

MENDOCINO COUNTY LOCAL AGENCY FORMATION COMMISSION
RESOLUTION APPOINTING REORGANIZATION COMMITTEE/
AUTHORIZING STUDY FOR REQUEST FOR PROPOSALS

RESOLUTION NO. 85-7

WHEREAS,

The Mendocino County Local Agency Formation Commission (LAFCO) has received petitions to study the reorganization of the water and sewerage districts within the Ukiah Valley; and,

LAFCO has caused to be published a notice of public hearing to consider the merits of proceeding with said study; and,

It is the finding of LAFCO, based upon the testimony presented at this public hearing, that a study of alternatives to reorganize the water and sewerage districts within the Ukiah Valley will serve the public interest; and,

A reorganization committee composed of a Board Member or staff of each affected district is deemed by LAFCO to be required to monitor the progress of the consultant work and to review and comment upon interim study drafts and to recommend approval of the final reorganization study.

NOW, THEREFORE, BE IT RESOLVED THAT,

The Mendocino County LAFCO does hereby authorize that a final Request for Proposal be developed and sent to qualified consultants and that said consultant be selected by LAFCO at their August 5, 1985 meeting; and,

That the Mendocino County LAFCO does hereby appoint one member of the Board of Directors or staff of the Calpella County Water District, the Millview County Water District, the Willow County Water District, the City of Ukiah, Mendocino County Flood Control and Water Conservation & Improvement District, the Ukiah Valley Sanitation District, and the Mendocino County Board of Supervisors (to be selected by each agency) as a member of a reorganization committee; and,

That Dan Garvin is hereby authorized as staff to the committee and is authorized to call the first meeting for the purpose of selecting officers and establishing procedures for the conducting of regular meetings of the reorganization committee.

ADOPTION OF THIS RESOLUTION was moved by Commissioner Giese, seconded by Commissioner Meskis and approved this 26th day of June, 1985 by the following roll call vote:

AYES: Commissioners Giese, Meskis, Redding & Simpson
NOES: None
ABSENT: Commissioner deVall

WHEREUPON, the Chairman declared this Resolution adopted,
AND SO ORDERED.

Jack Simpson
Jack Simpson, Chairman

ATTEST: Albert P. Beltrami, Executive Officer

by Dan Garvin
Dan Garvin
Assistant to the Executive Officer