

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482

Telephone: (707) 463-4470 | Fax: (707) 462-2088 | E-mail: eo@mendolafco.org | Web: www.mendolafco.org

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

John McCowen
County Board of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

Scott Ignacio, Alternate
Point Arena City Council

Dan Hamburg, Alternate
County Board of Supervisors

Carol Rosenberg, Alternate
Public Member

Special District Seat, Alternate
(Jenifer Bazzani to be sworn in September 2018.)

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

Executive Committee Meeting

A G E N D A

September 10, 2018

Directly after the Regular Commission Meeting and no sooner than 10:00am
County Board of Supervisors Chamber
Mendocino County Administrative Building
501 Low Gap Road, Ukiah, CA 95482

1. CALL TO ORDER & ROLL CALL

Chair Jerry Ward, Vice Chair Carre Brown, and Kevin Doble

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

2a) Approval of the June 20, 2018 Executive Committee Minutes

2b) Executive Officer Contract

Review of final language to the Executive Contract Services amendment.

2c) FY 2017-18 Work Plan Quarterly Review

Executive Officer will present a detailed update on Work Plan progress and budget.

2d) Fire Service Out of Area Service Agreements

Executive Officer to provide update.

2e) FY 2017-18 Audit

Executive Officer and Treasurer to provide update.

2f) Items for Future Meetings

3. INFORMATION AND REPORT ITEMS

3a) Executive Officer Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, October 1, 2018
in the County Board of Supervisors Chambers,
501 Low Gap Road, Ukiah, California