to report to the Legislature regarding how and whether to transition state and local agencies' financial reporting to a machine readable format, as specified. *Vetoed by Governor.*

[SB 681 \(Stern\)](#) authorizes the proponent of a local referendum or charter amendment initiative to withdraw the measure prior to election, as specified. *Signed—Chapter 569, Statutes of 2019.*

[AB 423 \(Gloria\)](#) restructures the governing board of the San Diego County Air Pollution Control District (SDAPCD) to include city and public representatives, imposes new requirements on SDAPCD, and requires the California Air Resources Board (CARB) to conduct a specified program audit of the SDAPCD. *Signed—Chapter 744, Statutes of 2019.*

[AB 689 \(McCarty\)](#) authorizes a pilot project for the Sacramento Municipal Utility District (SMUD) to acquire nonstock security in private entities. *Signed—Chapter 230, Statutes of 2019.*

[AB 825 \(Mullin\)](#) makes numerous changes to the San Mateo County Flood Control District Act to allow the District to finance projects to address sea level rise. *Signed—Chapter 292, Statutes of 2019.*

[AB 849 \(Bonta\)](#) revises and standardizes the criteria, procedures, and requirements that counties and cities must use when adjusting the boundaries of electoral districts used to elect members of the jurisdictions' governing bodies. *Signed—Chapter 557, Statutes of 2019.*

[AB 891 \(Burke\)](#) requires each city and county with a population greater than 330,000 to establish a safe parking program that meets specified criteria by January 1, 2022. *Vetoed by Governor.*

[AB 931 \(Boerner Horvath\)](#) prohibits the membership of appointed boards and commissions in cities with a population of 50,000 or more from having more than 60% of the same gender identity on or after January 1, 2030; and specifies that smaller boards and commissions must not be comprised of members having the same gender identity. *Signed—Chapter 813, Statutes of 2019.*

[AB 945 \(McCarty\)](#) increases the cap on the amount of surplus funds local agencies can invest in certain deposits and removes the January 1, 2021 sunset date on the ability to make these types of deposits. *Signed—Chapter 619, Statutes of 2019.*

[AB 1112 \(Friedman\)](#) places restrictions on (1) the data a local authority may require a shared mobility device provider to provide to the local authority and (2) the kinds of regulations a local authority may place on a shared mobility service provider or user. *Senate Transportation Committee.*

[AB 1162 \(Kalra\)](#) prohibits a lodging establishment from providing a small plastic bottle containing shampoo, hair conditioner, or bath soap to guests, as specified, and prohibits local governments from adopting more restrictive ordinances. *Signed—Chapter 687, Statutes of 2019.*

[AB 1286 \(Muratsuchi\)](#) places requirements on companies that provide shared mobility devices and the local authorities that allow such devices to be operated within their jurisdictions, including to require specified levels of liability insurance and to obtain a permit to operate from a local jurisdiction. *Senate Judiciary Committee.*

[AB 1289 \(Chen\)](#) prohibits a city, county, or city and county from fining an alarm company requesting dispatch to a customer that does not have a current local use permit for an alarm system, as specified. *Signed—Chapter 65, Statutes of 2019.*

[AB 1486 \(Ting\)](#) imposes additional requirements on the process that public agencies must use when disposing of surplus property. *Signed—Chapter 664, Statutes of 2019.*

[AB 1605 \(Ting\)](#) authorizes the City and County of San Francisco to establish a reservation and pricing pilot program for vehicles that use the "Crooked Street." *Vetoed by Governor.*

[AB 1607 \(Boerner Horvath\)](#) requires a city or county, upon issuing a business license, to provide the business with written notice about the legal prohibition on gender-based pricing discrimination for services and the related posting requirements. *Signed—Chapter 293, Statutes of 2019.*

[AB 1736 \(Daly\)](#) requires a local agency to create and maintain a policy for notifying the apparent lowest responsible bidder and the subcontractors listed in a bid within a reasonable time. *Vetoed by Governor.*

[AB 1743 \(Bloom\)](#) expands properties exempt from community facility district taxes to include properties that qualify for the property tax welfare exemption, and limits the ability for local agencies to reject housing projects because they qualify for the exemption. *Signed—Chapter 665, Statutes of 2019.*

Redevelopment & Infrastructure Financing

[SB 5 \(Beall\)](#) allows local agencies to reduce contributions of local property tax revenue to schools to build affordable housing and related infrastructure. *Vetoed by Governor.*

[SB 293 \(Skinner\)](#) establishes a procedure to form Oakland Infrastructure Financing Districts (Oakland IFDs), based on existing infrastructure financing district law. *Signed—Chapter 762, Statutes of 2019.*

[SB 532 \(Portantino\)](#) authorizes the City of Glendale's redevelopment agency (RDA) successor agency to use specified bond proceeds for specified affordable housing purposes, rather than using those proceeds to defease the bonds. *Vetoed by Governor.*

[SB 646 \(Morrell\)](#) requires connection fees to bear a fair or reasonable relationship to the water or sewer connection that they fund, consistent with existing law. *Signed—Chapter 78, Statutes of 2019.*

[AB 11 \(Chiu\)*](#) authorizes a city or county to create affordable housing and infrastructure agency subject to approval by the Strategic Growth Council. *Assembly Appropriations Committee.*

[AB 116 \(Ting\)*](#) authorizes Enhanced Infrastructure Financing Districts to issue bonds without voter approval provided they go through specified protest process. *Signed—Chapter 656, Statutes of 2019.*

[AB 305 \(Nazarian\)](#) allows wastewater utilities to issue rate reduction bonds and makes numerous changes to the process of issuing those bonds. *Signed—Chapter 225, Statutes of 2019.*

[AB 411 \(Mark Stone\)](#) authorizes the City of Santa Cruz’s redevelopment successor agency to use specified bond proceeds for affordable housing purposes, rather than defeasing or canceling the bonds. *Vetoed by Governor.*

[AB 1290 \(Gloria\)](#) requires contractors for the Pure Water San Diego program to enter into a project labor agreement as a condition of receiving specified state funds. *Signed—Chapter 755, Statutes of 2019.*

[AB 1484 \(Grayson\)](#)* imposes numerous limitations on impact fees that local governments may impose on housing projects. *Senate Rules Committee.*

[AB 1487 \(Chiu\)](#) establishes the Bay Area Housing Finance Authority (BAHFA) throughout the San Francisco Bay Area and sets forth the governing structure and powers of the BAHFA Board, allowable financing activities, and allowable expenditures of the revenues generated. *Signed—Chapter 598, Statutes of 2019.*

[AB 1659 \(Bloom\)](#) redefines “city” as it applies to home mortgage financing and multifamily rental housing bonds, to include any nonprofit public benefit corporation or instrumentality created by the City of Los Angeles for the purpose of issuing housing bonds in the City. *Senate Floor.*

* = Bill was never heard in the Senate Governance & Finance Committee

To read and retrieve copies of the Senate Governance & Finance Committee’s detailed reference materials and other publications, please go to the Committee’s website: <http://sgf.senate.ca.gov>