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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

**Richard Shoemaker**  
Russian River Flood Control  
And Water Conservation  
Improvement District

## VICE-CHAIR

**John McCowen**  
County Board  
Of Supervisors

## MEMBERS

**Dan Hamburg**  
County Board  
Of Supervisors

**Doug Hammerstrom**  
Fort Bragg City Council

**Holly Madrigal**  
Willits City Council

**Theresa McNerlin**  
Ukiah Valley Sanitation District

**Jerry Ward**  
Public Member

## ALTERNATE MEMBERS

**Carre Brown**  
County Board  
Of Supervisors

**Kevin Doble**  
Ukiah City Council

**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

Frist 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

Regular Meeting of Monday, May 4, 2015 9:00 AM  
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Call to Order and Roll Call

### CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial, and will be acted on by the Commission in a single action without discussion, unless a request is made by a Commissioner or a member of the public for discussion or separate action.

1. Approval of the April 6, 2015 Regular Meeting Summary Minutes
2. Approval April 2015 claims
3. Acceptance of the Monthly Financial Report

### PUBLIC EXPRESSION

4. The Commission welcomes participation in the LAFCo meeting. Any person may address the Commission on any subject within the jurisdiction of LAFCo which is not on the agenda. There is a three minute limit and no action will be taken at this meeting.

### MATTERS SET FOR HEARING

5. **CONTINUATION of the Mendocino County Fire Protection Districts (Part 2, 4 Districts) Municipal Service Review (LAFCo File M-2012-06)**

Presentation of the Annotated Final MSR for the fire protection districts listed below. The documents are available for review at [www.mendolafco.org](http://www.mendolafco.org), click on 'Studies.'  
Recommended Action: Approve Final MSR (Part 2, 4 Districts).

**Potter Valley Community Services District**  
**Redwood Valley-Calpella Fire Protection District**  
**Mendocino Fire Protection District**  
**Albion-Little River Fire Protection District**

6. **FY 2015/16 Budget**

Presentation of the FY 2015/16 Budget for Commission approval and distribution.

**(OVER)**

## **OTHER MATTERS FOR DISCUSSION & POSSIBLE ACTION**

7. Consultant Selection, Certified Public Accounting Firm to conduct FY 13/14 and FY 14/15 Audits
8. Status of Current and Future Projects

## **OTHER ITEMS**

9. Correspondence
  - UC Davis Extension Catalogs (copies available at meeting)
  - CSDA Mar-April 2015 Magazine (copies available at meeting)
10. Executive Officer's Report
  - Policies and Procedures Update: Planning Committee Meeting, Thursday May 7, 2015 9:00 am in the Chardonnay Room at the Ukiah Conference Center, 200 School Street, Ukiah, CA 95482
  - Ukiah Valley Fire Services Merger
11. Commissioner Reports, Comments or Questions
12. Legislation Report

## **ADJOURNMENT**

The next Regular Commission Meeting is scheduled for  
Monday, June 1 at 9:00 AM  
in the County Board of Supervisors Chambers  
501 Low Gap Road, Ukiah, California

### Notes:

#### Participation on LAFCo Matters

All persons are invited to testify and submit written comments to the Commission on public hearing items. Any challenge to a LAFCo action in Court may be limited to issues raised at a public hearing or submitted as written comments prior to the close of the public hearing.

Americans with Disabilities Act (ADA) Compliance: If you are a disabled person and need a disability-related modification or accommodation to participate in a meeting, please contact the LAFCo office at 707-463-4470, by e-mail to [eo@mendolafco.org](mailto:eo@mendolafco.org), or by FAX to 707-462-2088. Requests must be made as early as possible, and at least two full business days prior to the meeting.

Fair Political Practice Commission (FPPC) Notice: State Law requires that a participant in LAFCo proceedings who has a financial interest in a Commission decision, and who has made a campaign contribution of more than \$250 to any Commissioner in the past 12-months, must disclose the contribution. If you are affected, please notify the Commission prior to the agenda item