
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

Richard Shoemaker
Russian River Flood Control
And Water Conservation
Improvement District

VICE-CHAIR

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County Board
Of Supervisors

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County Board
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Fort Bragg City Council

Holly Madrigal
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Ukiah Valley Sanitation District

Jerry Ward
Public Member

ALTERNATE MEMBERS

Carre Brown
County Board
Of Supervisors

Kevin Doble
Ukiah City Council

Angela Silver
Calpella County Water District

vacant
Public Member

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

A G E N D A

Regular Meeting of Monday, March 2, 2015 9:00 AM
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Call to Order and Roll Call

NEW APPOINTMENTS

- Alternate Public Member: Interview and Possible Appointment

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.

1. Approval of the February 2, 2015 Regular Meeting Summary Minutes
2. Approval of January 27 to February 23, 2015 claims

PUBLIC EXPRESSION

3. 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.

MATTERS SET FOR HEARING

4. **Mendocino County Fire Protection Districts (Part 1, 5 Districts)
Municipal Service Review (LAFCo File M-2012-06)**

Presentation of the Annotated Final MSR for the fire protection districts listed below. The documents are available for review at www.mendolafco.org, click on 'Studies.' Recommended Action: Approve Final MSR (Part 1).

Hopland Fire Protection District
Covelo Fire Protection District
Leggett Valley Fire Protection District
Little Lake Fire Protection District
Long Valley Fire Protection District

(OVER)

OTHER MATTERS FOR DISCUSSION & POSSIBLE ACTION

5. Moore's Annexation to the Irish Beach Water District (A-2009-01, start date 11-12-09)
6. Monthly Financial Report
7. 2015 Revised Regular Meeting Calendar
8. Status of Current and Future Projects

OTHER ITEMS

9. Correspondence
 - None
10. Executive Officer's Report
 - Audit Status Update Report
 - Policies and Procedures Update
 - Annual Budget Review
 - Special Meeting on March 18th
 - Brown Act and Ethics Training on March 19th
11. Commissioner Reports, Comments or Questions
12. Legislation Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, April 6 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@mendolafo.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