

**LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA**

City of Ukiah Council Chambers
300 Seminary Ave., Ukiah

Monday – June 4, 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.

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

Chairman	Commissioners	Alternate Commissioners	Appointing Authority
Jere Melo	Karen Oslund	John McCowen	City Select Committee
	Richard Shoemaker	Tony Orth	Districts
Vice-Chairwoman			
Kendall Smith	Michael Delbar	Jim Wattenburger	BOS
	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. May 7, 2007 regular meeting

4. RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF AMENDED JOINT POWERS AGREEMENT BETWEEN SPECIAL DISTRICTS RISK MANAGEMENT AUTHORITY (LAFCO’S INSURER) AND CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

A. Discussion/Direction of Proposed Resolution which would eliminate the administration fee of 1% paid to CSDA by SDRMA

5. RESPONSE TO GRAND JURY REPORT TITLED—WASTE NOT...WANT NOT

A. Discussion and Development of Reply

6. **REPORTS**

A. Executive Officer

- Certificate of Completion for RCFPD reorganization approved October 2006
- Nominees for election for Special Districts Commissioner
- Response letter to MFPD
- Update on Pomo Bluffs Annexation to City of Fort Bragg
- Letter re Caspar South Water District and M. & J. Wasserman

B. Commissioners

7. **ADJOURNMENT**