

**LOCAL AGENCY FORMATION COMMISSION  
MENDOCINO COUNTY**

The Planning Committee of the Local Agency Formation Commission convened a meeting on Wednesday, December 01, 2010 at 9:00 a.m. at the City of Ukiah Conference Center, Chardonnay Room, 200 School St., Ukiah, CA.

**AGENDA ITEM 1 - CALL TO ORDER / ROLL CALL**

At 9:16 p.m. Chair Shoemaker called the meeting of the Planning Committee of the Local Agency Formation Commission of Mendocino County to order in the Chardonnay Rm. of the Ukiah Conference Center. The following Commissioners were present and seated: Commissioners McCowen, Madrigal, and Chair Shoemaker. Also present were Executive Officer McMichael, Ukiah Valley Sanitation District Manager Rick Kennedy and Lee Howard.

**AGENDA ITEM 2 - PUBLIC EXPRESSION**

There was no one in attendance from the public who indicated an interest in speaking under public expression.

**AGENDA ITEM 3 – REVIEW AND DISCUSSION OF SERVICE REVIEW STRUCTURE, FORMAT, CONTENTS AND DETERMINATIONS**

Under direction of Chair Shoemaker the Committee reviewed the Overview of Determinations and Service Review Objectives as provided on page 6, 7 and 8 of the Wastewater Service Review for the Ukiah Valley Report. After review and discussion, it was the consensus of the Committee to recommend no changes. Commissioner McCowen also provided a copy of a six page document from San Diego LAFCO titled, Municipal Service Review Guidelines.

After this portion of the discussion, Chair Shoemaker led the Committee in reviewing the 2005 Wastewater Municipal Service Review Questionnaire on a question-by-question basis. Due to limitations of time, the review of the questionnaire was partially completed with stoppage on page 8. Chair Shoemaker indicated that the next Planning Committee meeting would begin with Item 4, Service Area and Service Plans.

During the course of the meeting, Chair Shoemaker indicated that he wanted the minutes to reflect this question: "Is it LAFCO's role to determine good or bad government?"

**AGENDA ITEM 5—ADJOURNMENT**

Having no further business, the meeting adjourned at 11:20 a.m.