

MENDOCINO

Local Agency Formation Commission

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

Richard Weinkle, Alternate

Public Member

John Haschak, Alternate

County Board of Supervisors

Mari Rodin, Alternate

City 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

Approved by Executive Committee August 10, 2021

Executive Committee Meeting Minutes

March 30, 2021, 11:00 a.m.

Meeting held remotely via Zoom due to pandemic.

1. CALL TO ORDER & ROLL CALL

Chair Orth called the meeting to order at 11:01 a.m.

Members Present: Commissioners Orth, Ignacio, and Ward

Staff Present: Executive Officer Hinman, Analyst Feiler, Legal Counsel Browne

2. PUBLIC EXPRESSION

Elizabeth Salomone, General Manager of the Mendocino County Russian River Flood Control and Water Conservation Improvement District, provided an update on current activities, resources, and education opportunities related to water supply conditions and conservation efforts in the Ukiah Valley due to forecasted drought conditions.

3. MATTERS FOR DISCUSSION & POSSIBLE ACTION

3a) Approval of the March 10, 2021 Executive Committee Minutes

Philip Williams, City of Ukiah Special Counsel, noted discussion at the prior Committee meeting regarding the recent case *SLO LAFCo v. City of Pismo Beach* related to fees incurred in legal challenges to LAFCo actions. Mr. Williams reiterated that the City of Ukiah has been agreeable to indemnify LAFCo for third party legal challenges related to applications, the City has no desire to sue LAFCo, and the City is interested in moving forward with a transparent process. Mr. Williams requested that LAFCo update the indemnification agreement in light of this case.

Chair Orth noted a correction to the minutes in the third paragraph related to the Mendocino Coast HCD which was stated by Chair Orth instead of Chair Ward. Commissioner Ward noted a correction to the minutes under the motion to approve the August minutes as seconded by Chair Orth instead of Commissioner Ward. Commissioner Ignacio noted a correction to minutes to clarify that Commissioner Ward abstained from voting on the August minutes. Upon motion by Commissioner Ward and second by Commissioner Ignacio, the March 10, 2021 Executive Committee Meeting Minutes were approved unanimously, with the noted corrections.

4. CLOSED SESSION

4a) Conference with Legal Counsel – Potential for Exposure to Litigation; 3 cases

Pursuant to Government Code §54956.9(d)(2), at 11:14 a.m. the Committee entered into closed session for a conference with Legal Counsel regarding potential exposure to litigation. The Committee returned to open session at 1:17 p.m. and Counsel Browne reported out from the closed session as follows: no reportable action other than staff received direction.

5. Executive Officer Report

EO Hinman had no items to report.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:19 p.m. by motion from Commissioner Ignacio.