

MENDOCINO

Local Agency Formation Commission

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

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COMMISSIONERS

Gerald Ward, Chair & Treasurer
Public Member

Carre Brown, Vice Chair
County Board of Supervisors

John Huff
(to be sworn in Feb 2019)
Mendocino Coast Recreation and Park District

Scott Ignacio, Alternate
Point Arena City Council

John McCowen
County Board of Supervisors

Tony Orth
Brooktrails Township CSD

Vacant
City Representative

Jenifer Bazzani, Alternate
Ukiah Valley Fire District

Carol Rosenberg, Alternate
Public Member

Ted Williams, Alternate
(to be sworn in Feb 2019)
County Board of Supervisors

Vacant, Alternate
City Representative

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

Monday, January 28, 2019 11:00 am

Ukiah Valley Conference Center, Chardonnay Room
200 S School Street, Ukiah, CA 95482

1. CALL TO ORDER & ROLL CALL

Chair Jerry Ward, Vice Chair Carre Brown, and Scott Ignacio

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

2a) Approval of the December 3, 2018 Executive Committee Minutes

2b) 2018-19 Mid-Year Budget Review and 2019-20 Budget Development

Review of the current fiscal year budget and actual expenditures as well as a discussion on developing a draft budget and priorities for FY 2019-2020.

2c) Commissioner Terms, Seats, Vacancies Review

Staff to present a review of procedures for selection of Commissioners as outlined by Cortese-Knox-Hertzberg.

2d) Update on Landowner-Mendocino Coast Healthcare District Concerns

Staff to present update on the Landowner concerns regarding their inclusion in the Mendocino Coast Healthcare District boundaries.

2e) State Controller's Office Notice of Inactive Districts

Staff to present information and steps forward in response to notice of inactive district from the State Controller's Office.

2f) Items for Future Meetings

Discussion opportunity for potential agenda items at future Commission and/or Committee meetings.

3. INFORMATION AND REPORT ITEMS

3a) Executive Officer Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, February 4, 2019
in the County Board of Supervisors Chambers,
501 Low Gap Road, Ukiah, California