

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
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COMMISSIONERS

Tony Orth, Chair
Brooktrails Township CSD

Scott Ignacio, Vice-Chair
Point Arena City Council

Gerald Ward, Treasurer
Public Member

Matthew Froneberger
Special District Member

Gerardo Gonzalez
Willits City Council

Glenn McGourty
County Board of Supervisors

Maureen "Mo" Mulheren
County Board of Supervisors

Jenifer Bazzani, Alternate
Ukiah Valley Fire District

John Haschak, Alternate
County Board of Supervisors

Mari Rodin, Alternate
City Member

Richard Weinkle, Alternate
Public Member

STAFF

Executive Officer
Uma Hinman

Analyst
Larkyn Feiler

Commission Clerk
Kristen Meadows

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, Ukiah

A G E N D A

Regular Meeting of **Monday, April 5, 2021** at 9:00 AM
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

*Live web streaming and recordings of Regular Commission meetings are available via the [Mendocino County YouTube Channel](#).
Links to recordings, approved minutes, and meeting documents are available on the LAFCo website: <https://www.mendolafco.org/commission-meetings>*

Important Notice

Pursuant to State Executive Order N-29-20 pertaining to the convening of public meetings in response to the COVID-19 pandemic, effective April 5, 2020, the Mendocino Local Agency Formation Commission (LAFCo) meetings will be conducted remotely and will not be available for in person public participation until further notice.

Submit **written comments** electronically to eo@mendolafco.org by 8:00 a.m. on April 5. In the subject line, specify the agenda item number for your comments, "To be read aloud" if desired, and in the body of the email include your name. If to be read aloud, please keep your comments to 500 words or less. All written comments will be provided as soon as feasible to the Commission and posted on the [meeting documents](#) page of the website.

Provide **verbal comments** via teleconference with the information provided on the [website](#). Please pre-register by email to eo@mendolafco.org by 8:00 a.m. on April 5. In the subject line, specify the agenda item number for your comments, "...Live", and your name (Example: Item 4a Public Comment Live, John Doe). Participants will also receive instructions for participation in the meeting. Each participant will have three minutes to provide comments related to the agenda item.

We thank you for your understanding and appreciate your continued interest.

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 Alternate City Member and Oath of Office

Announcement of Alternate City Member appointed by the City Selection Committee. An Oath of Office will be conducted for Alternate Commissioner Mari Rodin.

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) Approval of the February 1, 2021 Regular Meeting Summary

4b) Ratification of the February 2021 Claims & Financial Report

4c) Approval of the March 2021 Claims & Financial Report

4d) Acceptance of the Fiscal Year 2019-20 Audit

4e) Legislative Support Letter for AB 1581 (Local Government Committee Omnibus Bill)

5. PUBLIC HEARING ITEMS

None

6. WORKSHOP ITEMS

6a) Preliminary Fiscal Year 2021-22 Budget and Work Program

Commission workshop to consider the Preliminary Fiscal Year 2021-22 Budget and Work Program, directing staff to revise as necessary and notice a Proposed FY 2021-22 Budget and Work Program for a public hearing on May 3, 2021.

7. MATTERS FOR DISCUSSION AND POSSIBLE ACTION

7a) Direction to Policies & Procedures Committee

Commission will provide direction to the Policies & Procedures Committee regarding development of a policy addressing fees incurred in legal challenges to LAFCo actions related to the recent *San Luis Obispo LAFCo v. City of Pismo Beach* case. RECOMMENDATION: Direct the Policies & Procedures Committee to review Mendocino LAFCo's indemnification policy (Policy 11.4.8) and recommend revisions to the Commission at its next regular meeting.

7b) Ad Hoc Committee(s)

Receive updates on the RFP Ad Hoc Committee purpose and Commissioner appointments and consider modifications. RECOMMENDATION: The Commission will consider modifications to the RFP Ad Hoc Committee.

7c) San Diego LAFCo's Initiative to Sponsor Legislation on Government Code 56133(e)

Commission will consider supporting San Diego LAFCo's initiative to sponsor Legislation on Government Code 56133(e). RECOMMENDATION: Direct staff to relay preliminary support to San Diego LAFCo on its initiative to sponsor legislation on Government Code §56133(e), retaining full support pending review of final bill language.

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.

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

8b) Countywide Planning Activities Report (Written)

8c) Correspondence (Copies provided upon request)

8d) Executive Officer's Report (Verbal)

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

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

8g) CALAFCO Business and Legislative Report

9. CLOSED SESSION

9a) Conference with Legal Counsel – Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation: significant exposure to litigation – one case.

10. LAFCO 101 TRAINING

The Commission will participate in a LAFCo 101 training presented by Executive Officer staff and Legal Counsel.

ADJOURNMENT

The next Regular Commission Meeting is scheduled for Monday, **May 3, 2021** at 9:00 AM
Location to be determined based on current State and local mandates related to the COVID-19 pandemic.

Notice: This agenda has been posted at least five (5) calendar days prior to the meeting and in accordance with the temporary Brown Act Guidelines instated by State Executive Order N-29-20.

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: Because the meeting is being held 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.