

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

CHAIR & TREASURER

Jerry Ward
Public Member

VICE CHAIR

Carre Brown
County Board
of Supervisors

MEMBERS

Kevin Doble
Ukiah City Council

Gerardo Gonzalez
Willits City Council

Dan Hamburg
County Board
of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

ALTERNATE MEMBERS

John McCowen
County Board
of Supervisors

Carol Rosenberg
Public Member

Angela Silver
Calpella County Water District

**City Alternate Representative
to be announced March/April
2017 by City Select Committee**

Executive Officer

Uma Hinman

Analyst

Larkyn Feiler

Commission Clerk

Elizabeth Salomone

Counsel

Scott Browne

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

Regular Meeting of Monday, March 6, 2017 9:00 AM

County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Live web streaming and recordings of Commission meetings are now available via the County of Mendocino's YouTube Channel. Links to recordings and approved minutes are also available on the LAFCo website.

CALL TO ORDER and ROLL CALL

The City Select Committee was unable to meet and make an Alternate Member appointment for City representation in time for this meeting.

PUBLIC EXPRESSION

1. 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. Individuals wishing to address the Commission under Public Expression are welcome to do so throughout the meeting.

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.

2. Approval of the February 6, 2017 Regular Meeting Summary Minutes
3. Approval of the February 2017 Claims and Financial Report

MATTERS SET FOR HEARING

4. Public hearing for the Countywide Cemetery Districts Municipal Service Review (MSR) and Sphere of Influence (SOI) Study.

Commissioner consideration and possible adoption of the Final MSR/SOI Report for the following eight cemetery districts:

Anderson Valley Cemetery District
Cemetery District of the Redwoods
Covelo Public Cemetery District
Hopland Cemetery District
Mendocino-Little River Cemetery District
Potter Valley Cemetery District
Russian River Cemetery District
Westport-Ten Mile Cemetery District

Questions and comments from participating agencies and members of the public are welcome. Documents are available for review at www.mendocino.org.

<http://mendolafco.org/draft-county-wide-cemetery-district-msrsoi-public-hearing-march-6-2017/>

MATTERS FOR DISCUSSION & POSSIBLE ACTION

None

INFORMATION/REPORT ITEMS

The following informational items are to report on current commission activities, communications, studies, legislation, and special projects. General direction to staff for future action may be provided by the Commission.

5. LAFCo 101 and Ethics Training
 - ◆ **Thursday, March 23, 2017**, 5-7pm in the County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, CA hosted by Mendocino Local Agency Formation Commission (LAFCo) and conducted by Mendocino County Counsel. RSVP to Elizabeth Salomone (Clerk) at LAFCo: clerk@mendolafco.org or call 463-4470. Flyer available from Clerk. Please note: There is an option of setting up satellite training via video. Please contact Elizabeth for more information on this.
 - ◆ **Wednesday, March 29, 2017** at 10:00am in the Conference Room, Mendocino Fire Department, 44700 Little Lake Road, Mendocino, CA conducted by Mendocino County Counsel. RSVP to Julie Chapman, Legal Services Supervisor at chapmanj@co.mendocino.ca.us. Flyer available from Clerk.
6. Status of Applications, Future Projects, MSR and SOI Updates (Written)
7. Correspondence (listed below, copies available upon request from Clerk)
 - SDRMA Notice of Nominations for the Board of Directors 2017 Election, due May 5, 2017. Nomination documents available from Clerk or at www.sdrma.org.
 - SDRMA Notice of longevity distribution credit on 2017-18 renewal notice in the amount of \$14.
8. Executive Officer's Report (Verbal)
 - 700 Forms
9. Committee Reports (Verbal)
 - Executive Committee
 - Policies and Procedures Committee
10. Commissioner Reports, Comments or Questions (Verbal)
 - Upper Russian River Water Agency (JPA) Update
11. Legislation Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, April 3, 2017 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, 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.