

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

Jerry Ward
Public Member

VICE CHAIR

TBA Feb 2017

TREASURER

TBA Feb 2017

MEMBERS

Carre Brown
County Board
of Supervisors

John McCowen
County Board
of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

Kevin Doble
Ukiah City Council

Gerry Gonzalez
Willits City Council

ALTERNATE MEMBERS

Dan Hamburg
County Board
of Supervisors

Carol Rosenberg
Public Member

Angela Silver
Calpella County Water District

**Alternate City Representative
to be announced Feb 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, February 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

1. City and County Representative Appointments

Introduction of the 2017 City and County representatives, with Oath of Office conducted as necessary.

PUBLIC EXPRESSION

2. 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.

3. Approval of the January 9, 2017 Regular Meeting Summary Minutes
4. Approval of the January 2017 Claims
5. Acceptance of the Monthly Financial Report

BUSINESS ITEMS

Business items are for review and possible action by the Commission.

6. Selection of Officers

The Members of the Commission shall elect a Chair, a Vice Chair, and a Treasurer and each shall serve for one-year terms, or until their successors are elected, whichever occurs later. Should the Chair, Vice-Chair, or Treasurer cease to be a member of the Commission, the Commission shall at the first available meeting select a successor to fill the position for the balance of the year.

7. Standing Committee Appointments

The Commission shall appoint members to the following standing committees:

- a. Executive Committee
- b. Policies and Procedures Committee

MATTERS FOR DISCUSSION & POSSIBLE ACTION

The following discussion and business items are for review and possible action by the Commission. Questions and comments from the Commission, participating agencies, and members of the public are welcome.

8. Commission Financial Reserve Policy

Policies & Procedures Committee recommendation on policy regarding financial reserves. The Commission may consider the draft policy and resolution for action, provide direction to staff, or provide additional direct to the Policies and Procedures Committee.

9. Application Final Filing Procedures Policy

Policies & Procedures Committee recommendation on policy regarding steps for complete finalization of applications. The Commission may consider the draft policy and resolution for action, provide direction to staff, or provide additional direct to the Policies and Procedures Committee.

10. LAFCO 101 and Ethics Training

Discuss scheduling a LAFCo 101 and/or the annual Ethics training. The Commission may provide direction to staff and schedule a training.

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.

11. Status of Applications, Future Projects, MSR and SOI Updates (Written)

12. Correspondence (listed below, copies available upon request from Clerk)

- CALAFCO Quarterly Report, January 2017
- CALAFCO 2017 Calendar

13. Executive Officer's Report (Verbal)

- 700 Forms (www.fppc.ca.gov)

14. Committee Reports (Verbal)

- Executive Committee
- Policies and Procedures Committee: January 20, 2017

15. Commissioner Reports, Comments or Questions (Verbal)

- Upper Russian River Water Agency (JPA) Update

16. Legislation Report

- CALAFCO Legislative Policies 2017

ADJOURNMENT

The next Regular Commission Meeting is scheduled for Monday, March 6, 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.