

LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA
City of Ukiah Council Chambers
300 Seminary Ave., Ukiah
Monday—February 6, 2006– 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 preceding 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	Jim Wattenburger	BOS
Vice-Chairman	Kendall Smith		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. November 7, 2005 regular meeting

4. OATH OF OFFICE FOR NEW COMMISSIONERS

- A. Mark Ashiku, Alternate Commissioner
- B. Jim Wattenburger, Alternate Commissioner
- C. Kendall Smith, Commissioner

5. DISCUSSION OF CASPAR SOUTH WATER DISTRICT MUNICIPAL SERVICE REVIEW

6. REVIEW AND APPROVAL OF RESOLUTION AND CERTIFICATE OF COMPLETION FOR WESTFORK ANNEXATION TO MILLVIEW CWD AND UKIAH VALLEY SANITATION DISTRICT IN 1998

7. REVIEWS AND APPROVAL OF DRAFT AUDIT FOR 2004-2005

- A. Review of Management Discussion and Analysis for audit
- B. Review of Draft Audit from Auditor

8. MID-YEAR BUDGET REVIEW FOR FY 2005-2006
 - A. Review of budget to date
 - B. Information as to proposed dues increase for CALAFCO
9. UKIAH VALLEY/RUSSIAN RIVER WATER MSR UPDATE
 - A. Review and comment to proposed outline for MSR
10. ELECTION OF OFFICERS
 - A. Chairperson
 - B. Vice-Chairperson
11. APPOINTMENTS TO COMMITTEES
 - A. Executive Committee
 - B. Planning Committee
12. ANNUAL CONFLICT OF INTEREST FILINGS
 - A. Disbursement of Forms
13. REPORTS
 - A. Executive Officer
 - B. Commissioners
14. Adjournment