

LOCAL AGENCY FORMATION COMMISSION MENDOCINO COUNTY

The Local Agency Formation Commission convened a regular meeting on Monday, September 9, 2002 at 10:00 AM, at the City of Ukiah Council Chambers, 300 Seminary, Ukiah.

AGENDA ITEM 1—CALL TO ORDER / ROLL CALL

Chairwoman Ranker called the regular meeting of the Local Agency Formation Commission of Mendocino County to order at 10:08 AM. The following Commissioners were present and seated: Melo, Delbar, Simon, and Chairwoman Ranker. Also present were alternate Commissioners Oslund, Ward and Orth as well as Executive Officer McMichael. Commissioners Ashiku, Lucier, and alternate Commissioner Shoemaker were absent. Alternate Commissioner Oslund was seated immediately as the city representative. Alternate Commissioner Orth was seated immediately as the district representative.

AGENDA ITEM 2—PUBLIC EXPRESSION

No one requested the opportunity for public expression.

AGENDA ITEM 3—APPROVAL/CORRECTION/ADOPTION OF MINUTES

Upon a motion by Commissioner Orth and seconded by Commissioner Oslund the minutes of August 5, 2002 were unanimously approved as submitted. (Ayes: Melo, Delbar, Simon, Oslund, Orth, and Ranker; Nays: None; Abstains: None)

AGENDA ITEM 4—CEQA POLICY AND PROCEDURE WORKSHOP

The Commission reviewed the proposed CEQA Policy and Procedures as submitted by the Ad Hoc Committee.

After review and agreed upon changes, Executive Officer McMichael was directed to place the CEQA Policy and Procedures, as changed, on the agenda for the October 7, 2002 regular meeting as a noticed public hearing for adoption of said Policy and Procedures.

AGENDA ITEM 5—REPORTS

Executive Officer McMichael reported that he had received a check from Amy Beauchane in payment of fees previously paid to her for writing the Policy and Procedures. Receipt of this check represented completion of the legal process pursued by the Commission for the purpose of being repaid for her failure to provide the Policy and Procedures as per her contract and has been deposited in the Commission's account with the County Auditor.

There were no Commissioner reports. However, Commissioners Melo and Oslund indicated an interest in attending a UC Davis class on LAFCO and Service Reviews scheduled for September 27, 2002. E.O. McMichael indicated that he would make the necessary registration arrangements.

AGENDA ITEM 6—ADJOURNMENT

Having no other business the Commission adjourned at 10:45 AM.