

LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA
City of Ukiah Council Chambers
300 Seminary Ave., Ukiah
Monday—May 2, 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 \$360 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	Appointing Authority
Camille Ranker	Ed O'Brien	Tony Orth	Districts
	Michael Delbar	Kendall Smith	BOS
Vice-Chairman	Jim Wattenburger		BOS
Jere Melo	Karen Oslund		Cities
	Chuck Simon	Gerald Ward	Public

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. April 4, 2005 regular meeting

4. PUBLIC HEARING ON ADOPTION OF PROPOSED POLICY FOR SOI/MSR PROCESS AND GOVERNMENT CODE SECTION 56434

- A. Proof of Publication of Notice of Hearing
- B. Public Hearing

5. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2005-2006 BUDGET

- A. Proof of Publication of Notice of Hearing
- C. Public Hearing

6. LETTER OF AGREEMENT WITH MICHAEL A. CELENTANO, CPA TO EXTEND AUDIT AGREEMENT FOR THREE YEARS TO INCLUDE FISCAL YEARS 2004-05, 2005-06 AND 2006-07

7. REPORTS

- A. Executive Officer
- B. Commissioners

8. CORRESPONDENCE

- A. As Received

9. ADJOURNMENT