

**LOCAL AGENCY FORMATION COMMISSION
MENDOCINO COUNTY**

The Local Agency Formation Commission convened a regular meeting on Monday, November 3, 2008 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 10:00 a.m. The following Commissioners were present and seated: Commissioners Delbar, Oslund, Ruff, Shoemaker, Kisslinger and Chair Melo. Also present were Alternate Commissioner Ward, Orth and Executive Officer McMichael. Alternate Commissioner Smith arrived at 10:05 a.m. and because of Commissioner Wattenburger's absence was immediately seated upon arrival.

AGENDA ITEM 2 - PUBLIC EXPRESSION

There was no one in attendance from the public who indicated an interest in speaking.

AGENDA ITEM 3 – APPROVAL/CORRECTION/ADOPTION OF MINUTES

Upon a motion by Commissioner Oslund, seconded by Commissioner Ruff the minutes of August 4, 2008 were approved as submitted by the following vote: Ayes: Delbar, Oslund, Ruff, Shoemaker and Chair Melo; Nays: None; Abstain: Kisslinger; Absent: Wattenburger.

AGENDA ITEM 4 – NOTICED PUBLIC HEARING FOR MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPHERE OF INFLUENCE UPDATE AND COMBINED SPHERE OF INFLUENCE/MUNICIPAL SERVICE REVIEW/MAXIMUM SERVICE AREA REPORT ANNEXATION

Upon direction of the Chair, Executive Officer McMichael reviewed the combined SOI/MSR Report for the Mendocino City Community Services District for approximately 45 minutes. After completion of the review and discussion by the Commission of the report, the Commission reviewed the Proof of Publication of Notice of Public Hearing and upon a motion by Commissioner Smith, seconded by Commissioner Kisslinger the Proof of Publication was accepted by the following vote: Ayes: Delbar, Ruff, Oslund, Shoemaker, Smith, Kisslinger and Chair Melo; Nays: None; Abstain: None; Absent: Wattenburger.

At the conclusion of this vote, Chair Melo opened the Public Hearing at 10:56 a.m. No one in the audience indicated an interest in speaking on this issue; Chair Melo closed the Public Hearing at 10:57 a.m. Upon closure of the Public Hearing, Commissioner Oslund, seconded by Commissioner Ward, moved adoption of Option 1 in the agenda report as follows:

OPTION 1 - APPROVE this proposal.

- A. Ratify the action of the Executive officer in holding this 21-day noticed public hearing per the requirements of G.C. Section 56427.
- B. Certify it has reviewed, considered and accepted the Notice of Exemption as prepared by Executive Officer.
- E. Adopt the Executive Officer's Report and approve Resolution 2008-08. This Resolution would provide for adoption of the SOI/MSR/MSA combined Report and would determine the new SOI for the District as provided in the Report.

The motion was approved on the following roll call vote: Ayes: Delbar, Ruff, Oslund, Orth, Smith, Kisslinger and Chair Melo; Nays: None; Abstain: None; Absent: Wattenburger.

AGENDA ITEM 5—REPORTS

- A. Executive Officer McMichael provided reports regarding the status of the Ukiah Valley wastewater service review; a proposed annexation to the UVSD of parcels owned by Dan Thomas; the initiation of a service review for Brooktrails CSD and; a proposed annexation to the Laytonville CWD.
- B. Commissioner Kisslinger discussed the need for consolidation of the water districts within the Ukiah Valley and proposed that through an organization called MendoFutures that the process of community discussion regarding this possibility begin to occur. It was the general direction of the Commission that he could represent LAFCO as being in support of the initiation of that discussion through MendoFutures.

AGENDA ITEM 6—ADJOURNMENT

Having no further business, the meeting adjourned at 11:45 a.m.