

**LOCAL AGENCY FORMATION COMMISSION  
REGULAR AGENDA**

City of Ukiah Council Chambers  
300 Seminary Ave., Ukiah  
**Monday—October 7, 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**

Chairwoman	Commissioners	Alternate Commissioners
Camille Ranker	Jere Melo	Richard Shoemaker
	Tom Lucier	Tony Orth
	Michael Delbar	Karen Oslund
	Philip Ashiku	Gerald Ward
	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. September 9, 2002– LAFCO Regular Meeting

**4. PUBLIC HEARING ON ADOPTION OF CEQA POLICY AND PROCEDURES**

- A. Proof of Publication of public hearing
- B. Commissioner and Executive Officer comments/presentation
- C. Open Public Hearing
- D. Close Public Hearing
- E. Resolution of Adoption

**5. CORRESPONDENCE**

- A. Letter to Ft. Bragg Community Development Dept. re: General Plan
- B. Letter from Russian River Flood Control & Water Conservation Improvement District regarding Lake Mendocino levels and the need to conserve water
- C. Letter to River Flood Control & Water Conservation Improvement District from McDonough, Holland & Allen resigning as attorney for the District

**6. REPORTS**

- A. Executive Officer
- B. Commissioners

**10. ADJOURNMENT**