
**LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA**

City of Ukiah Council Chambers
300 Seminary Ave., Ukiah
Monday—February 3, 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 | Hal Wagenet |
| | | Tony Orth |
| | Michael Delbar | Karen Oslund |
| | David Colfax | 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. January 6, 2002– LAFCO Regular Meeting

4. SWEARING IN OF NEW COMMISSIONERS

- A. J. David Colfax—Commissioner—BOS Appointee
- B. Hal Wagenet—Alternate Commissioner—BOS Appointee

5. ELECTION OF OFFICERS/COMMITTEE ASSIGNMENTS

- A. Chair
- B. Vice-Chair
- C. Planning Committee
- D. Executive Committee

6. 2001-2002 AUDIT REPORT

- A. Explanation of A-87 costs

7. MID-YEAR BUDGET REVIEW

8. DISCUSSION/DIRECTION AS TO RESERVE POLICY FOR BUDGET

9. CORRESPONDENCE

- A. Letter from Brooktrails asking for agenda space on the March 3, 2003 for an out-of-area service agreement

10. REPORTS

- A. Executive Officer
- B. Commissioners

11. ADJOURNMENT