

LOCAL AGENCY FORMATION COMMISSION AGENDA
Monday–April 5, 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 | Vice-Chairwoman Mari Rodin | Holly Madrigal | City Select Committee |
| | Richard Shoemaker | Tony Orth | Districts |
| | Michael Kisslinger | Gerald Ward | Public |
| | John McCowen David Colfax | 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. APPROVAL/CORRECTION/ADOPTION OF MINUTES

A. March 1, 2010 Regular Meeting Minutes

4. REVIEW AND APPROVAL OF BUDGET REPORTS

- A. Summary Trial Balance Report
- B. Most current month-to-date report
- C. Most current year-to-date report

5. APPOINTMENT OF PUBLIC MEMBER

A. Interviews as considered by the Commission

6. PUBLIC HEARING ON FY 2010-2011 PROPOSED BUDGET

- A. Proof of Publication of Notice
- B. Public Hearing

7. REPORTS

- A. Commissioners
- B. Executive Officer
 - District elections and ballot
 - SDRMA letter providing a discount for liability insurance
 - Letter to Caspar South Water District regarding latent powers resolution

8. ADJOURNMENT