Mendocino LAFCo

Encouraging Well-Planned Community Growth

200 S School Street | Ukiah, CA 95482
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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

Bruce Alfano
Alternate Public Member

Barbara Burkey
Alternate City Member

Adam Gaska
Alternate Special District Member

John Haschak
Alternate County Member

STAFF

Executive Officer
Uma Hinman

Senior Analyst
Larkyn Feiler

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

Policies & Procedures Committee Meeting

Wednesday, December 2, 2026 at 1:00 p.m.

Location
Ukiah Valley Conference Center, Chardonnay Room
200 S School Street, Ukiah, California

Hybrid Meeting

The Mendocino Local Agency Formation Commission (LAFCo) 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.

Instructions for Remote Participation Option

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://us02web.zoom.us/j/81418204607
2. Telephone option (audio only):
   Dial: **(669) 900-6833** (*Please note that this is not a toll-free number*)
   Meeting ID**: 814 1820 4607**

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.

Links to meeting documents and approved minutes are available on the LAFCo website.

1. CALL TO ORDER & ROLL CALL
Commissioners Gerardo Gonzalez, Candace Horsley, and Mari Rodin.

2. PUBLIC EXPRESSION

3. MATTERS FOR DISCUSSION & POSSIBLE ACTION

3a) AB 2449 Notifications and Considerations
Commission will consider Commissioner Rodin's request to participate via videoconference under the "just cause" per GOV Section 54953(f)(2)(A)(i) and Mendocino LAFCo Policy 3.8.1.1.

3b) Approval of the November 26, 2025 Policies & Procedures Committee Meeting Minutes

3c) Proposed Amendments to Financial Disclosure Policy and Fee Agreement
The Committee will review proposed amendments to LAFCo Policy 6.2, *Financial Disclosure,* and corresponding revisions to the Fee Agreement. The Committee may recommend the proposed changes to the Commission and/or provide direction to staff.

3d) Proposed Amendment to Reserves Policy
The Committee will review and discuss the proposed amendment to Policy 5.1.5, *Reserves for Fiscal Stability, Cash Flow, and Contingencies*, and may recommend the amendment to the Commission and/or provide direction to staff.

3e) Proposed Policy on Use of Artificial Intelligence
The Committee will review and discuss the proposed policy on the use of artificial intelligence (AI) and may recommend it to the Commission and/or provide direction to staff.

4. INFORMATION AND REPORT ITEMS

4a) Executive Officer Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for Monday, **December 7, 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.