



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

JENIFER BAZZANI – PETER BUSHBY – MICHAEL GRAHAM – DAVID B. HAAS

SPECIAL MEETING

AGENDA

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November 12, 2020

6:00 PM

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

4. **PUBLIC EXPRESSION**

Limited to 3 minutes per person and a total of 15 minutes per subject to address any matter not on the agenda. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

5. **APPROVAL OF MINUTES**

6. **UNFINISHED BUSINESS - DISCUSSION/ACTION**

7. **NEW BUSINESS - DISCUSSION/ACTION**

- 7.a. Consideration of Casting a Ballot in the Mendocino County LAFCO Official Independent Special District Election November 23, 2020.

Recommended Action: Vote for Director Jenifer Bazzani to serve as a Regular Special District Member on Mendocino LAFCO for a remaining 2-year term that ends December 31, 2022.

Attachments:

1. 2020-11-12 LAFCo Nomination - Voting for J. Bazzani

- 7.b. Consideration of Options to Fill One (1) Vacancy on the Board of Directors.

Recommended Action: Choose to have the Board of Directors appoint someone to fill the one (1) vacancy on the Board for the remaining term.

Attachments: None

- 7.c. Consideration of Appointing a Member of the UVFD Board to serve on the Fire Executive Committee (FEC).

Recommended Action: Appoint a Member of the UVFD Board to serve on the Fire Executive Committee (FEC).

Attachments: None

8. **COMMUNICATIONS RECEIVED AND FILED - INFORMATION**
9. **ADMINISTRATOR, CHIEFS AND VOLUNTEERS REPORT - INFORMATION**
10. **DIRECTOR'S REPORT for FEC AND LAFCO**
11. **CLOSED SESSION**
 - Closed Session may be held at any time during the meeting
12. **ADJOURNMENT**

Please be advised that the Ukiah Valley Fire Authority needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The Ukiah Valley Fire Authority complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the Ukiah Valley Fire District after distribution of the agenda packet, are available for public online at: <https://www.cityofukiah.com/meetings/>.
The Ukiah Valley Fire District Office is closed during COVID 19.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at the following locations: Ukiah Valley Fire District Office - 1500 South State Street; Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

November 6, 2020

Stephanie Abba
Clerk of the Board



AGENDA SUMMARY REPORT

SUBJECT: Consideration of Casting a Ballot in the Mendocino County LAFCO Official Independent Special District Election November 23, 2020.

DEPARTMENT: Fire **PREPARED BY:** Stephanie Abba, Administrative Secretary, Doug Hutchison, Fire Chief

ATTACHMENTS:

1. 2020-11-12 LAFCo Nomination

Summary: The Board will consider whom to vote for in the upcoming Mendocino County LAFCO election.

Background: At the October 8th, 2020 Regular Board Meeting, the Board unanimously voted to support and nominate Director Bazzani to fill the remaining 2 year term for regular member representing Special Districts.

Discussion: Director Bazzani currently serves as an alternate to this position. If elected she would become a full voting member of the Commission.

Recommended Action: Vote for Director Jenifer Bazzani to serve as a Regular Special District Member on Mendocino LAFCO for a remaining 2-year term that ends December 31, 2022.

BUDGET AMENDMENT REQUIRED: n/a

CURRENT BUDGET AMOUNT: n/a

PROPOSED BUDGET AMOUNT: n/a

FINANCING SOURCE: n/a

PREVIOUS CONTRACT/PURCHASE ORDER NO.: n/a

COORDINATED WITH: Doug Hutchison, Fire Chief

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

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Carre Brown, Chair
County Board of Supervisors

Tony Orth, Vice Chair
Brooktrails Township CSD

Gerald Ward, Treasurer
Public Member

Gerardo Gonzalez
Willits City Council

Vacant
Regular Special 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

Date: October 20, 2020
To: Presiding Officers of Independent Special Districts in Mendocino County
From: Uma Hinman, Executive Officer
Subject: **Official Independent Special District Election Ballot**

Announcement of election for the special district regular member seats on LAFCo. The election will fill one vacancy that is the remainder of an unexpired term ending on December 31, 2022, previously held by John Huff of the Mendocino Coast Recreation and Park District. The other special district regular seat is a four-year term ending on December 31, 2024.

