

**LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA**

City of Ukiah Council Chambers
300 Seminary Ave., Ukiah

Monday – December 3, 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 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. November 5, 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

**5. DISCUSSION/DIRECTION/ADOPTION OF A POLICY AS MANDATED BY AB 745—
DISCLOSURE OF POLITICAL EXPENDITURES REGARDING LAFCO PROPOSALS
FOR CHANGES OF ORGANZATION OR REORGANIZATION**

6. DISCUSSION/DIRECTION OF FY 2006-2007 AUDIT AND MD&A

7. REPORTS

- A. Executive Officer
- B. Commissioners

8. ADJOURNMENT