

**LOCAL AGENCY FORMATION COMMISSION  
REGULAR AGENDA**  
City of Ukiah Council Chambers  
300 Seminary Ave., Ukiah  
**Monday—December 6, 2004– 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 change of organization or reorganization, 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.

**ADA Compliance**

The Commission complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. For assistance in accommodating your needs, please notify LAFCO's office five working days in advance of the meeting by calling 707 463 4470.

*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
	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**

A. October 4, 2004 regular meeting

**4. REVIEW/DISCUSSION OF DRAFT AUDIT REPORT FOR FISCAL YEAR 03-04**

**5. PROPOSED COLA POLICY FOR CONTRACTS**

**6. REVIEW OF SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) 2004-2005 COVERAGE FOR LAFCO OF MENDOCINO COUNTY**

**7. DISCUSSION AND REVIEW OF CEASE AND DESIST ORDERS FROM STATE WATER RESOURCES BOARD TO REDWOOD VALLEY COUNTY WATER AGENCY AND RUSSIAN RIVER FLOOD CONTROL AND WATER CONSERVATION IMPROVEMENT DISTRICT**

**8. DISCUSSION/DIRECTION ON PRIVATE SMALL WATER SYSTEMS BEING DEVELOPED WITHIN OR WITHOUT DISTRICTS IN LIEU OF SERVICE BY THE DISTRICT**

9. **REPORTS**

- A. Executive Officer
- B. Commissioners

10. **CORRESPONDENCE**

- A. RCHDC letter to County Planning
- B. Email letter from CALAFCO re New Chair for Senate Local Governance Committee
- C. Additional as received

11. **ADJOURNMENT**