
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

Holly Madrigal
Willits City Council

TREASURER

Doug Hammerstrom
Fort Bragg City Council

MEMBERS

Dan Hamburg
County Board
of Supervisors

John McCowen
County Board
of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

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

First Monday
of each month
at 9:00 AM
at the Mendocino
County Board
of Supervisors Chambers
501 Low Gap Road

Approved by Committee November 7, 2016

Executive Committee Minutes

Executive Committee Meeting of June 28, 2016 9:00am
Willits City Hall, Conference room
111 East Commercial Street, Willits, California

Call to Order

Chair Ward called the meeting to order at 9:05am.

Roll Call

Members Present: Commissioners Jerry Ward, Holly Madrigal,
and Doug Hammerstrom

Staff Present:

Elizabeth Salomone, Clerk

MATTERS FOR DISCUSSION & POSSIBLE ACTION

1. Approval of the May 24, 2016 Executive Committee Minutes

This item was forwarded to the next Executive Committee meeting.

2. Contract with Uma Hinman Consulting for Cemetery District MSRs

Committee recommendation to the full Commission at the July Regular Meeting is to approve the proposed contract with Contractor compensation in the amount of \$3,900 as well as for any reimbursable expenses for postage, printing, and similar costs for the production of 8 Cemetery District MSRs.

3. Budget Amendments

Discussion was held regarding possible budget amendments to the Fiscal Year 2016-17 Annual Budget that was approved at the June 6, 2016 Regular Commission meeting. The Committee directed staff to provide further information on anticipated expenses to present at the July Executive Committee and to place Budget Amendments and Reserve Policy discussion on the August 1, 2016 Regular Commission meeting agenda.

4. Transition of Contract Executive Officer Services

Committee recommendation to the full Commission at the July Regular Meeting is to approved the proposed contract with Planwest Partners to conduct the website transition at a rate of \$62.00 per hour for approximately 40 hours, for an estimated cost of \$2,480.00

ADJOURNMENT

There being no further business, at 10:05 am the meeting was adjourned.

The next Regular Commission Meeting is scheduled for
Monday, July 11, 2016 at 9:00 AM
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California