

**LOCAL AGENCY FORMATION COMMISSION  
REGULAR AGENDA**

City of Ukiah Council Chambers  
300 Seminary Ave., Ukiah

**Monday—August 4, 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**

<b>Chairwoman</b>	<b>Commissioners</b>	<b>Alternate Commissioners</b>
Camille Ranker	Jere Melo	Hal Wagenet
	Karen Oslund	Tony Orth
<b>Vice-Chairman</b>	David Colfax	Eric Larson
Michael Delbar	Chuck Simon	Gerald Ward
	Edward F. O'Brien, III	

**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. June 2, 2003– LAFCO Regular Meeting
- B. July 10, 2003—Executive Committee Meeting

**4. SWEARING IN OF NEW DISTRICT COMMISSIONER EDWARD F. O'BRIEN, III**

**5. BROOKTRAILS OUT OF AREA SERVICE AGREEMENT**

- A. Public Hearing Continued From June 2, 2003 Meeting
- B. Proof of Public Notice Provided At June 2, 2003 Meeting
- C. Re-Open/Closure of Public Hearing

**6. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATION FOR SERVICE REVIEWS**

**7. CALAFCO ANNUAL CONFERENCE**

- A. Attendees and Registration
- B. Nominations to CALAFCO Board

**8. REPORTS**

- A. Executive Officer
- B. Commissioners

**9. CORRESPONDENCE**

- A. Memo to Districts regarding AB 948 for Auditor

**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.

**LOCAL AGENCY FORMATION COMMISSION**  
of **MENDOCINO COUNTY**  
**200 SOUTH SCHOOL STREET, SUITE 2**  
**UKIAH, CA 95482**  
**707.463.4470**