

LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA
City of Ukiah Council Chambers
300 Seminary Ave., Ukiah
Monday—January 6, 2003— 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
		Tony Orth
	Michael Delbar	Karen Oslund
		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. October 7, 2002– LAFCO Regular Meeting

4. ELECTION OF OFFICERS

- A. Chair
- B. Vice-Chair

5. 2001-2002 AUDIT REPORT

- A. Michael Celantano, CPA

6. DISCUSSION/DIRECTION AS TO CONSOLIDATION OF SDRMA ANDS SDWCA

- A. Presentation of report and request by SDRMA for vote on consolidation

7. SUMMARY OF LAFCO RELATED LEGISLATION CHANGES IN 2002

8. CORRESPONDENCE

- A. Letter to Mike Dunn regarding Long Valley Fire Protection District
- B. Letter from Millview County Water District regarding Mandatory Water Restriction
- C. Letter to Jim Fisher regarding formation of a Parks and Recreation District in Covelo
- D. Letter to Donna Pierson-Pugh regarding raising latent powers of a district

6. REPORTS

A. Executive Officer

- CALAFCO Conference
- Brooktrails Township CSD proposed out-of-area agreement for fire protection services
- Notice of Petition to State Water Resources Board for Change of Place of Use by City of Ukiah, Millview County Water District and Willow Water District

B. Commissioners

10. ADJOURNMENT