The process for selecting special district members to LAFCo is set forth in Government Code Section 56332, which provides for a meeting to be convened among representatives from each of the 48 independent special districts in Mendocino County, unless the Executive Officer determines that a meeting is not feasible. Based on Government Code Section 56332, it has been determined that a meeting of this "Independent Special District Selection Committee" for the purpose of selecting a special district member is not feasible at this time due to the likelihood that a quorum would not be achieved. As such, both the nominating process and the election itself is being conducted by mail on behalf of the Independent Special District Selection Committee by the LAFCo Executive Officer.

A request for nominations was sent via certified mail on August 7, 2020, announcing the vacancy and soliciting nominations from independent special district boards for candidates to fill the remainder of the special district regular member vacancy. The nomination period was extended on September 18, with notification via certified mail to include a regular four-year term for 2021-2024, which ended on October 19, 2020, with a total of seven (7) nominations received by the deadline.

Enclosed is an official ballot to elect one candidate each to serve as regular special district members on Mendocino LAFCo for an unexpired term that ends December 31, 2022 and a full 4-year term that ends December 31, 2024.

Please mark selection directly onto the ballot, voting for no more than one (1) candidate per seat. Ballots must be returned to Mendocino LAFCo at 200 South School Street, Ukiah, CA, 95482, or by email to eo@mendolafco.org, on or before November 23, 2020 at 5:00 p.m.

Your district is encouraged to participate in this election process. For an election to be valid, at least a quorum of the special districts must submit valid ballots. The candidate receiving the most votes shall be deemed elected. Any nomination and ballot received by the Executive Officer after the date specified is invalid, provided, however, that if a quorum of ballots is not received by that date, the Executive Officer shall extend the date to submit ballots by 60 days and notify all districts of the extension.

An election schedule with information about the counting of ballots and successful candidate notification is enclosed.

Election Schedule

LAFCo request for nominations mailed to independent special districts via certified mail	Sent August 7, 2020
Nomination notice expanded to include special district regular seat four-year term and period extended to October 19, 2020	September 18, 2020
Nomination deadline	October 19, 2020 by 5:00 p.m.
Ballots mailed to independent special districts via certified mail	October 20, 2020
Ballots due to LAFCo	November 23, 2020 by 5:00 p.m.
Ballots tallied at LAFCo office; successful candidate notified	November 24, 2020 at 11:00 a.m.
Election results mailed to independent special districts	No later than November 25, 2020
Confirmation of election results	December 7, 2020 at 9:00 a.m. Regular Meeting of the Commission

Current Special District Members on LAFCo

Designation	Current Member	Term Ends
Regular Member	Tony Orth, Brooktrails Community Services District	December 31, 2020
Regular Member	Vacant	December 31, 2022
Alternate Member	Jenifer Bazzani, Ukiah Valley Fire District	December 31, 2022

Independent Special Districts of Mendocino County

Albion-Little River Fire District
 Anderson Valley Cemetery District
 Anderson Valley Community Services District
 Brooktrails Township Community Services District
 Calpella County Water District
 Caspar South Water District
 Cemetery District of the Redwoods
 Comptche Community Services District
 Covelo Community Services District
 Covelo Fire Protection District
 Covelo Public Cemetery District
 Elk Community Services District
 Elk County Water District
 Fort Bragg Rural Fire Protection District
 Gualala Community Services District
 Hopland Cemetery District
 Hopland Fire Protection District
 Hopland Public Utility District
 Irish Beach Water District
 Laytonville County Water District
 Leggett Valley Fire Protection District
 Little Lake Fire Protection District
 Long Valley Fire Protection District
 Mendocino City Community Services District
 Mendocino Coast Health Care District

Mendocino Coast Recreation and Park District
 Mendocino County Resource Conservation District
 Mendocino Fire Protection District
 Mendocino-Little River Cemetery District
 Millview County Water District
 Noyo Harbor District
 Pacific Reefs Water District
 Piercy Fire Protection District
 Potter Valley Cemetery District
 Potter Valley Community Services District
 Potter Valley Irrigation District
 Redwood Coast Fire Protection District
 Redwood Valley-Calpella Fire District
 Redwood Valley County Water District
 Round Valley County Water District
 Russian River Cemetery District
 Russian River Flood Control and Water Conservation Improvement District
 South Coast Fire Protection District
 Ukiah Valley Fire Protection District
 Ukiah Valley Sanitation District
 Westport County Water District
 Westport-Ten Mile Cemetery District
 Willow County Water District

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OFFICIAL BALLOT

INDEPENDENT SPECIAL DISTRICT LAFCO REPRESENTATIVE

Mark selection directly onto the ballot, voting for no more than one (1) candidate per seat. Ballots must be returned to Mendocino LAFCo at 200 South School Street, Ukiah, CA, 95482, or by email to eo@mendolafco.org, on or before November 23, 2020 at 5:00 p.m.

