

**LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA**
City of Ukiah Council Chambers
300 Seminary Ave., Ukiah
Monday—February 5th, 2007– 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 \$390* or more by the party or participant, or his or her agent, to any officer of this agency before the commencement thereof. (*Effective January 1, 2007)

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		City Select Committee
	Michael Kisslinger	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. December 4, 2006 regular meeting

4. ELECTION OF OFFICERS FOR CALENDAR YEAR

- A. Chair
- B. Vice-Chair

5. APPOINTMENT OF COMMISSIONERS TO COMMITTEES

- A. Executive Committee
- B. Planning Committee

6. ANNUAL CONFLICT OF INTEREST FILINGS

- A. Disbursement of Statement of Economics Interests – FORM 700

7. **APPROVAL OF FINAL AUDIT FOR FISCAL YEAR 2005-2006**
8. **DISCUSSION/DIRECTION AS TO INTERIM REPORT ON PROGRESS OF UKIAH VALLEY/RUSSIAN RIVER WATERSHED MSR**
9. **REPORTS**
 - A. Executive Officer
 - B. Commissioners
10. **ADJOURNMENT**