
MENDOCINO

Local Agency Formation Commission

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

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RUSSIAN RIVER FLOOD
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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, April 7, 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 March 3, 2014 Regular Meeting
2. Approval of claims covering the period February 23 through March 29, 2014

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.

OTHER MATTERS

4. Commission Procedures for Processing Costs Related to Spheres of Influence
Commission consideration and possible adoption of Commission procedures for SOI costs as revised and recommended by the Policies & Procedures Committee.
5. LAFCo Legal Counsel Recruitment and Release of Request for Proposal
Commission consideration and possible action to release the RFP for Legal Counsel Contract Services as recommended by the Executive Committee.
6. Monthly Financial Report
Report by the Commission Clerk for the Month of February, 2014.

OTHER ITEMS

7. Correspondence
8. Commissioner Reports, Comments or Questions
9. Executive Officer's Report
 - Status Report on the Executive Officer Recruitment Process
 - Form 700 Annual Submittals
10. Legislation Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, May 5, 2014 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.