Regular Member Seat, Remainder of 4-year Term, Ending December 31, 2022:

- ☐ **Leslie Bates**
Mendocino Coast Recreation & Park District
- ☐ **Jenifer Bazzani**
Ukiah Valley Fire District
- ☐ **Matthew Froneberger**
Mendocino County Russian River Flood Control & Water Conservation Improvement District
- ☐ **Terry Gross**
Elk Community Services District
- ☐ **Michael Schaeffer**
Comptche Community Services District

Regular Member Seat, Full 4-year Term, Ending December 31, 2024:

- ☐ **Ross LaRue**
Willow County Water District
- ☐ **Francois Christen**
Anderson Valley Community Services District
- ☐ **Tony Orth**
Brooktrails Township Community Services District

The above voting was approved and authorized by the _____
Board of Directors at a meeting of the Board held on the _____ day of _____, 2020, by the
following vote:

AYES:
NOSE:
ABSENT:
ABSTAIN:

PRESIDING OFFICER:

Signature, Title

Printed Name

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Special District Member Candidate Information Sheet

To Fill Remainder of Four-Year Term - until December 31, 2022

Candidate Name LESLIE TAYLOR BATES
Address 37550 OLD STAGE RD, POB 342, GUALALA, CA 95445
Phone 707-888-0995
e-mail leslieb@mcn.org
District MC2PD
Title TRUSTEE

Length of service with District: 2 yrs

Present Occupation: RETIRED

Personal and Professional Background: B.S., SF STATE, MBA, UC BERKELEY
040 Smokehouse Restaurant and Savory Coast Fine
Catering (Now Retired) 25 yr Resident of GUALALA,
originally from NEW YORK.

Summarize your interest in serving on LAFCO:

WE need to stay aware of changes in our
populations needs. BELIEVE LAFCO has a finger
on the countrys pulse.

Summarize your qualifications for serving on LAFCO:

20+ years of service to my community is
probably my best credential, but have my
academics as back-up!

List local government involvement:

ATTEND GUALALA meetings

List civic organization involvement:

TRUSTEE, REDWOOD COAST MEDICAL SERVICES
Volunteer, EDUACT, LRC, RLRC.

List special interests or hobbies:

TRAVEL, MUSIC, education, Reading - mysteries!

Nomination Form
(due to LAFCo by September 15, 2020)

Special District Regular Member
Remainder of 4-year Term, ending December 31, 2022

Name of District: Mendocino Coast Recreation & Park District
Address: 300 S. Lincoln St Fort Bragg CA 95437
Telephone: 707 964 9446

The Board hereby nominates Leslie Bates
to serve on the Mendocino Local Agency Formation Commission.

Board action taken on the 19th day of August, 2020 by the following vote:

Ayes: Barbara Burkey, Bob Bushansky, Kirk Marshall, Leslie Bates
Noes: Ø
Abstain: Ø
Absent: Ø

District Representative:

Carly Wells
Signature

Carly Wells
Printed Name

8/19/20

Date
Administrative Services
Supervisor/Co-Director
Title

Nominations due to LAFCo (mail, email, or hand delivery)
by September 15, 2020.

Nomination Form

(due to LAFCo by September 15, 2020)

Special District Regular Member

Remainder of 4-year Term, ending December 31, 2022

Name of District:

UKIAH VALLEY FIRE DISTRICT

Address:

1500 S. STATE ST. UKIAH, CA 95482

Telephone:

(707) 462-7921

The Board hereby nominates

JENNIFER BAZZANI

to serve on the Mendocino Local Agency Formation Commission.

Board action taken on the

11TH

day of

AUGUST

, 2020 by the following

vote:

Ayes:

HAAS, BAZZANI, BUSHBY, CHERRY

Noes:

Abstain:

Absent:

GRAHAM

District Representative:



Signature

12 AUG 20

Date

Printed Name

DOUG HUTCHINSON

Title

FIRE CHIEF

Nominations due to LAFCo (mail, email, or hand delivery)

by September 15, 2020.

