

LOCAL AGENCY FORMATION COMMISSION MENDOCINO COUNTY

The Local Agency Formation Commission convened a regular meeting on Monday, June 4, 2007 at 10:00 a.m. at the City of Ukiah Council Chambers, 300 Seminary Ave, Ukiah, CA.

AGENDA ITEM 1 - CALL TO ORDER / ROLL CALL

Chairman Melo called the regular meeting of the Local Agency Formation Commission of Mendocino County to order at 10:02 a.m. The following Commissioners were present and seated: Commissioners Oslund, Shoemaker, Delbar, Kisslinger, Smith and Chair Melo. Also present were Alternate Commissioners Orth, Ward, Wattenburger and Executive Officer McMichael. Alternate Commissioner Orth was immediately seated. Alternate Commissioner McCowen had notified the Commission that he would be delayed for the meeting.

AGENDA ITEM 2 - PUBLIC EXPRESSION

There was one person from the public in attendance. She did not request the opportunity for public expression.

AGENDA ITEM 3 - APPROVAL/CORRECTION/ADOPTION OF MINUTES

Upon a motion by Commissioner Shoemaker seconded by Commissioner Oslund the minutes of April 2, 2007 were approved, as corrected to indicate the attendance of Alternate Commissioners McCowen and Ward, by the following vote: Ayes: Oslund, Shoemaker, Delbar, Kisslinger, Orth and Chair Melo; Nays: None; Abstain: Smith; Absent: None

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

Upon direction of Chair Melo, Executive Officer McMichael reviewed the request from SDRMA to eliminate the 1% administration fee paid to CSDA and the reasons for the request. After discussion, Commissioner Orth, seconded by Commissioner Oslund, provided the following motion: Approve Resolution 2007-02 Approving the form and Authorizing the Execution and Delivery of Sixth Amended and Restated Joint Powers Agreement by Chair Melo and Executive Officer McMichael. The motion was approved by the following roll call vote: Ayes: Oslund, Shoemaker, Delbar, Kisslinger, Orth, Smith and Chair Melo; Nays: None; Abstain: None; Absent: None

AGENDA ITEM 5 – RESPONSE TO GRAND JURY REPORT—Waste Not...Want Not

The Commission reviewed the Grand Jury’s Report and the draft response prepared by Executive Officer McMichael. After discussion, Commissioner Oslund, seconded by Commissioner Shoemaker moved that the draft response, be signed by the Chair and Executive Officer McMichael and forwarded to the Grand Jury. The motion was unanimously approved by the following vote: Ayes: Oslund, Shoemaker, Delbar, Kisslinger, Orth, Smith and Chair Melo; Nays: None; Abstain: None; Absent: None

AGENDA ITEM 6 - REPORTS

Executive Officer McMichael reported on the Certificate of Completion for RCFPD and the follow-up letter received from State Board of Equalization; the nominees for district election; the response letter to Mendocino FPD; provided an update on the Pomo Bluffs annexation to City of Fort Bragg; and the demand letter to Caspar South Water District from the attorney for M & J Wasserman.

AGENDA ITEM 7--ADJOURNMENT

Having no further business, the meeting adjourned at 10:28 a.m.