

# 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

**John McCowen**

County Board of Supervisors

**Theresa McNerlin**

Ukiah Valley Sanitation District

**Tony Orth**

Brooktrails Township CSD

**Scott Ignacio, Alternate**

Point Arena City Council

**Dan Hamburg, Alternate**

County Board of Supervisors

**Carol Rosenberg, Alternate**

Public Member

**Special District Seat,**

**Alternate**

(Jenifer Bazzani to be sworn in September 2018.)

### **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, September 24, 2018, 10:00 a.m.

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 Kevin Doble
2. **MATTERS FOR DISCUSSION & POSSIBLE ACTION**
  - 2a) Approval of the September 10, 2018 Executive Committee Minutes
  - 2b) Fire Service Out of Area Service Agreements  
Executive Officer to provide update.
  - 2c) Mendocino Coast Hospital District MSR/SOI Update  
Executive Office to provide update.
  - 2c) Items for Future Meetings
3. **INFORMATION AND REPORT ITEMS**
  - 3a) Executive Officer Report

### ADJOURNMENT

The next Regular Commission Meeting is scheduled for  
Monday, October 1, 2018  
in the County Board of Supervisors Chambers,  
501 Low Gap Road, Ukiah, California