

**LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA**
City of Ukiah Council Chambers
300 Seminary Ave., Ukiah
Monday November 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
	Karen Oslund	Tony Orth
Vice-Chairman	David Colfax	Eric Larson
Michael Delbar	Chuck Simon	Gerald Ward
	Ed O'Brien,	

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

August 4, 2003 – LAFCO Regular Meeting
September 8, 2003 — LAFCO Regular Meeting
October 15, 2003 — LAFCO Executive Committee Meeting

4. DISCUSSION/DIRECTION OF DRAFT LETTER SUBMITTED BY COMMISSIONER O'BRIEN TO ASSEMBLY MEMBER PATTI BERG PLACING MENDOCINO LAFCO ON RECORD IN SUPPORT OF DISTRICTS NOT PAYING APPORTIONMENT COSTS AS REQUIRED BY GOVERNMENT CODE SECTION 56381

5. DRAFT LETTER TO MENDOCINO COUNTY PLANNING COMMISSION REGARDING PROCESS FOR OUT-OF-AREA SERVICE AGREEMENTS

6. DRAFT LETTER TO DISTRICTS FROM LAFCO REGARDING CORRESPONDENCE RECEIVED FROM MENDOCINO COUNTY RCD, MENDOCINO FPD, COMPTCHE CSD

7. REPORT FROM EXECUTIVE COMMITTEE REGARDING OUTLINE OF PROPOSED UKIAH VALLEY/RUSSIAN RIVER WATERSHED MUNICIPAL SERVICE FOR WATER

8. DISCUSSION/DIRECTION REGARDING LETTER FROM CALIFORNIA SPECIAL DISTRICTS ASSOCIATION FOR BALLOT INITIATIVE TO PREVENT THE STATE FROM TAKING LOCAL PROPERTY TAXES FOR STATE PURPOSES

9. CORRESPONDENCE

Letter sent to David Severin, Board Member, Anderson Valley CSD

Letter sent to Pamela Townsend County of Mendocino

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.