

**LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA**

City of Ukiah Conference Center—Riesling Room
200 South State St., Ukiah

Monday – September 10, 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	Richard Ruff		Districts
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. OATH OF OFFICE FOR NEW DISTRICT REPRESENTATIVE—RICHARD RUFF

4. APPROVAL/CORRECTION/ADOPTION OF MINUTES

A. August 6, 2007 regular meeting

5. PLAN FOR OUT-OF-AREA SERVICE AGREEMENTS FOR FIRE PROTECTION AGENCIES

A. Discussion/Direction as Annexation Plan

B. Proposed Standardized Contract

6. DISCUSSION/DIRECTION FOR TELEVISIONING LAFCO MEETINGS

A. City of Ukiah Proposed Agreement for Using Televising Equipment

7. UPDATE ON UKIAH VALLEY/RUSSIAN RIVER WATERSHED MUNICIPAL SERVICE REVIEW—INFORMATION RECEIVED AND ATTACHMENTS PROVIDED

A. AB2121

(1) Copy of Water Code Sections 1250- 1259.4

(2) 1259.4 (AB21210 requires SWRCB to develop and adopt principles and guidelines for maintaining in-stream flow in coastal streams from the Mattole River to San Francisco which includes the Russian River by no later than January 1, 2008.

(3) 1257.5 which directs the SWRCB to consider fish and wildlife for in-stream flow Attachments

B. Summary of Pending Applications to Appropriate Water in Mendocino County

(1) Summary as prepared by SWRCB as required by Water Code 1259.2

C. Millview CWD

(1) Copy of letter dated March 6, 2007 from Senator Patricia Wiggins to Victoria Whitney, Division Chief Enforcement and Compliance Division of SWRCB re: water right complaint affecting Millview CWD.

(2) Copy of letter dated April 10, 2007 from Victoria Whitney to Senator Wiggins in response to her letter

- (3) Copy of letter dated April 19, 2007 from Barbara Spazek, Executive Director for Russian River Flood Control 7 Water Conservation Improvement District to Charles Rich, Chief of Complaint Unit for Division of Water Rights re: water right complaint affecting Millview CWD
- (4) Copy of letter dated April 30, 2007 from Charles Rich, Chief of Complaint Division to Thomas P. Hill re water right complaint letter from Barbara Spazek affecting Millview CWD
- (5) Copy of letter dated June 1, 2007 from Charles Rich, Chief of Complaint Unit for State Water Resources Control Board (SWRCB) to Thomas P. Hill and Lee Howard re: Water right complaint regarding diversion of water by Millview CWD
- (6) Copy SWRCB Report of Investigation of complaint regarding diversion of water from the East Fork of the Russian River by Millview CWD
- (7) Copy of letter dated July 31, 2007 from Christopher Neary attorney for Millview CWD to Charles A. Rich, Chief of Complaint Unit for SWRCB
- (8) Copy of letter dated June 15, 2007 from Christopher Neary, attorney for Millview CWD to Charles Rich, State Water Resources Control Board
- (9) Copy of letter dated July 24, 2007 from Carter, Vannucci & Momsen, LLP attorney for Thomas P. Hill to Charles A. Rich, Chief of Complaint Unit for SWRCB
- (10) Copy of letter dated July 31, 2007 from Mendocino County Water Agency to Charles A. Rich, Chief of Complaint Unit for SWRCB

D. Masonite Property

- (1) Copy of letter dated May 30, 2007 from Craig Hunt, Water Resource Control Engineer for California Regional Water Quality Control Board to James R. Rabe, Masonite International Corporation and Thomas C. Richardson, International Paper
- (2) Copy of Purchase and Sale Agreement for Water Rights Under License 5763 made the 21st day of June 2006 between Masonite Corporation and Millview CWD

E. Hopland PUD

- (1) Copy of letter dated August 1, 2007 from Bruce Burton, California Dept. of Public Health (CDPH) to Hopland PUD District Board Members re: Inspection Findings
- (2) Copy of cover letter dated August 10, 2007 from Bruce Burton (CDPH) to Hopland PUD regarding amended permit (System No. 2310010)
- (3) Copy of amended permit issued by CDPH to Hopland PUD effective August 10, 2007
- (4) Copy of letter undated letter sent by Ray Hall of County of Mendocino Department of Planning and Building Services to Bruce Burton of CDPH re Hopland PUD and existing applications for development proposed within Hopland PUD boundaries
- (5) Copy of letter dated August 16 sent by Bruce Burton of CDPH to Ray Hall in response to his letter

F. Other Letters

- (1) Copy of letter dated August 3, 2007 from Rosalind Peterson to Charles Rich California State Water Resources Control Board
- (2) Copy of letter dated August 13, 2007 from Rosalind Peterson to Catherine Ma and Bruce Burton CDPH

(G) Redwood Valley CWD

- (1) Copy of letter dated April 30, 2007 from Victoria Whitney, Division Chief of SWRCB to Redwood Valley CWD re: compliance with conditions of Order WR 2005-0013
- (2) Copy of letter dated July 09, 2007 from Victoria Whitney, Division Chief of SWRCB to Redwood Valley CWD re: compliance with conditions of Order WR 2005-0013
- (3) Copy of Agenda Item 15 dated 5/17/07 re: agreement to assign the water right application for Mill Creek to Mendocino County
- (4) Copy of unsigned Agreement to assign water rights filing Number 31337 and 31505 to appropriate water from Mill Creek to Mendocino County

H. Copy of Water Code Sections 1825-1851

- (1) Section 1825 requires the state to take vigorous action to enforce the terms and conditions of permits
- (2) Following section provide additional guidelines as to how the state is to proceed

(I) City of Ukiah

- (1) Draft Urban Water Management Plan—receipt for future comment to City by Commissioners

8. REPORTS

- A. Executive Officer
- B. Commissioners

9. ADJOURNMENT