

**LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA**
City of Ukiah Council Chambers
300 Seminary Ave., Ukiah
Monday—September 12, 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	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

A. August 1, 2005 regular meeting

4. OATH OF OFFICE FOR ALTERNATE COMMISSIONER MARK ASHIKU AS APPOINTED BY THE CITY SELECT COMMITTEE

**5. CONTINUED ITEM FROM AUGUST 1, 2005 MEETING
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)]**

**6. DISCUSSION/DIRECTION OF THE USE THE MENDOCINO COUNTY WATER
AGENCY DIRECTOR, ROLAND SANFORD, FOR THE PURPOSE OF
INTERVIEWING AGENCIES FOR THE COMPLETION OF THE WATER SERVICE
REVIEW QUESTIONNAIRE AND COMPILING OF THE REPORT FOR THE UKIAH
VALLEY/RUSSIAN RIVER WATERSHED**

7. **RESOLUTION OF THE COMMISSIONERS OF THE LOCAL AGENCY FORMATION COMMISSION OF MENDOCINO COUNTY FOR THE ELECTION OF SEVEN DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**
8. **REPORTS**
 - A. Executive Officer
 - B. Commissioners
9. **CORRESPONDENCE**
 - A. As Received
 - B. Letter sent to Winzler and Kelly Consulting Engineers requesting records and accounting of all grants involving Westport CWD From Norm Rosen, Attorney for Raymond Bowen, Westport CWD Director,
10. **ADJOURNMENT**