

**LOCAL AGENCY FORMATION COMMISSION
MENDOCINO COUNTY**

The Executive Committee of the Local Agency Formation Commission convened a meeting on Monday, June 1, 2009 at 1:00 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 1:11p.m. The following Commissioners were present and seated: Commissioners Smith, and Chair Melo. Commissioner Kisslinger had previously indicated his expected absence.

AGENDA ITEM 2 - PUBLIC EXPRESSION

There was no one from the public at the meeting.

AGENDA ITEM 3 – DISCUSSION/DIRECTION FOR WORK PROGRAM FOR SOI/MSR PROCESS

The Committee reviewed the Flow Charts and Time Lines for the SOI/MSR processes for the FBFPD, Covelo CSD, Brooktrails CSD, Irish Beach WD, Russian River Watershed/Ukiah Valley water, Ukiah Valley wastewater and City of Ukiah as presented by Executive Officer McMichael.

During the review, the Committee provided suggested refinements for the graphics and suggestions for additional information to be included. At the conclusion of the review, E.O. McMichael was directed to finalize the charts and graphs with the suggested information and to forward them to the Commissioners.

AGENDA ITEM 5—ADJOURNMENT

Having no further business, the meeting adjourned at 2:30 p.m.