

LOCAL AGENCY FORMATION COMMISSION  
REGULAR AGENDA  
City of Ukiah Council Chambers  
300 Seminary Ave., Ukiah  
Monday—March 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

<b>Chairwoman</b>	<b>Commissioners</b>	<b>Alternate Commissioners</b>
Camille Ranker	Michael Delbar	Kendall Smith
	Karen Oslund	Tony Orth
<b>Vice-Chairman</b>	Jim Watterburger	
Jere Melo	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. February 7, 2005 regular meeting

4. BUDGET WORKSHOP

- A. Executive Committee Report on Proposed FY 2005-2006 Proposed Budget
- B. Review of LAFCO Fee Deposit Schedule
- C. Setting of April 4, 2005 regular meeting as first Public Hearing on FY 2005-2006 Budget

5. DISCUSSION/DIRECTION REGARDING SELECTION OF AUDITOR FOR FY 2004-2005 AND BEYOND

6. REPORTS

- A. Executive Officer
- B. Commissioners

7. CORRESPONDENCE

- A. Mendocino Little River Cemetery District letter requesting a Service Review
- B. Additional as Received

8. ADJOURNMENT