

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
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Approved by Executive Committee January 22, 2020

DRAFT Executive Committee Minutes

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

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

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

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.