

MENDOCINO

Local Agency Formation Commission

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

Carre Brown, Chair
County Board of Supervisors

Tony Orth, Vice Chair
Brooktrails Township CSD

Gerald Ward, Treasurer
Public Member

Gerardo Gonzalez
Willits City Council

John Huff
Mendocino Coast Recreation
and Park District

Scott Ignacio
Point Arena City Council

John McCowen
County Board of Supervisors

Jenifer Bazzani, Alternate
Ukiah Valley Fire District

Will Lee, Alternate
Fort Bragg City Council

Richard Weinkle, Alternate
Public Member

John Haschak, Alternate
County Board of Supervisors

STAFF

Executive Officer
Uma Hinman

Analyst
Larkyn Feiler

Commission Clerk
Kristen Meadows

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, Ukiah

Approved by Executive Committee August 13, 2020

Executive Committee Meeting Minutes

February 24, 2020, 10:00 a.m.

Ukiah Valley Conference Center – Riesling Room
200 S School Street, Ukiah, California

1. CALL TO ORDER & ROLL CALL

Chair Carre Brown called the meeting to order at 10:00 a.m.

Members Present: Commissioners Carre Brown, Tony Orth and Scott Ignacio

Staff Present: Executive Officer Uma Hinman

2. PUBLIC EXPRESSION - none

THE EXECUTIVE COMMITTEE ADJOURNED TO CLOSED SESSION AT 10:05 A.M.

3. CLOSED SESSION

3a) Conference with Legal Counsel - Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation:
significant exposure to litigation – one case.

THE EXECUTIVE COMMITTEE RETURNED TO OPEN SESSION AT 10:20 A.M.

Report out of Closed Session - direction was given to staff.

4. MATTERS FOR DISCUSSION & POSSIBLE ACTION

4a) Approval of the January 22, 2020 Executive Committee Minutes

Upon motion by Commissioner Orth and second by Commissioner Brown, the Executive Committee meeting minutes of January 22, 2020 were approved by unanimous vote:

Ayes: Commissioners Brown and Orth

Abstain: Commissioner Ignacio

4b) Preliminary Fiscal Year 2020-21 Budget and Work Plan

Executive Officer Hinman presented the preliminary Fiscal Year 2020-21 budget and work plan. Committee directed staff to add apportionment options of \$180,000 and \$190,000 and present to the Commission at the March Regular Meeting.

4c) Items for Future Meetings

No new items were presented.

5. Executive Officer Report

ADJOURNMENT

There being no further business, the meeting adjourned at 11:07 A.M.