

LOCAL AGENCY FORMATION COMMISSION AGENDA
Monday, July 11, 2011 – 10:00 A.M.
City of Ukiah Council Chambers
300 Seminary Ave. Ukiah, CA

LAFCO Meetings

LAFCO regular meetings are normally held on the first Monday of the month at 10:00 a.m. provided there are sufficient agenda items. If the first Monday falls on a holiday then the next meeting date will usually be the following Monday provided there is need for a meeting. If there is no immediate need then the next meeting will be the following first Monday of the month.

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 Guinness McFadden | Tony Orth | Districts |
| | Michael Kisslinger | Gerald Ward | Public |
| | John McCowen Dan Hamburg | Carre Brown | 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. June 6, 2011 Regular Meeting

4. REVIEW AND APPROVAL OF BUDGET REPORTS

5. REVIEW AND APPROVAL OF CONTRACTOR AND PROPOSED CONTRACT FOR THE UKIAH VALLEY MSR (PART 1 AND PART 2 -CITY AND DISTRICTS)

6. REPORTS

- A. Ad Hoc Committee on Future Executive Officer Position
- B. Commissioners
- C. Executive Officer

7. ADJOURNMENT