

**LOCAL AGENCY FORMATION COMMISSION AGENDA**  
**Monday–February 7, 2011 – 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	<b>Vice-Chairwoman</b> Mari Rodin	Holly Madrigal	<b>City Select Committee</b>
	Richard Shoemaker Guinness McFadden	Tony Orth	<b>Districts</b>
	Michael Kisslinger	Gerald Ward	<b>Public</b>
	John McCowen Dan Hamburg	Carre Brown	<b>Board of Supervisors</b>

**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. January 10, 2011 Regular Meeting
- B. January 18, 2011 Special Meeting

**4. REVIEW AND APPROVAL OF BUDGET REPORTS**

- A. Budget Reports

**5. EXPLANATION OF LINE 16 IN BUDGET**

**6. REVIEW OF DRAFT FISCAL YEAR 2009-2010 AUDIT**

- A. Review and approval of Management Discussion & Analysis for inclusion final audit report

**7. REVIEW AND APPROVAL OF PROPOSED TWO PART RFP FOR MSR FOR CITY OF UKIAH AND UKIAH VALLEY AREA**

Part 1--City of Ukiah and Affected Agencies as Defined by G.C. 56014 to Include:

- Russian River Flood Control, Ukiah Valley Sanitation District, Ukiah Valley FPD, Millview CWD, Willow CWD and Mendocino County RDA

Part 2--Agencies in Ukiah Valley Area to Include:

- Russian River Flood Control, Ukiah Valley Sanitation District, Ukiah Valley FPD, Millview CWD, Willow CWD, Calpella CWD, Redwood Valley CWD, Hopland CWD Hopland PUD and Potter Valley Irrigation District.

**8. REPORTS**

- A. Commissioners
- B. Executive Officer--Disbursement of Annual Statement of Economic Interests – FORM 700

**9. ADJOURNMENT**