

LOCAL AGENCY FORMATION COMMISSION  
REGULAR AGENDA  
City of Ukiah Council Chambers  
300 Seminary Ave., Ukiah  
Monday—August 1, 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

<b>Chairwoman</b>	<b>Commissioners</b>	<b>Alternate Commissioners</b>	<b>Appointing Authority</b>
Camille Ranker	Ed O'Brien	Tony Orth	Districts
	Michael Delbar	Kendall Smith	BOS
<b>Vice-Chairman</b>	Jim Wattenburger		BOS
Jere Melo	Karen Oslund	Mark Ashiku	City Select Committee
	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

May 2, 2005 regular meeting

4. DISCUSSION/DIRECTION REGARDING LAFCO POLICY REQUIRING APPROVED DEVELOPMENT PLANS WHEN VACANT TERRITORY THAT CAN BE SUBDIVIDED IS PROPOSED FOR ANNEXATION TO A CITY OR DISTRICT AND PROPOSED ANNEXATION TO CITY OF UKIAH OF BRUSH STREET TRIANGLE[See LAFCO's Policy and Procedures, Chapter IV—General Policies That Apply For All Applications, Page 37, Paragraph 9 (www.mendolafco.org)]

5. INFORMATION REGARDING SDRMA 2005-2006 PROPERTY AND LIABILITY PACKAGE PROGRAM CERTIFICATE OF COVERAGE

6. RESPONSE LETTER TO COUNTY OF MENDOCINO GRAND JURY REGARDING THEIR REPORT ENTITLED SEVEN FIRE DISTRICTS OF RURAL MENDOCINO COUNTY
7. DISCUSSION/DIRECTION/APPROVAL OF SUBCOMMITTEE ASSIGNMENT FOR SERVICE REVIEWS FOR JURISDICTIONS
8. REPORTS
  - A. Executive Officer
    - Cease and Desist letter to Russian River Flood Control and Water Conservation Improvement District (RRFC& WCID) from SWRCB, (dated January 7, 2005)
    - Letter from SWRCB regarding Compliance and Monitoring Plan submittal by RRFC & WCID in response to Cease and Desist letter from SWRCB, (dated February 25, 2005)
    - Letter from SWRCB to RRFC&WCID regarding Compliance and Monitoring Plan for compliance with terms of Cease and Desist Order, (date June 10, 2005)
    - Letter to SWRCB from RRFC&WCID in reply to June 10, 2005 letter from SWRCB, (dated July 6, 2005)
    - Notice To All Water Users in the Ukiah Valley Area from RRFC&FCID
    - Order Denying Petition to Redwood Valley CWD from SWRCB, (dated February 3, 2005)
    - Cease and Desist Order to Redwood Valley CWD from SWRCB, undated but signed on May 19, 2005
    - Letter from Redwood Valley CWD to RRFC& WCID regarding water accounting system used by RRFC&WCID, (dated June 21, 2005)
    - Letter from RRFC&WCID to Redwood Valley CWD in reply to Redwood Valley CWD letter of June 21, 2005 (dated July 5, 2005)
    - Progress of LAFCO Water Service Review for Ukiah Valley Russian River Watershed
    - Effect on near term proposed annexations if Water Service Review is not completed
    - Westport Service Review
- Commissioners
  - Water Service Review Subcommittee Report as appropriate
9. CORRESPONDENCE
  - Letter from Laytonville CWD regarding proceeding with an annexation application
  - Letter from Hopland Cemetery District regarding need for a map of the District
  - Letter from State Board of Equalization announcing the adoption of new requirements for maps to be filed with the SBE
10. ADJOURNMENT