

**LOCAL AGENCY FORMATION COMMISSION  
REGULAR AGENDA**

City of Ukiah Council Chambers  
300 Seminary Ave., Ukiah

**Monday – March 2, 2009 - 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	Mari Rodin	Holly Madrigal	City Select Committee
	Richard Shoemaker Richard Ruff	Tony Orth	Districts
<b>Vice-Chairman</b> Kendall Smith	Michael Kisslinger	Gerald Ward	Public
	John McCowen	Carre Brown	Board of Supervisors

**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 2, 2009 regular meeting
- B. February 19, 2009 Executive Committee meeting

**4. DISCUSSION/DIRECTION REGARDING CASPAR SOUTH**

- A. Assumption of water services from Caspar South Service Company
- B. Latent Powers application

**5. RECEIPT OF FINAL AUDIT FOR 2007-2008**

**6. WORKSHOP ON PROPOSED FOR FY 2009-2010**

- A. Executive Committee Recommended Budget
- B. Review of LAFCO Fee Schedule
- C. Direction for Scheduling Public Hearing on Proposed Budget For April Meeting

**7. ADJOURNMENT**