



COMMISSIONERS

Maureen Mulheren
Chair
County Member

Gerald Ward
Vice-Chair/Treasurer
Public Member

Madeline Cline
County Member

Gerardo Gonzalez
City Member

Candace Horsley
Special District Member

Susan Mahoney
Special District Member

Mari Rodin
City Member

Douglas Crane
Alternate City Member

Adam Gaska
Alternate Special District Member

John Haschak
Alternate County Member

Vacant
Alternate Public Member

STAFF

Executive Officer
Uma Hinman

Senior Analyst
Larkyn Feiler

Clerk/Analyst
Jennifer Crump

Counsel
Marsha Burch

REGULAR MEETINGS

First Monday of each month
at 9:30 AM in the
Mendocino County Board of
Supervisors Chambers
501 Low Gap Road, Ukiah

AGENDA

Regular Commission Meeting

Monday, February 2, 2026 at 9:30 a.m.

Location

**Mendocino County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, CA 95482**

Meeting Format and Public Participation

The Mendocino Local Agency Formation Commission will conduct this meeting in a hybrid format, allowing both in-person and remote (video or telephone) participation by the public and staff, pursuant to Government Code section 54953. Unless otherwise authorized under AB 2449, Commissioners will attend the meeting in person at the location identified above.

Remote Participation Instructions

Join Meeting Live:

Please click the following Zoom link below to join the meeting or utilize the telephone option for audio only.

1. Zoom meeting link: <https://mendocinocounty.zoom.us/j/81851038062>
2. Telephone option (audio only):
Dial: **(669) 900-9128** (Please note that this is not a toll-free number)
Meeting ID: **818 5103 8062**

Public Comment Options:

Public participation is encouraged. Public comments may be submitted in the following ways:

1. Live: during the meeting via Zoom or telephone
2. Email: eo@mendolafco.org (by 9:00 a.m. on the day of the meeting)
3. Mail: Mendocino LAFCo, 200 S. School Street, Ukiah, CA 95482

All comments received will be provided to the Commission for consideration during the meeting.

Providing Live Public Comment

- Zoom participants: Use the *Raise Hand* feature under "Reactions." When joining the meeting, please enter your name so you can be identified when called upon.
- Telephone participants (audio only): Press *9 to raise your hand and *6 to unmute. When it is your turn to speak, you will be identified by the last four digits of your phone number (if available) and asked to state your name for the record.

All regular meetings are live-streamed and recorded and are available on the [Mendocino County YouTube Channel](#).
Links to meeting documents and approved minutes are available on the [LAFCo website](#).

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

3a) Announcement of Commission Appointments

Announcement of Commission appointments by the County Board of Supervisors.

3b) Consider Application for Alternate Public Member

The Commission will consider the application and appointment of Bruce Alfano for the Alternate Public Member seat for the remainder of the 2024-2027 term. If appointed, the oath of office will be administered.

4. CONSENT CALENDAR

The following items are considered routine and non-controversial and will be acted upon by the Commission in a single action, without discussion, unless a Commissioner or a member of the public requests that an item be removed for discussion or separate action.

4a) December 1, 2025 Regular Meeting Summary

4b) Ratify December Claims & Financial Report

4c) Approve January Claims & Financial Report

4d) Approve 2026 Calendar of Meetings

5. PUBLIC HEARING ITEMS

None

6. WORKSHOP ITEMS

None

7. MATTERS FOR DISCUSSION AND POSSIBLE ACTION

7a) Mid-Year Financial and Work Plan Review

The Commission will receive the Executive Officer's report on the mid-year financial and work plan status for Fiscal Year 2025-26. RECOMMENDATION: Receive report.

7b) Proposed Budget Amendment for Fiscal Year 2025-26

The Commission will consider and take action on a proposed amendment to the adopted Fiscal Year 2025-26 Budget to support increased legal services workload. The source of funds will be a transfer from legal reserves. RECOMMENDATION: Adopt Resolution No. 2025-26-04 for the following actions: (1) approve the FY 2025-26 Budget Amendment increasing the budget for Account 6600 Legal Services by \$10,000, for a total budget of \$25,000, to cover increased legal support, and (2) authorize transfer of \$10,000 from legal reserves to cover the budget amendment.

7c) Assign Voting Delegate for CALAFCO Special Board Meeting

The Commission will assign a voting delegate from Mendocino LAFCo for the CALAFCO Board's special meeting to be held on February 23, 2026. Agenda items for the special meeting include new regional mapping, ability of Executive Officers to serve on the CALAFCO Board of Directors, elimination of "seat types" for Board members, and limitation of board member representation per region. RECOMMENDATION: Appoint a voting delegate to represent Mendocino LAFCo during the CALAFCO Board of Director's Special Meeting on February 23, 2026.

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

8d) Executive Officer's Report (Verbal)

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

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

9. CLOSED SESSION

9a) Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code §54956.9(d)(1) – existing litigation.

Case: *Nui Rising Moon Trust ex rel. Kille St. Pierre v. City of Ukiah, et al.*

Court: *United States District Court, Northern District of California*

Case No.: 3:25-cv-08320-JD

9b) Personnel Evaluation

Pursuant to Government Code §54957(b)(1) – Contract Executive Officer Performance Evaluation.

ADJOURNMENT

The next Regular Commission Meeting is scheduled for Monday, **March 2, 2026** at **9:30 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 - Campaign Contribution Disclosure: If you are an applicant or agent of an applicant on a matter to be heard by the Commission and if you have made campaign contributions totaling \$500 or more to any Commissioner in the past 12 months, Government Code Section 84308 requires that you disclose the fact, either orally or in writing, for the official record of the proceedings.