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Special District Member Candidate Information Sheet

To Fill Remainder of Four-Year Term – until December 31, 2022

Candidate Name	Jenifer Bazzani
Address	451 Sherry Dr, Ukiah, CA 95482
Phone	707-888-4310
e-mail	jenbazzani@gmail.com
District	Ukiah Valley Fire District
Title	Director

Length of service with District: 3 years

Present Occupation: Insurance Agent

Personal and Professional Background:

I born and raised in the Ukiah valley. I have over twenty-one years experience in the insurance industry, started my own insurance business in 2010 and merged with Team Insurance in 2016 where I work currently. I am currently serving as Vice-President on the Ukiah Valley Fire District Board as well as an Alternate Commissioner for LAFCO. I have previously served as President of the Ukiah Main Street Program as well as President of the Active 20-30 Club of Ukiah #78.

Summarize your interest in serving on LAFCo:

I would love to have the opportunity to serve with Mendocino LAFCO. I feel that my experience and dedication to our community would help with the continuing efforts to encourage orderly formation and promote the efficient provision of public services. In my education of LAFCO and what it does, I feel that LAFCO has potential to impact the community in a very positive way.

Summarize your qualifications for serving on LAFCo:

I have been a part of this community my entire life and have served on multiple boards in our community.

List local government involvement:

Ukiah Valley Fire District Board - Vice President
Mendocino LAFCO - Alternate Commissioner

List civic organization involvement:

Have done multiple fundraisers for at risk youth in our community with the Active 20-30 Club of Ukiah #78
Garden Projects, Human Race, Volunteering at various community events

List special interests or hobbies:

I enjoy volunteering at our various community events, spending time with my family and hiking trails in the beautiful surrounding areas that we call home.

Nomination Form

Special District Regular Member

Nominations due LAFCo by 5:00 p.m. on October 19, 2020

Check only one of the following boxes indicating to which term the nomination applies.

If no box is checked, or both boxes are checked, this nomination form may be considered invalid.

☒ Remainder of 4-year Term, ending December 31, 2022

☐ 4-year Term, ending December 31, 2024

Per GV 56332(c)(2), if only one candidate is nominated for a seat, that member will be deemed appointed.

Name of District:

Mendocino County Russian River Flood Control & Water Conservation District

Address:

151 Laws Avenue, Ukiah, CA 95482

Telephone:

707-462-5278

Email:

DistrictManager@rrfc.net

The Board hereby nominates

Matthew Froneberger

to serve on the Mendocino Local Agency Formation Commission.

Board action taken on the 5th day of October, 2020 by the following vote:

Ayes:

5

Noes:

0

Abstain:

0

Absent:

0

(The Board Ratified the previous nomination exactly.)
District Representative:

Signature

Printed Name

Elizabeth Salomone

Elizabeth Salomone

Date

Title

10/6/20

+ General Manager

Submit Nomination and Candidate Information Sheet by the noted deadline to: eo@mendolafco.org
or by mail/hand delivery to Mendocino LAFCo 200 South School Street, Ukiah, CA 95482

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Special District Member Candidate Information Sheet

To Fill Remainder of Four-Year Term – until December 31, 2022

Candidate Name	Matthew Froneberger
Address	195 Clay Place, Ukiah, CA 95482
Phone	707-972-2227
e-mail	cpomatt@gmail.com
District	MCRRFCWCID
Title	Treasurer/Trustee

Length of service with District:

4 Years, 4 Months

Present Occupation:

Water and Sewer Plant Operator - CalFIRE

Personal and Professional Background:

Lifelong resident of Mendocino County; attended Ukiah area schools; both parents were public servants; 25+ years experience working for cities, counties, special districts, and the State of California in the areas of public works, water, sewer, fire, airport, administration and utilities.

Summarize your interest in serving on LAFCo:

I am interested in several areas of LAFCo, central to which are: The control of urban sprawl, preservation of open space with an eye towards agriculture, conducting MSRs, reviewing the efficiency with which local governments agencies deliver their services, and review of local agencies to determine if overlapping services/interests warrant consolidation.

Summarize your qualifications for serving on LAFCo:

My career has spanned for over 25 years in public service and has encompassed positions from part time/temporary help to executive management as well as an Elected Official. I possess a unique first-hand range of knowledge of local governments and their workings, including: Operations, management, budgeting, environmental compliance, rate setting and adjustment, staffing and community outreach to name a few.

List local government involvement:

Currently an elected trustee with RRFC, and appointed alternate for IWPC, liaison from RRFC to the City of Ukiah, member of the RRFC/RVCWD ad-hoc, former appointee to the Mendocino County ad-hoc on governance, former commissioner on the Ukiah Airport Commission. I have worked for: Forestville Water District, City of Healdsburg, Town of Windsor, City of Santa Rosa, City of Ukiah and currently CalFIRE

List civic organization involvement:

Former member of South Ukiah Little League, Ukiah Youth Baseball League, Ukiah High School Athletic Boosters, Past President of the Ukiah Firefighters Association, former volunteer with Ukiah Fire Department.

