

**LOCAL AGENCY FORMATION COMMISSION  
REGULAR AGENDA**

City of Ukiah Council Chambers  
300 Seminary Ave., Ukiah

**Monday—March 5, 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**

<b>Chairman</b>	<b>Commissioners</b>	<b>Alternate Commissioners</b>	<b>Appointing Authority</b>
Jere Melo	Ed O’Brien	Tony Orth	Districts
	Michael Delbar	Jim Wattenburger	BOS
<b>Vice-Chairperson</b>	Richard Shoemaker		Districts
Kendall Smith	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. OATH OF OFFICE FOR NEW COMMISSIONER – RICHARD SHOEMAKER**

**4. APPROVAL/CORRECTION/ADOPTION OF MINUTES**

- A. February 5, 2007 regular meeting
- B. February 21, 2007 Executive Committee meeting

**5. WORKSHOP ON PROPOSED BUDGET FOR YEAR 2007 – 2008**

- A. Executive Committee proposed budget for 2007 – 2008
- B. Review of LAFCO fee structure

**6. PRESENTATION REGARDING STATUS OF DATA BASE DESIGN FOR SOI/MSR PROCESS**

- A. Presentation by John Dickerson, Data Base Consultant

**7. RESOLUTION OF APPRECIATION FOR PAST COMMISSIONER – CAMILLE RANKER**

8. **REPORTS**
  - A. Executive Officer
  - B. Commissioners
  
9. **ADJOURNMENT**