

AGENDA ITEM 6 - REVIEW AND DIRECTION AS TO RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION (RCHDC) LETTER REQUESTING CONFIRMATION OF 2004 OUT-OF-SERVICE AGREEMENT FOR CITY OF UKIAH AND RCHDC

Upon direction of the Chair, E.O. McMichael reviewed the agenda report. After this review by E.O. McMichael, commission discussion and comments occurred regarding the request.

After some amount of discussion, Chair Melo invited RCHDC representative Bruce Alfano to provide any additional information. Mr. Alfano provided some historical information for the project, provided a general timeline for the project to move forward, re-affirmed the intent of RCHDC to seek annexation to the City and encouraged the Commission re-affirm the out of area service agreement with the City.

After additional discussion, Commissioner Rodin seconded by Commissioner Hamburg provided a motion that Resolution 2004-01 continues forward until such time as an annexation application is received. After discussion of this motion, the motion was withdrawn by the maker and second. Upon withdrawal, Commissioner McCowen seconded by Commissioner Rodin entered the following motion: E.O. McMichael is authorized to sign a letter affirming the out-of-area service agreement between the City of Ukiah and RCHDC dated 5/13/2004 is good and enforceable provided that an application for annexation is received prior to commencement of service. The motion was unanimously approved by the following vote: Ayes: Rodin, Kisslinger, McCowen, Hamburg, Shoemaker and Chair Melo; Nays: None; Abstain: None; Absent: McFadden.

AGENDA ITEM 7 - CALAFCO CONFERENCE

After discussion and upon a motion by Commissioner Kisslinger, seconded by Commissioner Rodin, it was unanimously decided by voice vote to allow any commissioner who had an interest to attend the annual CALAFCO conference.

AGENDA ITEM 8- REPORTS

Chair Melo provided a report that he and Executive Officer McMichael would be attending a meeting in Fort Bragg on June 14 whereby discussion of possible future annexation of to the Fort Bragg Rural Fire District would occur.

There were no other reports.

AGENDA ITEM 12 - ADJOURNMENT

Having no further business the Commission adjourned at 12:25 p.m.

**LOCAL AGENCY FORMATION COMMISSION
MENDOCINO COUNTY**

The Local Agency Formation Commission convened a meeting on Monday, June 6, 2011 at 10:00 a.m. at the City of Ukiah Council Chambers, 300 Seminary Ave., Ukiah, CA.

AGENDA ITEM 1 - CALL TO ORDER / ROLL CALL

Chair Melo called the meeting of the Local Agency Formation Commission of Mendocino County to order at 10:02 a.m. Upon roll call, the following Commissioners were present and seated: Commissioners McCowen, Rodin, Kisslinger, Hamburg, and Chair Melo. Alternate Commissioners Brown, Madrigal, Ward and Executive Officer McMichael were also present. Commissioner McFadden and Alternate Commissioner Orth were absent. Commissioner Shoemaker was not available for roll call but did arrive at 10:16 a.m.

AGENDA ITEM 2 - PUBLIC EXPRESSION

There was no one from the public who expressed an interest in speaking.

AGENDA ITEM 3 – APPROVALCORRECTION/ADOPTION OF MINUTES

Upon a motion by Commissioner McCowen seconded by Commissioner Kisslinger the minutes of May 2, 2011 were approved with one minor correction on the following vote: Ayes: Rodin, McCowen, Orth, Kisslinger, Hamburg and Chair Melo; Nays: None; Abstain: None; Absent: McFadden and Shoemaker. Commissioner Shoemaker arrived at 10:16 a.m. after approval of the minutes.

After approval of the minutes and upon noting that RCHDC staff were present, it was the decision of the Commission to take Agenda Item 6 prior to review of the Budget Reports. However, the minutes reflect the order of the agenda.

AGENDA ITEM 4 - REVIEW AND APPROVAL OF BUDGET REPORTS

Upon direction of the Chair, E.O. McMichael provided a brief review of the Budget Reports. After this review, upon a motion by Commissioner Kisslinger, seconded by Commissioner Rodin the budget reports were unanimously accepted on the following vote: Ayes: Rodin, McCowen, Shoemaker, Kisslinger, Hamburg and Chair Melo; Nays: None; Abstain: None; Absent: McFadden.

AGENDA ITEM 5 - WORKSHOP ON FUTURE LAFCO ISSUES

The Commission provided a far ranging discussion to the issues reflected in Agenda Items 5(A) and 5(B). As a result of this discussion, an ad hoc committee consisting Commissioners Melo, Kisslinger and Rodin was formed for the purpose of researching additional information regarding these agenda items with a written report from the Committee to be provided at the August meeting.

After reporting of County Counsel's opinion by E.O. McMichael and subsequent discussion, including Alternate Commissioner Madrigal's statement that the City of Willits was not further interested in pursuing any changes to the Brooktrails MSR, it was the general consensus of the Commission that a cover letter including the Willits letter should be included in the file with the Brooktrails MSR.