List special interests or hobbies:

I enjoy camping, youth sports, hiking, fishing, spending time outdoors and with my family.

Nomination Form
(due to LAFCo by September 15, 2020)

Special District Regular Member
Remainder of 4-year Term, ending December 31, 2022

Name of District: Elk Community Services District

Address: PO Box 1, Elk, CA 95432

Telephone: 707-877-1800

The Board hereby nominates Terry Gross (Director)
to serve on the Mendocino Local Agency Formation Commission.

Board action taken on the 10th day of September, 2020 by the following
vote:

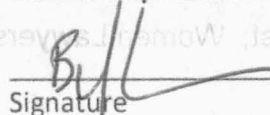
Ayes: DeVaul, Gross, MacMillan

Noes: none

Abstain: none

Absent: Oliveira, Powers

District Representative:


Signature

Ben MacMillan
Printed Name

September 10, 2020

Date

Board President

Title

Nominations due to LAFCo (mail, email, or hand delivery)
by September 15, 2020.

Special District Member Candidate Information Sheet

Name: Terry N. Gross

Address: 4401 Cameron Rd, Elk, CA 95432

Phone: 707-272-8579

Email: terryngrosslaw@gmail.com

District: Elk Community Services District

Title: Board Member

Length of time with District: since February 2020

Present Occupation: municipal law and land use attorney

Personal and Professional Background: Prior to law school I worked in the building trades as an apprentice carpenter and advocate. I went to UCLA School of law when I was 35 years old. I have one son. After law school I worked in the court system, then with injured workers and their families. I came to Mendocino County Counsel's Office in 2006 and worked there for 8 years prior to starting my own practice on the Coast.

Interest in serving on LAFCO: Special districts are so important in this county, and I have a great skill set to offer. I believe in LAFCO's mission to promote orderly growth and believe especially now, this is a critical time that all local government agencies work as efficiently and collaboratively as possible.

Qualifications for Serving on LAFCO: As a government attorney I have worked with special districts, small municipalities, fire districts and have first hand knowledge and experience of how these entities work and their importance in this County I know their struggles to survive, for funding and the need to support them.

Local Government Involvement: I've worked with and/or represented the following: County of Mendocino, Sonoma County, Kelseyville FD; Albion-Little River FD; Gualala CSD; Elk CSD; Air Quality Management District; City of Willits; City of Point Arena

List Civic Involvement: Board Member of the Mendocino Land Trust; Women Lawyers Association of Mendocino County

Special Interests/hobbies: hiking, gardening, reading history

Nomination Form
(due to LAFCo by September 15, 2020)

Special District Regular Member
Remainder of 4-year Term, ending December 31, 2022

Name of District:

Comptche CSD

Address:

PO Box 359 Comptche, CA 95427

Telephone:

707-937-1353

The Board hereby nominates

Michael Schaeffer

to serve on the Mendocino Local Agency Formation Commission.

Board action taken on the 3rd day of September, 2020 by the following vote:

Ayes:

5 (Sibbet, Macdonald, Baker, Schaeffer, Holmes)

Noes:

0

Abstain:

0

Absent:

0

District Representative:

Carol Baker

Signature

09-03-2020

Date

Carol Baker

Printed Name

Secretary

Title

Nominations due to LAFCo (mail, email, or hand delivery)
by September 15, 2020.

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Special District Member Candidate Information Sheet

To Fill Remainder of Four-Year Term - until December 31, 2022

Candidate Name Michael Schaeffer
Address PO Box 347, Comptche, CA 95427
Phone 937-1353
e-mail comptche@hotmail.com
District Comptche CSD
Title Director

Length of service with District: 20 years

Present Occupation: Retired

Personal and Professional Background: Printing company manager
Small business owner

Summarize your interest in serving on LAFCo:

Through its MSRs, LAFCo does the deepest analysis of public agencies in the county. I support this important work.

Summarize your qualifications for serving on LAFCo:

I am analytical, thorough, and even handed.

List local government involvement: I am also a Trustee on the Mendocino Unified School Board.

List civic organization involvement:

Volunteer, Mendocino Community Library

5th District appointee to the Mendocino County Library

List special interests or hobbies:

Advisory Board

Nomination Form

Special District Regular Member

Nominations due LAFCo by 5:00 p.m. on October 19, 2020

Check only one of the following boxes indicating to which term the nomination applies.

