

LOCAL AGENCY FORMATION COMMISSION AGENDA
Monday–February 1, 2010 – 10:00 A.M.
City of Ukiah Council Chambers
300 Seminary Ave. Ukiah, CA

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

Chairman	Commissioners	Alternate Commissioners	Appointing Authority
Jere Melo	Mari Rodin	Holly Madrigal	City Select Committee
	Richard Shoemaker	Tony Orth	Districts
	Michael Kisslinger	Gerald Ward	Public
David Colfax	John McCowen	John Pinches	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. SEATING OF NEW COMMISSIONERS

- A. BOS Regular Appointees and Alternate Appointee
- B. City Regular Appointee and City Alternate Appointee

4. APPROVAL/CORRECTION/ADOPTION OF MINUTES

- A. December 7, 2009,
- B. January 15, 2010 Planning Committee Minutes

5. ELECTION OF OFFICERS FOR CALENDAR YEAR

- A. Chair
- B. Vice-Chair

6. APPOINTMENT OF COMMISSIONERS TO COMMITTEES

- A. Executive Committee
- B. Planning Committee

7. ANNUAL CONFLICT OF INTEREST FILINGS

- A. Disbursement of Statement of Economic Interests – FORM 700

8. APPOINTMENT OF PUBLIC MEMBER AND ALTERNATE

9. REVIEW/DIRECTION REGARDING A-87 COSTS

10. **UPDATE ON CALAFCO REGIONAL MEETINGS**
11. **REVIEW OF DRAFT FISCAL YEAR 2007-2008 AUDIT**
 - A. Proposed MD& A
 - B. Draft Audit
12. **REVIEW OF SERVICE REVIEW TIMELINES AND FLOW CHARTS**
13. **REPORTS**
 - A. Commissioners
 - B. Executive Officer
14. **ADJOURNMENT**