
MENDOCINO

Local Agency Formation Commission

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

Jerry Ward, Chair & Treasurer
Public Member

Carre Brown, Vice Chair
County Board of Supervisors

Kevin Doble
Ukiah City Council

Gerardo Gonzalez
Willits City Council

Dan Hamburg
County Board of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

Scott Ignacio, Alternate
Point Arena City Council

John McCowen, Alternate
County Board of Supervisors

Carol Rosenberg, Alternate
Public Member

Angela Silver, Alternate
Calpella County Water District

STAFF
Executive Officer
Uma Hinman

Analyst
Larkyn Feiler

Commission Clerk
Elizabeth Salomone

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

Approved by Committee August 7, 2017

Executive Committee Minutes

Executive Committee Meeting of Monday, May 1, 2017, 11:15am
Mendocino County Administrative Building
501 Low Gap Road, Ukiah, CA 95482
Board Conference Room

Call to Order: Chair Ward called the meeting to order at 11:26am.
Members Present: Commissioners Carre Brown, Kevin Doble, and Gerald Ward
Staff Present: Uma Hinman, Larkyn Feiler, and Elizabeth Salomone

MATTERS FOR DISCUSSION & POSSIBLE ACTION

- Approval of the March 17, 2017 Executive Committee Minutes
Upon motion by Commissioner Doble and second by Commissioner Brown, the Executive Committee meeting minutes of March 17, 2017 were unanimously approved with no changes.
Ayes: Commissioners Brown, Doble, and Ward
- Special District Financial Reporting
EO Hinman presented the staff report. Commissioner Brown reported that the Board of Supervisor has an agenda item to direct the General Government Committee to work with the County Auditor-Controller to develop and communicate the standardized financial reporting procedures for the special districts.
- FY 2016-17 Budget and Basic Services Contract Review
EO Hinman presented the staff report, noting that staff would likely exceed the 2017-18 basic services budget by approximately \$4,000. The Committee directed the Policies & Procedures Committee to develop a basic services contingency fund policy for Fiscal Year 2018-19. Staff was directed to bring the exceedance to the full Commission at the June 5, 2017 regular meeting for discussion and possible action.

(continued....)

4. Anderson Valley Community Service District (AVCSD) Application Fee Review

Application deposits, fees paid, and work completed on the AVCSD application was reviewed.

Phillip Thomas, Boonville resident and Board Member of Anderson Valley Ambulance Services, made comments and answered questions from the Committee.

Chair Ward complimented the Anderson Valley Ambulance Service and AVCSD, expressing appreciation for all the work and dedication of both entities.

The Executive Committee consensus was to make no recommendation at this time but to bring the item to the full LAFCo Commission at the June 5, 2017 regular meeting for discussion and possible action.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:25 pm.