If no box is checked, or both boxes are checked, this nomination form may be considered invalid.

☐ Remainder of 4-year Term, ending December 31, 2022

☒ 4-year Term, ending December 31, 2024

Per GV 56332(c)(2), if only one candidate is nominated for a seat, that member will be deemed appointed.

Name of District: Willow County Water District

Address: 151 Laws Ave. Ukiah, CA 95482

Telephone: (707) 462-2606

Email: admin@willowcwsd.org

The Board hereby nominates Ross LA Rue
to serve on the Mendocino Local Agency Formation Commission.

Board action taken on the 14th day of Oct, 2020 by the following vote:

Ayes: Hildreth, Gordon, LaRue

Noes: 0

Abstain: 0

Absent: Nevill

District Representative:

Ross LA Rue

Signature

Ross LA Rue

Printed Name

10.14.20

Date

Director

Title

Submit Nomination and Candidate Information Sheet by the noted deadline to: eo@mendolafco.org
or by mail/hand delivery to Mendocino LAFCo 200 South School Street, Ukiah, CA 95482

Name: Ross LaRue

Address: 521 Fircrest Dr Ukiah CA 95482

Phone: 707-489-0169

e-mail: rosslarue@yahoo.com

Distirct: Willow

Title: Board Member

Present Occupation: Auto Body Repair Business owner, Real Estate Manager

Personal and professional background: I moved to Ukiah in 1972. I started a local auto body shop serving Lake, Mendocino and Sonoma County residents. I operated European Auto Werks for over 30 years developing it into a +2 million dollar a year business. I sold the Auto Body repair equipment 10 years ago as I steered towards retirement, I have since endeavored in restoring classic cars for friends and long standing clients. I have started a family and raised my children in the Ukiah Valley.

Summarize your interest in serving on LAFCo: During my tenure as a president of a high producing auto body repair business, I focused efforts on sustainable practices. Not solely focusing on increased labor productivity but also structuring a business around environmentally friendly practices. We sourced our supplies from environmentally friendly products. Working in collaboration with executives from Dupont and PPG to transfer our practices from chemicals of the past to water based products. I implemented strict recycling policies and worked with local government and private third parties to account for air quality and waste products produced by the businesses activities. I mention this as I believe it correlate to my interest in serving in a capacity to oversee and provide feedback on the proposed growth of our community. I am personally committed to sustainable and economical practices to the benefit of our community. I understand the necessity to evaluate opportunities in various aspects and take action in order to succeed and excel.

I believe that my experience in the private industry will serve as benefit to the mission of LAFCo. I have worked collaboratively with County and City agencies as an entrepreneur in the private sector and understand that this insight will add significant value to the ongoing operations of LAFCo. I am highly motivated to continue to serve our community, I have greatly enjoyed my time on the regional water board and am excited to further my involvement in civic organizations.

List local government involvement: My experience in local government has been serving as chairman of the willow water district board of directors. I was one of the original board members that formed the JPA, I have recently rejoined the board of the JPA.

List civic organization involvement: I have been involved in plowshares through donations, I have sponsored countless youth recreation league soccer and baseball teams.

List special interests or hobbies: I enjoy working on my real estate portfolio and expanding my bonsai garden.

Title

Printed Name

Submit nomination and Candidate information sheet by the noted deadline to: 500 North Street Ukiah CA 95482 or by mail/hand delivery to: 500 North Street Ukiah CA 95482

Nomination Form

Special District Regular Member

Nominations due LAFCo by 5:00 p.m. on October 19, 2020

Check only one of the following boxes indicating to which term the nomination applies.
If no box is checked, or both boxes are checked, this nomination form may be considered invalid.

☐ Remainder of 4-year Term, ending December 31, 2022

☒ 4-year Term, ending December 31, 2024

Per GV 56332(c)(2), if only one candidate is nominated for a seat, that member will be deemed appointed.

Name of District: Brooktrails Township Community Services District

Address: 24860 Birch Street, Willits, 95490

Telephone: 707-459-2494

Email: btesd@btesd.org

The Board hereby nominates Charles A. "Tony" Orth
to serve on the Mendocino Local Agency Formation Commission.

