

# MENDOCINO

## Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482

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### **COMMISSIONERS**

**Jerry Ward, Chair & Treasurer**  
Public Member

**Carre Brown, Vice Chair**  
County Board of Supervisors

**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

**Scott Ignacio, Alternate**  
Point Arena City Council

**John McCowen, Alternate**  
County Board of Supervisors

**Carol Rosenberg, Alternate**  
Public Member

**Angela Silver, Alternate**  
Calpella County Water District

### **STAFF**

**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  
in the Mendocino  
County Board  
of Supervisors Chambers  
501 Low Gap Road

## Executive Committee Meeting

### A G E N D A

August 7, 2017, 10:30 am

Mendocino County Administrative Building  
501 Low Gap Road, Ukiah, CA 95482  
Conference Room B

Call to Order & Roll Call:

Commissioners Gerald Ward, Carre Brown, and Kevin Doble

### **MATTERS FOR DISCUSSION & POSSIBLE ACTION**

1. Approval of the May 1, 2017 Executive Committee Minutes
2. Special District Financial Reporting UPDATE  
Update from Commissioner Brown on legislative reform efforts.
3. FY 2016-17 Year-End Budget Review  
Review and discussion of year-end budget tracking.
4. Contract Services for Application Processing  
Discussion and possible direction to staff regarding use of outside consultants for processing large applications.
5. District Request for Sexual Harassment Training  
Discussion and recommendation regarding providing mandatory sexual harassment prevention training for supervisory employees of special districts and other organizations as well as special district board members who receive any type of compensation and/or reimbursement.

### **ADJOURNMENT**

The next Regular Commission Meeting is scheduled for  
Monday, September 11, 2017 at 9:00am  
in the County Board of Supervisors Chambers  
501 Low Gap Road, Ukiah, California