

**LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA**

City of Ukiah Council Chambers
300 Seminary Ave., Ukiah
Monday—April 7, 2000— 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
	Karen Oslund	Tony Orth
Vice-Chairman	David Colfax	Eric Larson
Michael Delbar	Chuck Simon	Gerald Ward

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. February 3, 2003— LAFCO Regular Meeting
- B. March 3, 2003—Executive Committee
- C. March 3, 2003—Planning Committee

4. SWEARING IN OF NEW COMMISSIONERS

- A. Karen Oslund—Commissioner—City Select Committee Appointee
- B. Eric Larson—Alternate Commissioner—City Select Committee Appointee

5. BUDGET WORKSHOP

- A. Development of Budget for May Public Hearing
- B. Fee Deposit Schedule Workshop

7. POLICIES AND PROCEDURES WORKSHOP

- A. Review of First Six Chapters of Policy and Procedures

8. CORRESPONDENCE

- A. February 10, 2003 letter to Rosalind Peterson from State Water Resources Control Board
- B. February 24, 2003 letter to State Water Resources Board from Rosalind Peterson
- C. Letter to Mendocino County regarding EIR for proposed Redevelopment Agency

9. REPORTS

- A. Executive Officer
District Commissioner election progress report
Attendance at water forum sponsored by Association of California Water Agencies
- B. Commissioners

10. ADJOURNMENT

ADA Compliance

The Commission complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. To assist us in better understanding your request, please notify the Executive Officer's office five working days in advance of the meeting by calling 707 463 4470.