
**LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA**

Ukiah Civic Center
300 Seminary Avenue, Ukiah, C
February 4, 2002 – 10:00 a.m.

FPPC NOTICE TO ALL PARTIES AND PARTICIPANTS IN LAFCO PROCEEDINGS

All parties and participants, as well as persons at this meeting, or agents to a proceeding before this agency involving a license, permit, or other entitlement for use or any annexation or detachment, are required to disclose on the record of the proceeding any contributions made within the proceeding twelve (12) months that total \$250 or more by the party or participant, or his or her agent, to any officer of this agency before the commencement thereof.

ALL ITEMS ARE CONSIDERED FOR ACTION UNLESS OTHERWISE NOTED

1. CALL TO ORDER / ROLL CALL

Chairman	Commissioners	Alternate Commissioners
Jere Melo	Ray Hebrard	Richard Shoemaker
	Tom Lucier	Tony Orth
	Michael Delbar	Karen Oslund
	Camille Ranker	
	Philip Ashiku	
	Chuck Simon	

2. PUBLIC EXPRESSION

The Commission welcomes participants in the LAFCO meetings. Comments will be limited to matters under LAFCO jurisdiction that are not on the posted agenda and items that have not previously been considered by LAFCO. LAFCO limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject. No action will be taken.

3. APPROVAL/CORRECTION/ADOPTION OF MINUTES

December 3, 2001– LAFCO Regular Meeting

4. INTERVIEW/SELECTION OF ALTERNATE PUBLIC MEMBER

A. Letter from Gerald Ward requesting consideration

5. 10:30 AM—TIMED PUBLIC HEARING

**LAYTONVILLE COUNTY WATER DISTRICT ANNEXATION AND SPHERE OF INFLUENCE AMENDMENT
PROTEST PROCEEDINGS**

- A. Proof of Publication of Public Notice
- B. Executive Officer’s Report
- C. Open/Closure of Hearing for Public Protest
- D. Commission Determination Regarding Protests Received
(May need to be extended to March 4, 2002)

6. ELECTION OF OFFICERS

7. MID-YEAR BUDGET REVIEW

- A. Review of Budget
- B. Discussion/Action Regarding Government Code Section 56381(c)

8. REPORTS

- A. Executive Officer
- B. Commissioners
- C. Other

9. CORRESPONDENCE

- A. Letter to Redwood Valley County Water District from State Water Resources Control Board

10. ADJOURNMENT