

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
Telephone: (707) 463-4470 | E-mail: eo@mendolafco.org | Web: http://mendolafco.org

COMMISSIONERS

Gerald Ward, Chair & Treasurer
Public Member

Carre Brown, Vice Chair
County Board of Supervisors

John Huff
(to be sworn in Feb 2019)
Mendocino Coast Recreation
and Park District

Scott Ignacio, Alternate
Point Arena City Council

John McCowen
County Board of Supervisors

Tony Orth
Brooktrails Township CSD

Vacant
City Representative

Jenifer Bazzani, Alternate
Ukiah Valley Fire District

Carol Rosenberg, Alternate
Public Member

Ted Williams, Alternate
(to be sworn in Feb 2019)
County Board of Supervisors

Vacant, Alternate
City Representative

STAFF

Executive Officer
Uma Hinman

Analyst
Larkyn Feiler

Commission Clerk
Elizabeth Salomone

Counsel
Scott Browne

Regular Meetings

First Monday
of each month
at 9:00 AM
in the Mendocino
County Board
of Supervisors Chambers
501 Low Gap Road

Approved by Committee June 3, 2019

Executive Committee Minutes

Monday, January 28, 2019 11:00 am

Ukiah Valley Conference Center, Chardonnay Room
200 S School Street, Ukiah, CA 95482

1. CALL TO ORDER & ROLL CALL

Vice Chair Brown called the meeting to order at 11:00am

Members Present: Commissioners Carre Brown, Scott Ignacio, Chair Gerald Ward

Staff Present: Uma Hinman, Elizabeth Salomone

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

2a) Approval of the December 3, 2018 Executive Committee Minutes

Upon motion by Commissioner Brown and second by Commissioner Ignacio, the Executive Committee meeting minutes of December 3, 2018 were approved with minor corrections by unanimous vote:

Ayes: Commissioners Brown, Ignacio, and Ward

2b) 2018-19 Mid-Year Budget Review and 2019-20 Budget Development

EO Hinman presented a review of the current fiscal year budget and actual expenditures and opened a discussion on developing a draft budget and priorities for FY 2019-2020. Recommendations were discussed to present at the next Regular Commission meeting.

2c) Commissioner Terms, Seats, Vacancies Review

This item was not discussed due to shortage of time.

2d) Update on Landowner-Mendocino Coast Healthcare District Concerns

EO Hinman presented an update on the Landowner concerns regarding their inclusion in the Mendocino Coast Healthcare District boundaries, noting an application for detachment is expected.

2e) State Controller's Office Notice of Inactive Districts

EO Hinman presented information and steps forward in response to a notice of inactive district from the State Controller's Office, noting the item is on the February 4, 2019 Regular Meeting agenda.

3. INFORMATION AND REPORT ITEMS

3a) Executive Officer Report

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:56pm.