

**LOCAL AGENCY FORMATION COMMISSION
MENDOCINO COUNTY**

The Local Agency Formation Commission convened a regular meeting on Monday, October 1, 2001 at 10:05 AM, at the Ukiah Civic Center, Council Chambers.

AGENDA ITEM 1—CALL TO ORDER / ROLL CALL

Chairman Melo called the regular meeting of the Mendocino Local Agency Formation Commission to order at 10:06 AM. A roll call was taken, finding the following Commissioners present and seated: Lucier, Delbar, Ranker, Simon and Melo.

It was noted that Commissioners Ashiku and Hebrard were not present. Also present were Alternate Commissioners Orth and Oslund as well as Executive Officer McMichael. Alternate Commissioners Orth and Oslund were seated at 10:10 AM.

AGENDA ITEM 2—PUBLIC EXPRESSION

Mark Hogan, Superintendent of the Russian River Cemetery District spoke regarding the use of endowment funds for calculation of the District's LAFCO's assessment cost. He provided a letter to Chairman Melo from the Cemetery District's Board of Trustees regarding this and also requesting that endowment funds not be used in calculation of its share to support LAFCO. He also provided relevant code sections for cemeteries for our review.

AGENDA ITEM 3—APPROVAL/CORRECTION/ADOPTION OF MINUTES

The minutes of the regular meeting of September 10, 2001 were approved with a 5/0 vote (Orth, Oslund, Simon, Ranker and Melo) upon a motion by Commissioner Orth, seconded by Commissioner Oslund, with Commissioner Lucier and Delbar abstaining..

The Executive Committee Minutes of September 19, 2001 were approved with a 3/0 vote (Melo, Ranker, Lucier) upon a motion by Commissioner Ranker and seconded by Commissioner Orth.

AGENDA ITEM 4—DISCUSSION OF AB 2838—Cortese Knox-Hertzberg, Local Government Reorganization Act of 2000

Using the minutes of the Executive Committee meeting of September 19, 2001 as a reference and the sub-agenda items for this meeting, a wide-ranging discussion ensued. After a period of time Commissioner Orth entered a motion seconded by Commissioner Delbar that Mendocino LAFCO seek an opportunity to discuss the problems and potential

solutions for the LAFCO funding of special districts at the upcoming Cal-LAFCO conference at the end of October and that additionally Mendocino LAFCO would be willing to host a meeting with other rural county LAFCOs regarding this issues or would be willing to attend such a meeting at any other appropriate location. Motion was unanimously approved upon a voice vote.

Direction was given to Executive Officer McMichael to contact Cal-LAFCO and attempt to obtain an agenda opportunity for presentation at the conference. E.O. McMichael was to draft a presentation and circulate to the Executive Committee for editing.

AGENDA ITEM 5--REPORTS

Executive Officer: The Executive Officer reported on the following items:

Laytonville County Water District: Completed information for their application has not be received as of this date. It is unknown if they will make the deadline in sufficient time so as to be on the December agenda.

Dos Rios: I received a call from a member of that community indicating an interest in incorporating. I explained the process and the difficulty. The individual continued to insist that they intend to pursue the incorporation process.

Mendocino: The community of Mendocino continues to express interest in incorporation through conversations with Commissioner Ranker but they have not contacted this office.

Redwood Coast Fire Protection District and Irish Beach volunteer fire protection district wish to meet with the Executive Officer for purposes of discussing consolidation.

Calpella Water District has expressed an interest in annexing the area where they have out-of-area service agreements recently approved by LAFCO. This area would include approximately 50-60 parcels.

City of Ukiah is continuing their process for annexation of two parcels owned by them; one at the sewer treatment plant and one at the airport. It is unknown as to when they may be applying to LAFCO.

Confirmed attendees at the Cal-LAFCO Conference are Commissioner Ranker, Commissioner Simon and Executive Officer McMichael. Possible attendees are Commissioner Delbar and Chairman Melo.

There were no reports from Commissioners.

AGENDA ITEM 6--ADJOURNMENT

Being no other business the regular schedule meeting of the Commission was adjourned at 11:39 AM.

Respectfully Submitted—November 5, 2001
Frank McMichael—Executive Officer