

**LOCAL AGENCY FORMATION COMMISSION  
REGULAR AGENDA**

City of Ukiah Council Chambers  
300 Seminary Ave., Ukiah

**Monday – March 3, 2008 - 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-Chairman</b>	Richard Ruff		Districts
Jim Wattenburger	Michael Delbar	Kendall Smith	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. February 4, 2008 regular meeting
- B. February 11, 2008 Executive Committee Meeting

**4. DISCUSSION/DIRECTION ANDERSON VALLEY CSD PROPOSED OUT OF AREA FIRE SERVICE AGREEMENT**

**5. RECEIPT OF FINAL AUDIT FOR FY 2006-2007**

**6. DISCUSSION/DIRECTION REGARDING SELECTION OF AUDITOR FOR FY 2007-2008 AND BEYOND**

**7. WORKSHOP ON PROPOSED FY 2008-2009 BUDGET**

**8. REPORTS**

- A. Executive Officer
- B. Commission

**9. ADJOURNMENT**