

**LOCAL AGENCY FORMATION COMMISSION
MENDOCINO COUNTY**

The Executive Committee of the Local Agency Formation Commission convened a meeting on Monday, April 20, 2009 at 3:00 p.m. at the City of Ukiah Conference Center, Chardonnay Room, 200, S. School St., Ukiah, CA.

AGENDA ITEM 1 - CALL TO ORDER / ROLL CALL

Chairman Melo called the Executive Committee meeting of the Local Agency Formation Commission of Mendocino County to order at 3:11p.m. The following Commissioners were present and seated: Commissioners Smith, Kisslinger and Chair Melo. Also, present was Executive Officer McMichael. Shortly after the opening of the meeting, City of Ukiah City Manager Jane Chambers arrived.

AGENDA ITEM 2 - PUBLIC EXPRESSION

There was no one from the public who indicated an interest in speaking to non-agenda items.

AGENDA ITEM 3 A – DISCUSSION/DIRECTION FOR FY 09-10 BUDGET

The Executive Committee reviewed the Commission's Proposed Budget and the memo received from City Managers and the County CEO with City Manager Chambers. After discussion and review of the overall budget with Ms. Chambers, the Committee unanimously agreed to continue to recommend to the Commission the Budget as approved by the Commission for publication at the April public hearing.

The Executive Committee also directed E.O. McMichael to develop for the Commission's agenda packet for the public hearing in May an overview of LAFCO's budget process along with a narrative explanation for each line item similar to that which is included in the Management Discussion & Analysis of the annual audit; such explanation and overview to be provided with greater information than provided in the MD&A and where appropriate, specific statutory references for requirements for LAFCO were to be provided. Additionally, the Committee tasked E.O. McMichael with developing a work plan or work program for the MSR process for the coming year; such work plan/program to be reviewed by the Executive Committee at a later date.

AGENDA ITEM 5—ADJOURNMENT

Having no further business, the meeting adjourned at 4:12 p.m.