
MENDOCINO

Local Agency Formation Commission

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

CHAIR

RICHARD SHOEMAKER
RUSSIAN RIVER FLOOD
CONTROL AND WATER
CONSERVATION
IMPROVEMENT DISTRICT

VICE CHAIR

CARRE BROWN
COUNTY BOARD
OF SUPERVISORS

MEMBERS

DAN HAMBURG
COUNTY BOARD
OF SUPERVISORS

DOUG HAMMERSTROM
FORT BRAGG CITY COUNCIL

MICHAEL KISSLINGER
PUBLIC MEMBER

GUINNESS McFADDEN
POTTER VALLEY IRRIGATION
DISTRICT

VACANT
CITY MEMBER

ALTERNATE MEMBERS

HOLLY MADRIGAL
WILLITS CITY COUNCIL

JOHN McCOWEN
COUNTY BOARD
OF SUPERVISORS

TONY ORTH
BROOKTRAILS TOWNSHIP
COMMUNITY SERVICES
DISTRICT

GERALD WARD
PUBLIC MEMBER

EXECUTIVE OFFICER

BRUCE C. BARACCO

COUNSEL

THOMAS R. PARKER

COMMISSION CLERK

ELIZABETH SALOMONE

LAFCo ANALYST

CRAIG BARACCO

Regular Meetings

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

A G E N D A

Regular Meeting of
Monday, January 6, 2014 9:00 AM
County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California

Call to Order
Roll Call

CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial, and will be acted on by the Commission in a single action without discussion, unless a request is made by a Commissioner or a member of the public for discussion or separate action.

1. Approval of the Summary Minutes of the December 2, 2013 Regular Meeting
2. Approval of claims covering the period November 24 through December 28, 2013

PUBLIC EXPRESSION

3. The Commission welcomes participation in the LAFCo meeting. Any person may address the Commission on any subject within the jurisdiction of LAFCo which is not on the agenda. There is a three minute limit, and no action will be taken at this meeting.

MATTERS SET FOR HEARING

None

(OVER)

OTHER MATTERS

4. Election of Officers
Pursuant to Commission Policy and Procedures, Chapter III, Section E, nominations are in order to elect a Chair and Vice Chair to serve for the 2014 Calendar Year.
5. Appointment of Committees
Standing and Ad Hoc Committee assignments for the 2014 Calendar Year as proposed by the Chair and ratified by the Commission.
6. Monthly Financial Report
Report by the Commission Clerk for the Month of November, 2013
7. Ukiah Valley Water Forum – A Community Conversation
Follow-up and Commission discussion. Direction to staff.
8. Ukiah Valley Sanitation District Municipal Service Review (MSR), Part 2
Recommendation to suspend completion of the Ukiah Valley Sanitation District MSR until UVSD issues with the City of Ukiah are resolved.

OTHER ITEMS

9. Correspondence
 - Letter from the Ukiah Valley Conference Center dated November 29, 2013
RE: office space monthly rental increase from \$464 to \$474.
 - Letter from the Ukiah Valley Sanitation District dated November 29, 2013
RE: Water Forum Costs
10. Commissioner Reports, Comments or Questions
11. Executive Officer's Report
 - Municipal Service Review Completion Schedule
12. Legislation Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, February 3, 2014 at 9:00 AM
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California

Notes:

Americans with Disabilities Act (ADA) Compliance

If you are a disabled person and need a disability-related modification or accommodation to participate in a meeting, please contact the LAFCo office at 707-463-4470, by e-mail to eo@mendolafo.org, or by FAX to 707-462-2088. Requests must be made as early as possible, and at least two full business days prior to the meeting.

Fair Political Practice Commission (FPPC) Notice

State Law requires that a participant in LAFCo proceedings who has a financial interest in a Commission decision, and who has made a campaign contribution of more than \$250 to any Commissioner in the past 12-months, must disclose the contribution. If you are affected, please notify the Commission prior to the agenda item.

