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# MENDOCINO

# Local Agency Formation Commission

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

Telephone: 707-463-4470 Fax: 707-462-2088 E-mail: eo@mendolafco.org Web: www.mendolafco.org

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## CHAIR

**Jerry Ward**  
Public Member

## VICE CHAIR

**Holly Madrigal**  
Willits City Council

## TREASURER

**Doug Hammerstrom**  
Fort Bragg City Council

## MEMBERS

**Carre Brown**  
County Board  
of Supervisors

**John McCowen**

County Board  
of Supervisors

**Theresa McNerlin**

Ukiah Valley Sanitation District

**Vacant**

Special District Member

## ALTERNATE MEMBERS

**Kevin Doble**

Ukiah City Council

**Dan Hamburg**

County Board  
of Supervisors

**Carol Rosenberg**

Public Member

**Angela Silver**

Calpella County Water District

## Executive Officer

**George Williamson**

## Counsel

**Scott Browne**

## Analyst

**Colette Metz**

## Commission Clerk

**Elizabeth Salomone**

## Regular Meetings

First Monday  
of each month  
at 9:00 AM  
at the Mendocino  
County Board  
of Supervisors Chambers  
501 Low Gap Road

## A G E N D A

Executive Committee Meeting of Tuesday, February 16, 2016 10:00am  
Willits City Hall, Conference Room  
111 East Commercial Street, Willits, California

Call to Order

Roll Call: Commissioners Jerry Ward, Holly Madrigal, and Doug Hammerstrom

## MATTERS FOR DISCUSSION & POSSIBLE ACTION

1. Approval of the January 22, 2015 Executive Committee Minutes
2. Request for Proposal: Professional Services
3. Financial Reserve Policy
4. FY 2016-17 Proposed Budget
5. FY 2015-16 Audit – Letter of Engagement
6. Ft. Bragg Rural FPD North 10 Mile River Annexation
7. Additional CSDA Training dates and locations: April, May, June.

## ADJOURNMENT

The next Regular Commission Meeting is scheduled for  
Monday, March 7, 2016 at 9:00 AM  
in the County Board of Supervisors Chambers  
501 Low Gap Road, Ukiah, California