

LOCAL AGENCY FORMATION COMMISSION
MENDOCINO COUNTY

The Local Agency Formation Commission convened a regular meeting on Monday, August 2, 2004 at 10:00 AM, at the City of Ukiah Council Chambers, 300 Seminary, Ukiah.

AGENDA ITEM 1—CALL TO ORDER / ROLL CALL

Chairwoman Ranker called the regular meeting of the Local Agency Formation Commission of Mendocino County to order at 10:03 AM. The following Commissioners were present and seated: Melo, Simon, Delbar and Chairwoman Ranker. Also present were Alternate Commissioners Wagonet and Ward as well as Executive Officer McMichael. Commissioner Colfax arrived at 10:13 AM. Alternate Commissioner Wagonet was seated until the arrival of Commissioner Colfax. Commissioners Oslund and O'Brien and Alternate Commissioners Orth and Larson were not in attendance.

AGENDA ITEM 2—PUBLIC EXPRESSION

There was no one from the public who indicated an interest in speaking at this time.

AGENDA ITEM 3—APPROVAL/CORRECTION/ADOPTION OF MINUTES

Upon a motion by Commissioner Simon and seconded by Commissioner Melo the minutes of May 3, 2004 were approved and adopted as submitted. (Ayes: Melo, Simon, Wagonet, Delbar) Nays: None; Abstain: Ranker; Absent: O'Brien & Oslund)

AGENDA ITEM 4— LAYTONVILLE COUNTY WATER DISTRICT
REQUEST FOR ONE YEAR EXTENSION TO FILE ANNEXATION
APPLICATION FOR PREVIOUSLY APPROVED OUT-OF-AREA SERVICE
AGREEMENT

Chairwoman Ranker requested Executive Officer McMichael provide a review of his written report and the letter received from Laytonville CWD. Upon completion of that report and some discussion among the Commissioners, Commissioner Delbar entered a motion, seconded by Commissioner Simon, that the July 2004 date for annexation is extended to July 2005. The motion was approved unanimously (Ayes: Melo, Colfax, Simon, Delbar and Chairwoman Ranker; Nays: None; Abstain: None; Absent: O'Brien & Oslund)

AGENDA ITEM 5—COAST LIFE SUPPORT DISTRICT PROPOSAL TO AMEND IT SPHERE OF INFLUENCE AND ANNEX TERRITORY ENCOMPASSING THE FOR ROSS SCHOOL DISTRICT

Chairwoman Ranker requested Executive Officer McMichael provide a review of the policy and procedures for proposals affecting more than one county, Sonoma County's policy and procedures for proposal affecting more than one county, the application material received from Sonoma LAFCO and his written report. Upon completion of that report and discussion among the Commissioners, it was the consensus of the Commission that a letter, signed by Chairwoman Ranker, should be sent to the Sonoma LAFCO in support of the proposed annexation to the CLSD.

AGENDA ITEM 6—CALAFCO CONFERENCE

After discussion by the Commission, it was agreed that Commissioners Simon and Delbar and Alternate Commissioners Wagonet and Ward would attend the annual CALAFCO conference.

AGENDA ITEM 8—REPORTS

A. Executive Officer McMichael provided the following reports:

1. An expenditure report for May, June and July. The Commission received the reports without direction.
2. A report of his meeting with Loyde Johnson of CDF who is the Fire Warden for the County regarding Piercy FPD.
3. His meeting with Willits City Council regarding out-of-area service agreements.
4. His meeting with Gualala CSD and GMAC regarding processes for annexation
5. An update on the Redwood Coast FPD and Irish Beach Water District annexation process.

B. Commissioners Melo and Ranker provided a report on the conduction of the stakeholder meeting for Westport CWD

AGENDA ITEM 7—ADJOURNMENT

Being no further business the Commission adjourned at 10:58 AM.