

LOCAL AGENCY FORMATION COMMISSION MENDOCINO COUNTY

The Local Agency Formation Commission convened a regular meeting on Monday, August 6, 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 10:03 a.m. The following Commissioners were present and seated: Commissioners Oslund, Shoemaker, Delbar, Smith and Chair Melo. Also present were Alternate Commissioners Orth, McCowen and Executive Officer McMichael. Alternate Commissioner Orth was immediately seated. Commissioner Kisslinger and Alternate Commissioner Ward had notified the Commission that they would be unable to attend.

AGENDA ITEM 2 - PUBLIC EXPRESSION

There was no one from the public who requested the opportunity to speak.

AGENDA ITEM 3 - APPROVAL/CORRECTION/ADOPTION OF MINUTES

Upon a motion by Commissioner Oslund seconded by Commissioner Shoemaker the minutes of June 4, 2007 were approved, as submitted by the following vote: Ayes: Oslund, Shoemaker, Delbar, Smith, Orth and Chair Melo; Nays: None; Abstain: None Absent: Kisslinger

AGENDA ITEM 4 – PROPOSED ANNEXATION TO COVELO CSD

Upon direction of the Chair, Executive Officer McMichael reviewed the proposed annexation to Covelo CSD of a County approved four unit subdivision owned by Marilyn Travis for the purpose of receiving sewer services. No action was taken; information about this proposal was submitted to the Commission as required by Government Code 56857.

AGENDA ITEM 5 – RESPONSE TO GRAND JURY REPORTS

The Commission reviewed the Grand Jury's reports and the draft response prepared by Executive Officer McMichael. The following reports were reviewed: (1) CPR...A Breath of Life (Cash Problem Recovery); (2) All Together Now...A Report on Emergency Response Coordination in Mendocino County; (3) Down the Drain...A Report on the Ukiah Valley Sanitation District.

After review and discussion Commissioner Oslund seconded by Commissioner Shoemaker moved that the draft response letter for CPR...A Breath of Life be signed by the Chair and Executive Officer McMichael and forwarded to the Grand Jury. The motion was approved on the following roll call vote: Ayes: Oslund, Shoemaker, Delbar, Smith, Orth and Chair Melo; Nays: None; Abstain: None Absent: Kisslinger.

Upon completion of this vote Commissioner Shoemaker seconded by Commissioner Orth moved that the draft response letter for All Together Now...A Report on Emergency Response Coordination in Mendocino County be signed by the Chair and Executive Officer McMichael and forwarded to the Grand

Jury. The motion was approved on the following roll call vote: Ayes: Oslund, Shoemaker, Delbar, Smith, Orth and Chair Melo; Nays: None; Abstain: None Absent: Kisslinger

Upon completion of this vote Commissioner Oslund seconded by Chairman Melo moved that the draft response letter for Down the Drain...A Report on the Ukiah Valley Sanitation District be signed by the Chair and Executive Officer McMichael and forwarded to the Grand Jury. The motion was approved on the following roll call vote: Ayes: Oslund, Shoemaker, Delbar, Smith, Orth and Chair Melo; Nays: None; Abstain: None Absent: Kisslinger

AGENDA ITEM 6 – DISCUSSION/DIRECTION REGARDING OUT-OF-AREA SERVICE AGREEMENTS FOR ANDERSON VALLEY CSD

Upon direction of Chair Melo, Executive Officer McMichael reviewed the request from Chief Colin Wilson of the Anderson Valley CSD fire department regarding the ability to provide out-of-area service agreements to selected locations with existing development. Chief Wilson also made a presentation about the need and value for the contracts. After lengthy discussion about the value out-of-area service agreements for purposes of safety and/or potential for annexation and the procedures and costs associated with these processes, Commissioner Orth, seconded by Chair Melo, directed Executive Officer McMichael to develop a policy paper on out-of-area service agreements vs. annexation along with an administrative methodology for review at the September meeting. The motion was approved on the following vote: Ayes: Smith, Delbar, Orth and Chair Melo; Nays Shoemaker and Oslund; Abstain: None; Absent: Kisslinger.

AGEND ITEM 7—REPORTS

Executive Officer McMichael reported on the election process for district commissioner. He provided copies of a letter sent to County CEO Al Beltrami from Fort Bragg City Manager Linda Ruffing regarding tax exchange agreements for the Pomo Bluffs Park Property; copies of a letter sent to Dennis Fleming regarding the process for formation of a CSD in Caspar and; a copies of a lawsuit filed against the City of Ukiah by the California Impact Network for failure to complete the City's Urban Water Management Plan.

Alternate Commissioner McCowen reported on the City's requirements for using the video system for televising LAFCO meetings.

AGENDA ITEM 8--ADJOURNMENT

Having no further business, the meeting adjourned at 12:40 p.m.