Board action taken on the 13th day of October, 2020 by the following
vote:

Ayes: Orth, Santos, Herrick, Tyler-O'Shea, Williams

Noes: _____

Abstain: _____

Absent: _____

District Representative:

Tamara Alaniz
Signature

TAMARA ALANIZ
Printed Name

10-13-2020
Date

General Manager
Title

Submit Nomination and Candidate Information Sheet by the noted deadline to: eo@mendolafco.org
or by mail/hand delivery to Mendocino LAFCo 200 South School Street, Ukiah, CA 95482

Special District Member Candidate Information Sheet

Candidate Name

Tony Orth

Address

1454 Casteel Drive, Willits/BT

Phone

707 4593443

e-mail

tony@jantonyo.net

District

Brooktails Township CSD

Title

Director

Length of service with District:

1984-88, 1992 to Present

Present Occupation:

retired small bus. owner

Personal and Professional Background:

Weston High, Mass. College without Walls, Fire Fighter/Prevention Officer, Forestville FI
Volunteer BTFD captain. Operator, owner, satellite telecommunications sales + installations

Summarize your interest in serving on LAFCo:

Continue to represent special Districts in those challenging times.

To support Districts in providing and improving services for Mendocino county citizen

Summarize your qualifications for serving on LAFCo:

Current Vice Chair of Mendocino county LAFCO.
Service on LAFCO since 1994 to present

List local government involvement:

Service on BTCSD since 1984, Mendocino county LAFCO since 1994

Associate Director Mendocino county Resource Conservation District

List civic organization involvement:

Organizer "Ban Ocean Nuclear Dumping" (BOND) in early 1980's. Co-Author
of Mendocino county Initiative requesting "local Forest Practice rules" in late 1980's
Past Chair/member of the Mendocino co. Democratic Central Committee, 25 years

List special interests or hobbies:

operation of my Boules court for the "Willits Booles Club". Reconstructing my home
as a "Class A" Fire homestead. Advocate for Zero emission Tech.

Organic garden, Open Space Stewardship.

Submit Nomination and Candidate Information Sheet by the noted deadline to: eo@mendolafco.org
or by mail/hand delivery to Mendocino LAFCO 200 South School Street, Ukiah, CA 95482

Nomination Form

Special District Regular Member

Nominations due LAFCo by 5:00 p.m. on October 19, 2020

Check only one of the following boxes indicating to which term the nomination applies.

If no box is checked, or both boxes are checked, this nomination form may be considered invalid.

☐ Remainder of 4-year Term, ending December 31, 2022

☒ 4-year Term, ending December 31, 2024

Per GV 56332(c)(2), if only one candidate is nominated for a seat, that member will be deemed appointed.

Name of District: Anderson Valley Community Services District

Address: P.O. Box 398, Boonville CA 95415

Telephone: 707) 895-2075

Email: districtmgr.avcsd@gmail.com

The Board hereby nominates Francois Christen to serve on the Mendocino Local Agency Formation Commission.

Board action taken on the 15th day of October, 2020 by the following vote:

Ayes: 4: Hanelt, mailliard, Sodeman, McKenna

Noes: 0

Abstain: 1: Christen

Absent: 0

District Representative:

Valerie Hanelt

Signature (Valerie Hanelt)

10/15/20

Date

Valerie Hanelt
Printed Name

Board Chair
Title

Submit Nomination and Candidate Information Sheet by the noted deadline to: eo@mendolafco.org
or by mail/hand delivery to Mendocino LAFCo 200 South School Street, Ukiah, CA 95482

Special District Member Candidate Information Sheet

Candidate Name Francois G. Christen
Address 10951 Big Meadow Road
PO Box 167
Philo CA 95466-0167
Phone 707 300 6041
Email fogrover@me.com
District Anderson Valley Community Services District
Email fogrover@me.com
Title Board Member

Length of service with District: 2 years, 8 months

Present Occupation: Community Service

Personal and Professional Background:

- Worked in industry as a marketing researcher and marketing scientist from 1980 to 2013
- Employed at Wells Fargo Bank 16 years in Small Business, ATM Banking and Consumer Insights Group; managed teams from 3 to 36 employees
- Also worked at the Rand Corporation, SRI (Stanford Research Institute), and Landor Associates
- Owned a small marketing strategy/research consultancy for seven years
- Ph.D. in Experimental Psychology, UCLA 1980

Summarize your interest in serving on LAFCo:

I have been very interested in policy making since I was a graduate student and working at the Rand Corporation as an in-house consultant. At Rand I worked on a project studying growth in four major cities including San Jose, where the issue was whether citizens wanted housing versus orchards. I am interested in representing the interests of Special Districts in Mendocino County at LAFCO. In general, I am in favor of sensible regulations pertaining to LAFCO's mandate of establishing (formations and incorporations), expanding (annexations), decreasing (detachments), combining (mergers and consolidations), and eliminating (dissolutions and dis-incorporations) cities and special

districts, as well as authorizing outside service contracts in Mendocino County. I would also be interested in contributing to the five years mandate to establish the sphere of influence of each city and special district within the County, and especially focusing on the interests of the Special Districts.

