

MENDOCINO

Local Agency Formation Commission

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

COMMISSIONERS

Tony Orth, Chair

Brooktrails Township CSD

Scott Ignacio, Vice-Chair

Point Arena City Council

Gerald Ward, Treasurer

Public Member

Matthew Froneberger

Regular Special District

Gerardo Gonzalez

Willits City Council

Glenn McGourty

County Board of Supervisors

Maureen 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

Policies and Procedures Meeting A G E N D A

May 11, 2021, 3:00pm

Meeting held remotely via Zoom due to pandemic

To join meeting: <https://mendocinocounty.zoom.us/j/82913560576>

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 March 20, 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@mendolaferco.org by 9:00 a.m. on the day of the meeting. 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@mendolaferco.org by 9:00 a.m. the day of the meeting. In the subject line, specify the agenda item number for your comments, "...Live", and your name (Example: Item 3a 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.

1. CALL TO ORDER & ROLL CALL

Commissioners Froneberger, Gonzalez, and Mulheren

2. PUBLIC EXPRESSION

The Committee welcomes public participation in its meetings. Any person may address the Committee 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. MATTERS FOR DISCUSSION & POSSIBLE ACTION

3a) Approval of the April 13, 2021 Policies & Procedures Committee Minutes

3b) Workshop on Proposed Sphere of Influence Update Policies

The Committee will hold a Workshop on proposed sphere of influence update policies to inform and receive feedback.

3c) Proposed Sphere of Influence Update Policy Recommendations

The Committee will consider feedback received during the Workshop (Item 3a) and develop recommendations for Commission consideration.

4. INFORMATION AND REPORT ITEMS

4a) Executive Officer Report (verbal)

ADJOURNMENT

The next Regular Commission Meeting is scheduled for June 7, 2021
Meeting to be held remotely via Zoom and teleconference.