

**LOCAL AGENCY FORMATION COMMISSION
MENDOCINO COUNTY**

The Planning Committee of the Local Agency Formation Commission convened a meeting on Wednesday, December 08, 2010 at 9:10 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 and Chair Shoemaker. Also present were Executive Officer McMichael.

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 - APPROVAL/CORRECTION/ADOPTION OF MINUTES

Upon a motion by Commissioner McCowen, seconded by Chair Shoemaker, the minutes the December 01, 2010 Planning Committee meeting were unanimously approved on a voice vote.

AGENDA ITEM 4 – REVIEW AND DISCUSSION OF SERVICE REVIEW STRUCTURE, FORMAT, CONTENTS AND DETERMINATIONS

Beginning with Item 4 on page 8 of the 2005 Wastewater Municipal Service Review Questionnaire Chair Shoemaker led a review of the balance of the questionnaire. Various changes, deletions and re-writing were suggested as the discussion ensued. E.O. McMichael was requested to incorporate these changes in the questionnaire for the next meeting.

AGENDA ITEM 5—ADJOURNMENT

Having no further business, the meeting adjourned at 11:38 a.m.