
MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center ◊ 200 South School Street ◊ Ukiah, California 95482
Telephone: 707-463-4470 Fax: 707-462-2088 E-mail: eo@mendolafco.org Web: www.mendolafco.org

CHAIR & TREASURER

Jerry Ward
Public Member

VICE CHAIR

Carre Brown
County Board
of Supervisors

MEMBERS

Kevin Doble
Ukiah City Council

Gerardo Gonzalez
Willits City Council

Dan Hamburg
County Board
of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

ALTERNATE MEMBERS

John McCowen
County Board
of Supervisors

Carol Rosenberg
Public Member

Angela Silver
Calpella County Water District

**City Alternate Representative
to be announced March 2017
by City Select Committee**

Executive Officer
Uma Hinman

Analyst
Larkyn Feiler

Commission Clerk
Elizabeth Salomone

Counsel
Scott Browne

Regular Meetings

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

Executive Committee Meeting

A G E N D A

Tuesday, March 17, 2017 11:00am
Ukiah Valley Conference Center,
200 South School Street, Ukiah, California

Call to Order & Roll Call:

Commissioners Gerald Ward, Carre Brown, and Kevin Doble

MATTERS FOR DISCUSSION & POSSIBLE ACTION

1. Approval of the February 21, 2017 Executive Committee Minutes
2. Finalization of the Fort Bragg Rural Fire Protection District North of Ten Mile Annexation Application
Update and discussion of staff findings.
3. 2016-17 Budget Amendment
Discussion of budget amendment recommendation.
4. Fiscal Year 2017-18 Budget Development
 - ◆ Apportionment fee adjustment for FY 2015-16
 - ◆ Implementation of new reserve policy
 - ◆ Financial status report
 - ◆ Preliminary drafts of FY 2017-18 work plan and budget

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, April 3, 2017 at 9:00am
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California