

**LOCAL AGENCY FORMATION COMMISSION  
REGULAR AGENDA**

City of Ukiah Council Chambers  
300 Seminary Ave., Ukiah

**Monday – October 1, 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**

<b>Chairman</b>	<b>Commissioners</b>	<b>Alternate Commissioners</b>	<b>Appointing Authority</b>
Jere Melo	Karen Oslund	John McCowen	City Select Committee
	Richard Shoemaker	Tony Orth	Districts
<b>Vice-Chairwoman</b>	Richard Ruff		Districts
Kendall Smith	Michael Delbar	Jim Wattenburger	BOS Appointed
	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. September 10, 2007 regular meeting

**4. CONTINUED DISCUSSION FOR PLAN FOR OUT OF AREA SERVICE**

**AGREEMENTS FOR FIRE PROTECTION DISTRICTS**

A. Additional discussion, review and direction of proposal as provided at the September 10, 2007 meeting

B. Review of proposed standardized agreement by LAFCO attorney

C. Presentation of Sonoma Model for fire service provision

D. Review and approval of proposed letter to Board of Supervisors regarding fire service in Mendocino County

**5. RECEIPT AND INITIAL REVIEW OF DRAFT MSR FOR CITY OF FORT BRAGG**

A. No action to be taken except initial comments or requests for additional information may occur.

**6. REPORTS**

A. Executive Officer

B. Commissioners

- Report from Chair Melo regarding Hopland and Millview complaint received at Sept. 10 meeting during public expression

**7. CORRESPONDENCE**

A. Letter from Willow CWD to City of Ukiah Mayor Mari Rodin protesting placement of Willow CWD territory in the Place of Use of the City's water rights permit application to the State

**8. ADJOURNMENT**