

**LOCAL AGENCY FORMATION COMMISSION  
REGULAR AGENDA**

City of Ukiah Council Chambers  
300 Seminary Ave., Ukiah  
Monday—August 5– 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**

Chairwoman	Commissioners	Alternate Commissioners
Camille Ranker		Richard Shoemaker
	Tom Lucier	Tony Orth
	Michael Delbar	Karen Oslund
	Jere Melo	Gerald Ward
	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**

- A. June 3, 2002– LAFCO Regular Meeting

**4. RESOLUTION OF APPRECIATION—RAY HEBRARD**

**5. AUDIT RFP**

- A. Report and Recommendation

**6. OUT OF AREA SERVICE AGREEMENT**

- A. Patrick Arnerich

**7. DISCUSSION AND DIRECTION PROPOSED CEQA POLICY AND PROCEDURES**

**8. CLOSED SESSION**

- A. Pursuant to Government Code 54956.9: Initiation of Litigation: One case

**9. REPORTS**

- A. Executive Officer
- B. Commissioners

**10. CORRESPONDENCE**

- A. City of Ukiah Proposed Sphere of Influence Amendment Letter
- B. CALAFCO Nominations for Executive Board
- C. State Water Resources Control Board letter to Redwood Valley County Water District dated July 18, 2002
- D. CSDA membership letter

**11. ADJOURNMENT**