

**LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA**

City of Ukiah Council Chambers
300 Seminary Ave., Ukiah

Monday—February 7, 2005– 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

Chairwoman	Commissioners	Alternate Commissioners
Camille Ranker	Jere Melo	Kendall Smith
	Karen Oslund	Tony Orth
Vice-Chairman	Jim Wattenburger	
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. December 6, 2004 regular meeting

4. OATH OF OFFICE FOR NEW COMMISSIONERS

- A. Commissioner Jim Wattenburger
- B. Alternate Commissioner Kendall Smith

5. NICOLL SUBDIVISION ANNEXATION TO UKIAH VALLEY SANITATION DISTRICT

6. MID-YEAR BUDGET REVIEW

7. APPROVAL OF FINAL AUDIT FOR FISCAL YEAR 2003-2004

8. ELECTION OF OFFICERS FOR CALENDAR YEAR 2005

- A. Chair
- B. Vice-Chair

9. APPOINTMENT TO COMMITTEES
 - A. Executive Committee
 - B. Planning Committee
 - C. Westport Service Review Committee

10. CONFLICT OF INTEREST
 - A. Annual Filing for Existing Commissioner
 - B. Incoming Office Filing for New Commissioners**

11. REPORTS
 - A. Executive Officer
 - B. Commissioners**

12. CORRESPONDENCE
 - A. RCHDC letter to County Planning Regarding Payment for EIR
 - B. Letter from Mendocino County Office of Education Denying Petition for Piercy
 - C. Letter from City of Ukiah Indicating Interest in Appointing Mayor Mark Ashiku to the Commission
 - D. County Auditor's Letter for New Mileage Rates
 - E. Letters from Alan Stein re: Caspar South CWD
 - F. Letters from Westport CWD
 - G. Additional as Received

13. ADJOURNMENT