

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

A G E N D A

VICE-CHAIR

John McCowen
County Board
Of Supervisors

MEMBERS

Dan Hamburg
County Board
Of Supervisors

Doug Hammerstrom
Fort Bragg City Council

Holly Madrigal
Willits City Council

Theresa McNerlin
Ukiah Valley Sanitation District

Vacant
Special District Member

Jerry Ward
Public Member

ALTERNATE MEMBERS

Carre Brown
County Board
Of Supervisors

Kevin Doble
Ukiah City Council

Carol Rosenberg
Public Member

Angela Silver
Calpella County Water District

Executive Officer
George Williamson

Counsel
Scott Browne

Analyst
Colette Metz

Administrator
Sarah West

Commission Clerk
Elizabeth Salomone

Regular Meetings
Frist Monday
of each month
at 9:00 AM
at the Mendocino
County Board
Of Supervisors Chambers
501 Low Gap Road

Regular Meeting of Monday, November 2, 2015 9:00 AM
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Call to Order and Roll Call

ELECTION OF OFFICERS

Pursuant to Commission Policy and Procedures, Chapter III, Section E.2, nominations are in order to select a successor to fill vacated positions of Chair (and Vice Chair, if applicable) for the balance of the calendar year.

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 October 5, 2015 Meeting Summary Minutes
2. Approval October 2015 claims
3. Acceptance of the Monthly Financial Report and Quarterly Report

PUBLIC EXPRESSION

4. 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.

PUBLIC HEARINGS

5. Fire District Municipal Services Reviews (CONTINUED)

Commission consideration and possible adoption of the Final Municipal Service Reviews (Part 2) for the following:

Albion-Little River Fire Protection District (10-15-15)
Mendocino Fire Protection District (10-14-15)
Potter Valley Community Service District (10-06-15)
Redwood Valley-Calpella Fire Protection District (10-10-15)

Comments and suggestions by the Commission, participating agencies, and members of the public. The Final MSR are available for review at www.mendolafco.org or by contacting the LAFCo office.

6. Sphere of Influence (SOI) Updates
Commission consideration and possible adoption of the Final Draft SOI Updates for the following:
- City of Point Arena**
 - Caspar South Water District**
 - Elk County Water District**
 - Round Valley County Water District**
 - Pacific Reefs Water District**
 - Westport County Water District**

Comments and suggestions by Commission, participating agencies, and members of the public. The Final Draft SOI Updates are available for review at www.mendolaafco.org or by contacting the LAFCo office.

WORKSHOPS

7. Sphere of Influence (SOI) Updates
Staff presentation of the Draft SOI Update for the **Gualala Community Service District**.

Comments and suggestions by the Commission, participating agencies, and members of the public are welcome.

MATTERS FOR DISCUSSION & POSSIBLE ACTION

8. De Ruitter Detachment from Irish Beach Water District Proposal
Staff presentation of the request from applicant to place application in an “Inactive” or “Hold” status.
9. Sustainable Groundwater Management
Staff presentation of local efforts to implement the Sustainable Groundwater Management Act.
10. Status of MSRs and SOI Updates
Staff presentation of the status of MSR and SOI updates. Questions and comments from Commission, participating agencies, and members of the public are welcome.
11. Status of Current and Future Projects
Staff presentation of the status of active and future projects. Questions and comments from Commission, participating agencies, and members of the public are welcome.

OTHER ITEMS

12. Correspondence. No action will be taken on these items at this meeting.
13. Executive Officer’s Report. No action will be taken on these items at this meeting.
- Special District Nominations
 - Budget Status Report
14. Commissioner Reports, Comments or Questions. No action will be taken on these items at this meeting. Commissioner opportunity to make announcements, comments, etc.
- FY 2013-14 Audit
 - Policies and Procedures Update by the Planning Committee
 - CALAFCO University Course: Implementing SB 88 – Water System Consolidations

15. Legislation Report. No action will be taken on these items at this meeting.
Opportunity for Staff and Commissioner to make announcements, comments, etc. on legislation.

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, December 7, 2015 at 9:00 AM
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California

Notes: Participation on LAFCo Matters

All persons are invited to testify and submit written comments to the Commission on public hearing items. Any challenge to a LAFCo action in Court may be limited to issues raised at a public hearing or submitted as written comments prior to the close of the public hearing.

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

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