

# MENDOCINO

## Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482  
Telephone: (707) 463-4470 | E-mail: [eo@mendolaafco.org](mailto:eo@mendolaafco.org) | Web: [www.mendolaafco.org](http://www.mendolaafco.org)

### **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

## Executive Committee Meeting

### A G E N D A

January 22, 2020, 10:00 a.m.

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

#### **1. CALL TO ORDER & ROLL CALL**

Chair Carre Brown, Vice Chair Tony Orth and Commissioner Scott Ignacio

#### **2. PUBLIC EXPRESSION**

#### **3. MATTERS FOR DISCUSSION & POSSIBLE ACTION**

##### **3a) Approval of the October 7, 2019 Executive Committee Minutes**

##### **3b) Sustainable Agricultural Lands Program Grant**

Overview of project tasks, LAFCo role and budget.

##### **3c) LAFCo Applications On-Hold**

Discussion and direction to staff regarding LAFCo applications with a long standing on-hold status.

##### **3d) 2019-20 Mid-Year Budget Review and 2020-21 Budget Development**

Review of the current fiscal year budget and actual expenditures as well as a discussion on developing a draft budget and priorities for FY 2020-21.

##### **3e) Workload, Future Projects and Work Plan Status**

Staff update on anticipated workload, future projects, and Work Plan efforts.

##### **3f) Items for Future Meetings**

Discussion opportunity for potential agenda items at future Commission and/or Committee meetings.

#### **4. CLOSED SESSION**

##### **4a) Conference with Legal Counsel - Anticipated Litigation**

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

#### **ADJOURNMENT**

The next Regular Commission Meeting is scheduled for  
February 3, 2020  
in the County Board of Supervisors Chambers  
501 Low Gap Road, Ukiah, California

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### Agenda Item 3a

#### COMMISSIONERS

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Mendocino Coast Recreation  
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**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

**Carol Rosenberg, Alternate**

Public Member

**Ted Williams, 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

### DRAFT Executive Committee Minutes

Monday, October 7, 2019 10:00 am  
County Board of Supervisors Chambers  
501 Low Gap Road, Ukiah, California

#### 1. CALL TO ORDER & ROLL CALL

Chair Brown called the meeting to order at 11:46 am.

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

Staff Present: Executive Officer Uma Hinman, Clerk Kristen Meadows

#### 2. PUBLIC EXPRESSION - none

#### 3. MATTERS FOR DISCUSSION & POSSIBLE ACTION

##### 3a) Approval of the June 3, 2019 Executive Committee Minutes

Upon motion by Commissioner Orth and second by Commissioner Ignacio, the Executive Committee meeting minutes of June 3, 2019 were approved with minor corrections by unanimous vote:

Ayes: Commissioners Brown, Ignacio, and Orth

##### 3b) Introduction of New Clerk, Kristen Meadows

EO Hinman introduced the new LAFCo Clerk, Kristen Meadows.

##### 3c) Workload, Future Projects and Work Plan Status

EO provided an update on anticipated workload, future projects, and Work Plan efforts for the coming fiscal year. Comments were offered by Commissioners.

##### 3d) Items for Future Meetings – none requested

#### 4. INFORMATION AND REPORT ITEMS

##### 4a) Executive Officer Report

EO Hinman noted the upcoming conference and Commissioners confirmed to attend.

EO reported on meetings with City of Ukiah staff regarding the Ukiah SOI proposal and the area of interest policy as a potential tool.

Commissioner Ignacio requested linked agenda items for ease of navigating the agenda packets in electronic format.

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 12:20pm.