

LOCAL AGENCY FORMATION COMMISSION MENDOCINO COUNTY

The Local Agency Formation Commission convened a regular meeting on Monday, October 1, 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 10:02a.m. The following Commissioners were present and seated: Commissioners Oslund, Ruff, Smith and Chair Melo. Commissioner Shoemaker had called to indicate that he would be delayed. Commissioner Delbar and Kisslinger had previously indicated their expected absence. Also present were Alternate Commissioners Ward, Wattenburger, McCowen and Executive Officer McMichael. Alternate Commissioners Wattenburger and Ward were immediately seated. Commissioner Shoemaker arrived at 10:23 am.

AGENDA ITEM 2 - PUBLIC EXPRESSION

No one from the public asked to speak during public expression.

AGENDA ITEM 3 – APPROVAL/CORRECTION/ADOPTION OF MINUTES

Upon a motion by Commissioner Oslund, seconded by Commissioner Wattenburger the minutes of September 10, 2007 were approved as submitted by the following vote: Ayes: Oslund, Wattenburger, Smith, Ward, Ruff and Chair Melo: Nays: None; Abstain: None: Absent: Delbar, Kisslinger and Shoemaker.

AGENDA ITEM 4 – CONTINUED DISCUSSION FOR PLAN FOR OUT-OF-AREA SERVICE AGREEMENTS FOR FIRE PROTECTION DISTRICTS

A review of the proposed standardized contract for out-of-area fire service was provided by LAFCO Attorney Gladys Houston. After this review, additional discussion and questions were directed to Ms. Houston. Chief Wilson, who was scheduled to present information on the “Sonoma Model”, was unable to attend, so that presentation did not occur. The Commission then reviewed the proposed letter to the Board of Supervisors, as drafted by Chair Melo, regarding fire service issues in the County and requesting the Board to “provide the opportunity to have this matter considered and resolved in a collaborative forum.” After additional discussion, it was the unanimous direction of the Commission to amend the letter to make a stronger statement as to the urgency of this issue and to request that the Board and the Commission jointly meet for receiving information regarding the Sonoma Model. A tentative date of September 23 was proposed for this meeting, if arrangement could be made for someone from Sonoma County to provide the information.

It was the additional direction of the Commission that this item be continued to the November meeting, assuming that the joint meeting with the BOS and the Commission would occur.

AGENDA ITEM 5 –RECEIPT AND INITIAL REVIEW OF DRAFT MSR FOR CITY OF FORT BRAGG

The Commission received the Draft MSR for the City of Fort Bragg and after some discussion as to the formatting and information in the document and the overall procedure for the public hearing for adoption

of the MSR and City's SOI, unanimously directed that the MSR be placed on the next agenda for the purpose of conducting a workshop on the MSR.

AGEND ITEM 6—REPORTS

Executive Officer McMichael reported that he would be attending the North Coast Regional Water Management Conference in Fortuna on from October 10—12 and that the office would be dark for that time. He also provided an overview of the recent proposal to the Ukiah Valley Sanitation District for conducting a MSR for the District. After that review and questions by the Commission, it was the unanimous direction of the Commission that LAFCO was not to provide any additional non-chargeable time to the District and that the MSR was to be conducted by a consultant, if it was to occur.

Commissioner McCowen indicated that the City of Ukiah had recently released its Urban Water Management Plan and that the City was in the process of updating its video recording facilities and therefore the planned recording of LAFCO meetings would need to be delayed until that was completed.

Chair Melo provided a review of his written report as provided in the agenda packet about Hopland PUD. After review, the Commission provided no further direction for this item.

There were no additional reports from the Commission.

AGENDA ITEM 7--ADJOURNMENT

Having no further business, the meeting adjourned at 12:38 p.m.