

LOCAL AGENCY FORMATION COMMISSION MENDOCINO COUNTY

The Local Agency Formation Commission Executive Committee convened a meeting on Thursday, February 12, 2007 at 11:00 a.m. at City of Fort Bragg City Hall 416 N. Franklin St.

AGENDA ITEM 1—CALL TO ORDER / ROLL CALL

Chairwoman Melo called the meeting of the Executive Committee of the Local Agency Formation Commission of Mendocino County to order at 11:10 a.m. The following Commissioners were present: Vice-Chairman Smith and Chairman Melo. Commissioner Delbar had called to indicate that due to being out of town he would be unable to attend.

Also present was Executive Officer McMichael

AGENDA ITEM 2—PUBLIC EXPRESSION

There was no one present from the public at the meeting thus no one requested the opportunity for public expression.

AGENDA ITEM 3-- REVIEW AND COUNT OF SPECIAL DISTRICT ELECTION BALLOTS

The Committee reviewed and counted the returned ballots received by the February 5, 2007 deadline. Upon a motion by Commissioner Smith, seconded by Chair Melo, the results of the count were unanimously determined to be as follows:

Richard Shoemaker

1. Russian River Cemetery Dist.
2. Mendocino City CSD
3. Mendocino Co. RCD
4. Russian River Flood Control District
5. Mendocino Coast Health Care District
6. Redwood Valley CWD
7. Elk County Water District
8. Comptche CSD
9. Irish Beach Water District
10. Mendocino FPD

Hopland Volunteer FPD - (ballot marked for R. Shoemaker but could not be counted— not a majority vote--two votes for and two votes abstain)

Mendocino Coast Recreation and Park District – (ballot marked for R. Shoemaker but could not be counted as it was received on February 8, 2007 – valid ballots had to be received at LAFCO by 1:00 PM on February 5, 2007.)

Richard Ruff

1. UVSD
2. Covelo Public Cemetery District
3. Ukiah Valley Fire District
4. Hopland Public Utility District
5. Little Lake FPD
6. Mendocino Little River Cemetery District
7. Fort Bragg Rural FPD
8. Redwood Valley Calpella FPD
9. Potter Valley Irrigation District

Tony Orth

1. Calpella CWD
2. Millview CWD
3. Anderson Valley CSD
4. Brooktrails CSD
5. Pacific Reefs Water District

Executive Officer McMichael was directed to announce the results of the election to the Districts.

AGENDA ITEM 4—ADJOURNMENT

Being no further business the Executive Committee adjourned at 11:30 a.m.