

Prior to the vote, Commissioner Kisslinger indicated that he was going to vote no and asked that the minutes reflect the following for his vote: He commended the Ad Hoc Committee for an excellent job and indicated that he believed that they had made the correct recommendation. He stated that doing the MSRs in this way was what was best for the City of Ukiah and not LAFCO. He believed that separate MSRs should have been conducted for all water agencies in the Ukiah valley, for all fire agencies in the Ukiah Valley and all sewer agencies in the Ukiah Valley, thus he was providing his vote in support of that viewpoint.

AGENDA ITEM 6 - REPORTS

Chair Melo provided a report regarding the ad hoc committee's efforts regarding the future Executive Officer position. He reviewed the emails and memo provided in the agenda packet and indicated his interest in meeting with Nancy Miller and John Benoit at the CALAFCO conference for follow up. Upon discussion, it was the general direction of the Commission that those commissioners in attendance at the conference would also meet.

AGENDA ITEM 7 - ADJOURNMENT

Having no further business the Commission adjourned at 10:42 a.m.

**LOCAL AGENCY FORMATION COMMISSION
MENDOCINO COUNTY**

The Local Agency Formation Commission convened a meeting on Monday, July 11, 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, Shoemaker and Chair Melo. Alternate Commissioners Brown and Executive Officer McMichael were also present. Alternate Commissioners Orth, Ward and Madrigal had previously indicated their expected absence.. Commissioner McFadden was not available for roll call but did arrive at 10:22 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 June 06, 2011 were approved on the following vote: Ayes: Rodin, McCowen, Shoemaker, Kisslinger, Hamburg and Chair Melo; Nays: None; Abstain: None; Absent: McFadden

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 McCowen, seconded by Commissioner Kisslinger 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 - REVIEW AND APPROVAL OF CONTRACTOR AND PROPOSED CONTRACT FOR THE UKIAH VALLEY MSR (PART 1 AND PART 2 - CITY AND DISTRICTS)

Upon direction of the Chair, Executive Officer McMichael reviewed his agenda report and the Ad Hoc Committee's recommendation of approval of E. Mulberg and Associates for the above indicated MSR. After this review by E.O. McMichael, commission discussion and comments occurred.

Seeing Charley Stump, City of Ukiah Planning Director in the audience, Chair Melo invited him to speak. Mr. Stump thanked the Commission for having the meeting today and indicated that the City Council had approved the contract on June 29, 2011.

After additional discussion and upon a motion by Commissioner McCowen seconded by Commissioner Shoemaker the selection of the E. Mulberg and Associates was approved and the Chair was directed to sign the proposed contract on the following roll call vote: Ayes: McCowen, Shoemaker, Rodin, Hamburg, and Chair Melo; Nays: Kisslinger; Abstains: None; Absent: McFadden.