

MENDOCINO

Local Agency Formation Commission

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

Executive Committee Meeting

A G E N D A

August 10, 2021, 1:00 p.m.

Meeting to be held remotely via Zoom and teleconference due to pandemic.

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 via Zoom and will not be available for in person public participation until further notice. See website [meeting documents](#) webpage for participation information.

Zoom meeting link: <https://mendocinocounty.zoom.us/j/81980220574>

By phone: (669) 900-9128; Meeting ID: 819 8022 0574

Submit **written comments** electronically to eo@mendolafo.org by 12:00 p.m. on August 10. 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](#) webpage.

1. CALL TO ORDER & ROLL CALL

Chair Tony Orth, Vice Chair Scott Ignacio, and Treasurer Gerald Ward

2. PUBLIC EXPRESSION

3. MATTERS FOR DISCUSSION & POSSIBLE ACTION

3a) Approval of the March 30, 2021 Executive Committee Minutes

3b) Drought Emergency Response and Out of Agency Water Transfers

The Committee will receive a report from staff on drought emergency plans and out of agency water transfers including notice to the Mendocino County Water Agency and special districts in the County.

3c) Applications and Work Load

The Committee will receive a report from staff on workload including applications, Work Plan efforts, and policy updates.

3d) Anticipated Expiration of State Executive Order N-29-20

The Committee will discuss the September 2021 expiration of State Executive Order N-29-20 and options for potential in-person/remote participation hybrid model.

4. EXECUTIVE OFFICER REPORT

5. CLOSED SESSION

5a) Conference with Legal Counsel – Potential for Exposure to Litigation; 1 case

Pursuant to Government Code §54956.9(d)(2), the Commission will hold a closed session for a conference with Legal Counsel regarding potential exposure to litigation.

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
September 13, 2021
Meeting to be held remotely via Zoom and teleconference due to pandemic.