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EXECUTIVE OFFICER

Uma Hinman

CLERK/ANALYST

Larkyn Feiler

COUNSEL

Marsha Burch

REGULAR MEETINGS

First Monday of each month

at 9:00 AM in the

Mendocino County

Board of Supervisors Chambers

501 Low Gap Road, Ukiah

1. CALL TO ORDER and ROLL CALL

2. PUBLIC EXPRESSION

The Commission welcomes participation in the LAFCo meeting. Any person may address the Commission on any subject within the jurisdiction of LAFCo which is not on the agenda. There is a three-minute limit and no action will be taken at this meeting. See public participation information above.

3. OTHER BUSINESS

None

4. CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial and will be acted on by the Commission in a single action without discussion, unless a request is made by a commissioner or a member of the public for discussion or separate action.

4a) June 3, 2024 Regular Meeting Summary

4b) June 2024 Claims & Financial Report

4c) Certificate of Appreciation for Commissioner Cole

5. PUBLIC HEARING ITEMS

5a) PUBLIC HEARING Mendocino County Waterworks District No. 2 Municipal Service Review and Sphere of Influence Study

The Commission will hold a Public Hearing to consider adoption of the Mendocino County Waterworks District No. 2 Municipal Service Review (MSR) and Sphere of Influence (SOI) Update Study as required by LAFCo law. The final report includes written determinations on the level and scope of services provided by the Mendocino County Waterworks District No. 2. RECOMMENDED ACTIONS: 1) Find the Mendocino County Waterworks District No. 2 Municipal Service Review is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations (14 CCR) §15306 (Class 6 Exemption), and find the Mendocino County Waterworks District No. 2 Sphere of Influence Update is exempt from CEQA pursuant to 14 CCR §15061(b)(3) (General Rule), and approve the Notice of Exemption for filing; and 2) Adopt LAFCo Resolution 2023-24-09, approving the Mendocino County Waterworks District No. 2 Municipal Service Review and Sphere of Influence Update Study and adopting the proposed sphere of influence.

5a) PUBLIC HEARING Gualala Community Services District Municipal Service Review and Sphere of Influence Study

The Commission will hold a Public Hearing to consider adoption of the Gualala Community Services District Municipal Service Review (MSR) and Sphere of Influence (SOI) Update Study as required by LAFCo law. The final report includes written determinations on the level and scope of services provided by the Gualala Community Services District. RECOMMENDED ACTIONS: 1) Find the Gualala Community Services District Municipal Service Review is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations (14 CCR) §15306 (Class 6 Exemption), and find the Gualala Community Services District Sphere of Influence Update is exempt from CEQA pursuant to 14 CCR §15061(b)(3) (General Rule), and approve the Notice of Exemption for filing; and 2) Adopt LAFCo Resolution 2023-24-10, approving the Gualala Community Services District Municipal Service Review and Sphere of Influence Update Study and adopting the proposed sphere of influence.

6. WORKSHOP ITEMS

None

7. MATTERS FOR DISCUSSION AND POSSIBLE ACTION

7a) Master Tax Share Agreement

The Commission will receive an informational report on the Master Tax Share Agreement between the County of Mendocino and Cities.

7b) Report from University of Berkeley on LAFCo and Water System Consolidations

The Commission will receive an informational report on the University of California Berkeley report titled *LAFCo and Water System Consolidation: Bridging the gap between local and state regulators to stop and reverse water system fragmentation*.

7c) New Website Requirements and Updated Terms from Streamline

The Commission will receive an information report on new website requirements from the Department of Justice and LAFCo's webhost Streamline's updated terms and fees.

8. INFORMATION AND REPORT ITEMS

The following informational items are reports on current LAFCo activities, communications, studies, legislation, and special projects. General direction to staff for future action may be provided by the Commission. No immediate action will be taken on any of the following items.

8a) Work Plan, Current and Future Proposals (Written)

8b) Correspondence (Copies provided upon request)

8c) CALAFCO Business and Legislative Report

Call for Nominations for CALAFCO Board of Directors

CALAFCO Conference Open Registration

8d) Executive Officer's Report (Verbal)

8e) Committee Reports (Executive Committee, Policies & Procedures) (Verbal)

8f) Commissioner Reports, Comments or Questions (Verbal)

ADJOURNMENT

The next Regular Commission Meeting is scheduled for Monday, **August 5, 2024** at 9:00 AM in the County Board of Supervisors Chambers at 501 Low Gap Road, Ukiah.

Notice: This agenda has been posted at least 72 hours prior to the meeting and in accordance with the Brown Act Guidelines and GOV 54953, including rules for teleconferencing.

Participation on LAFCo Matters: All persons are invited to testify and submit written comments to the Commission on public hearing items. Any challenge to a LAFCo action in Court may be limited to issues raised at a public hearing or submitted as written comments prior to the close of the public hearing.

Americans with Disabilities Act (ADA) Compliance: Commission meetings are held via a hybrid model – the in-person option held in a wheelchair accessible facility and also by teleconference. Individuals requiring special accommodations to participate in this meeting are requested to contact the LAFCo office at (707) 463-4470 or by e-mail to eo@mendolafco.org. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting. If attending by teleconference, if you are hearing impaired or otherwise would have difficulty participating, please contact the LAFCo office as soon as possible so that special arrangements can be made for participation, if reasonably feasible.

Fair Political Practice Commission (FPPC) Notice: State Law requires that a participant in LAFCo proceedings who has a financial interest in a Commission decision and who has made a campaign contribution to any Commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission before the hearing.