

MENDOCINO

Local Agency Formation Commission

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

COMMISSIONERS

Carre Brown, Chair
County Board of Supervisors

Tony Orth, Vice Chair
Brooktrails Township CSD

Gerald Ward, Treasurer
Public Member

Gerardo Gonzalez
Willits City Council

John Huff
Mendocino Coast Recreation
and Park District

Scott Ignacio
Point Arena City Council

John McCowen
County Board of Supervisors

Jenifer Bazzani, Alternate
Ukiah Valley Fire District

Will Lee, Alternate
Fort Bragg City Council

Richard Weinkle, Alternate
Public Member

John Haschak, Alternate
County Board of Supervisors

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 February 24, 2020

Executive Committee Meeting Minutes

Wednesday, January 22, 2020, 10:00 a.m.
Ukiah Valley Conference Center – Chardonnay Room
200 S School Street, Ukiah, California

1. CALL TO ORDER & ROLL CALL

Chair Carre Brown called the meeting to order at 10:10 a.m.
Members Present: Commissioners Carre Brown and Tony Orth
Members Absent: Commissioner Scott Ignacio
Staff Present: Executive Officer Uma Hinman

2. PUBLIC EXPRESSION - none

3. MATTERS FOR DISCUSSION & POSSIBLE ACTION

3a) Approval of the October 7, 2019 Executive Committee Minutes

Upon motion by Commissioner Orth and second by Commissioner Brown, the Executive Committee meeting minutes of October 7, 2019 were approved by unanimous vote:

Ayes: Commissioners Brown and Orth

Absent: Commissioner Ignacio

3b) Sustainable Agricultural Lands Program Grant

EO Hinman updated the Executive Committee on the award of the SALC grant project to the Mendocino County Department of Agricultural and provided an overview of project tasks, LAFCo role and budget.

3c) LAFCo Applications On-Hold

EO Hinman presented an overview of the two LAFCo applications that have been on-hold for several years, noting difficulties in processing stale applications. The Executive Committee will recommend the Commission assign to the Policies & Procedures Committee the development of a policy limiting how long inactive applications are to be held by LAFCo.

THE EXECUTIVE COMMITTEE ADJOURNED TO CLOSED SESSION AT 10:43 A.M.

4. CLOSED SESSION

4a) Conference with Legal Counsel - Anticipated Litigation

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

THE EXECUTIVE COMMITTEE RETURNED TO OPEN SESSION AT 11:45 A.M.

Direction was given to staff.

3d) 2019-20 Mid-Year Budget Review and 2020-21 Budget Development

EO Hinman provided an overview of the mid-year expenditures, remaining budget and anticipated work load and tasks for the remainder of the fiscal year. Additionally, a preliminary discussion of work plan and budget priorities for FY 2020-21 was held. The Executive Committee provided comments and directed staff to present the report at the next Regular Commission meeting.

3e) Workload, Future Projects and Work Plan Status

EO Hinman provided an update on current and anticipated workload, future projects, and Work Plan efforts.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:15pm.