MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482 Telephone: (707) 463-4470 | E-mail: eo@mendolafco.org | Web: <u>www.mendolafco.org</u>

<u>COMMISSIONERS</u>

Tony Orth, Chair Brooktrails Township CSD

Scott Ignacio, Vice-Chair Point Arena City Council

Gerald Ward, Treasurer Public Member

Matthew Froneberger Regular Special District

Gerardo Gonzalez Willits City Council

Glenn McGourty County Board of Supervisors

Maureen Mulheren County Board of Supervisors

Jenifer Bazzani, Alternate Ukiah Valley Fire District

John Haschak, Alternate County Board of Supervisors

Mari Rodin, Alternate City Member

Richard Weinkle, Alternate Public Member

<u>STAFF</u> 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

Executive Committee Meeting

AGENDA

September 23, 2021, 9:00 a.m. Meeting to be held remotely via Zoom and teleconference due to pandemic.

Important Notice

Pursuant to State Executive Order N-29-20 pertaining to the convening of public meetings in response to the COVID-19 pandemic, effective March 20, 2020, the Mendocino Local Agency Formation Commission (LAFCo) meetings will be conducted via Zoom and will not be available for in person public participation until further notice. See website <u>meeting</u> <u>documents</u> webpage for participation information.

Zoom meeting link: <u>https://mendocinocounty.zoom.us/j/84816966680</u> By phone: (669) 900-9128; Meeting ID: 848 1696 6680

Submit written comments electronically to eo@mendolafco.org by 9:00 a.m. on September 23. In the subject line, specify the agenda item number for your comments, "To be read aloud" if desired, and in the body of the email include your name. If to be read aloud, please keep your comments to 500 words or less. All written comments will be provided as soon as feasible to the Commission and posted on the <u>meeting documents</u> webpage.

1. CALL TO ORDER & ROLL CALL

Chair Tony Orth, Vice Chair Scott Ignacio, and Treasurer Gerald Ward

2. PUBLIC EXPRESSION

3. MATTERS FOR DISCUSSION & POSSIBLE ACTION 3a) Approval of the August 10, 2021 Executive Committee Minutes

3b) Drought Emergency Response and Out of Agency Water Transfers

The Executive Committee will discuss options presented to the Commission during its September 13, 2021 meeting regarding emergency water provision between agencies and Government Code §56133.

4. EXECUTIVE OFFICER REPORT

ADJOURNMENT

The next Regular Commission Meeting is scheduled for October 4, 2021 Meeting to be held remotely via Zoom and teleconference due to pandemic.