Summarize your qualifications for serving on LAFCo:

Two and a half years on the Board of the Anderson Valley Community Services District where I have:

- Supported the Water/Wastewater initiative for Boonville,
- Successfully applied to the Community Foundation of Mendocino County for two grants for the local Fire Department for radio upgrades and water tanks,
- Spearheaded the institution of a SEP IRA for the CSD's permanent employees.

Small business owner (marketing strategy and research) for seven years;

Successful career in a corporate environment (Wells Fargo).

List local government involvement:

Board Member of the AV Community Services District;

Regular participant in the Mendocino Fire Safe Council meetings representing the Nash Ranch Road Association and local landowners.

List civic organization involvement:

- Volunteer to the Anderson Valley Adult School where I help out with English proficiency testing;
- Member of the Board of the Nash Ranch Road Association for 11 years (two years as chair);
 - Spearheaded a number of initiatives and grant-solicitation to improve fire safety on the Nash Ranch by reducing brush along the roads;
 - Spearheaded the development of a tracking to system to fairly allocate budgets to repair competing road segments.

List special interests or hobbies:

Outdoor enthusiast: cycling, hiking, backpacking, camping. Reading.

Submit Nomination and Candidate Information Sheet by the noted deadline to: eo@mendolafco.org
or by mail/hand delivery to Mendocino LAFCo 200 South School Street, Ukiah, CA 95482



AGENDA SUMMARY REPORT

SUBJECT: Consideration of Options to Fill One (1) Vacancy on the Board of Directors.

DEPARTMENT: Fire **PREPARED BY:** Doug Hutchison, Fire Chief

ATTACHMENTS:

None

Summary: The Board will consider whether to appoint someone, or call for an election, to fill one (1) vacancy on the Board.

Background: Last month, Director Cherry submitted his letter of resignation from the Board of Directors effective October 31st 2020.

Discussion: Per the Fire District Law of 1987, any vacancies of elected members of the governing board are to filled in accordance with Government Code Section 1780. Government Code Section 1780 states that the Board of Directors may fill a vacancy by either A) appointing someone within sixty (60) days of the date they were notified, or the date the vacancy becomes effective, whichever is later or, B) call for an election to fill the vacancy. If the Board chooses the recommended option of appointing someone, applications could be taken between now and the Regular Board Meeting on December 8th 2020 and allow the Board to make an appointment at that time.

Recommended Action: Choose to have the Board of Directors appoint someone to fill the one (1) vacancy on the Board for the remaining term.

BUDGET AMENDMENT REQUIRED: n/a

CURRENT BUDGET AMOUNT: n/a

PROPOSED BUDGET AMOUNT: n/a

FINANCING SOURCE: n/a

PREVIOUS CONTRACT/PURCHASE ORDER NO.: n/a

COORDINATED WITH:



AGENDA SUMMARY REPORT

SUBJECT: Consideration of Appointing a Member of the UVFD Board to serve on the Fire Executive Committee (FEC).

DEPARTMENT: Fire **PREPARED BY:** Stephanie Abba, Administrative Secretary, Doug Hutchison, Fire Chief

ATTACHMENTS:
None

Summary: The Board will consider appointing a member to serve on the Fire Executive Committee (FEC).

Background: With the resignation of Director Cherry, there is a vacancy of a Fire District Director on the Fire Executive Committee (FEC). Currently, Director Bushby is the only appointed representative for the Fire District.

Discussion: The agreement between the City of Ukiah and the Ukiah Valley Fire District forming the Fire Executive Committee calls for two (2) members from each body be appointed to the Committee. The agreement further articulates that all four (4) members must be present to constitute a quorum, therefore the Committee cannot conduct any business until the Board appoints a new representative.

Recommended Action: Appoint a Member of the UVFD Board to serve on the Fire Executive Committee (FEC).

BUDGET AMENDMENT REQUIRED: n/a

CURRENT BUDGET AMOUNT: n/a

PROPOSED BUDGET AMOUNT: n/a

FINANCING SOURCE: n/a

PREVIOUS CONTRACT/PURCHASE ORDER NO.: n/a

COORDINATED WITH: Doug Hutchison, Fire Chief