

ATTACHMENT 1

Sonoma LAFCO Work Plan for FY 2017/18 Q3 and Q4

| Municipal Service Reviews and Other Reports | | | |
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| Q3 | Q4 | Agency | Notes |
| X | | Schell Vista Fire Protection District | Request for Sphere Amendment to include some Mayacamas VFC territory and Sonoma Raceway territory; annexation to immediately follow (propose "MSR Light") |
| X | | Geyserville Fire Protection District | Request for Sphere Amendment to include Knights Valley VFC territory; annexation to immediately follow (propose "MSR Light") |
| X | | Town of Windsor | Request for SOI amendment to include two parcels (propose "MSR Light") |
| X | | Monte Rio and Russian River Recreation and Park Districts | Request for SOI review by Monte Rio; potential consolidation (propose contract support) |
| X | X | Bodega Bay Fire Protection District | Request for study including evaluation by LAFCO of SOI amendment |
| | X | Russian River-area Sanitation | Study to evaluate potential governance options to support improved sanitation services to region (propose contract support) |
| | X | Sonoma and Gold Ridge Resource Conservation Districts | Prepare MSR and evaluate consolidation (propose contract support) |

| Potential Municipal Service Reviews or Studies | | | |
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| | | Fire Districts; focus regionally, establish Spheres that enable reorganization/consolidation | Perform on request |
| | | Palm Drive Health Care District | Potential study or MSR update at Commission direction or to inform resident-initiated reorganization proposals |
| | | Santa Rosa Island Study Session | Update inventory and report; hold LAFCO/Santa Rosa study session (propose target FY 2018/19) |
| | | City of Petaluma MSR; focus on potential Sphere amendment | Propose contract support and schedule early FY 2018/19 |
| | | Eight Water Districts MSR; focus on operational health and neighboring Mutual Water Districts | Propose contract support and schedule early FY 2018/19 |
| | | Dependent Sanitation District MSR (non-Russian River) and SOI amendments | Propose contract support and schedule early FY 2018/19 |

| Reorganizations and Major Annexations | | | |
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| Q3 | Q4 | Agency | Notes |
| X | | “Santa Rosa Plain Agricultural Water Recharge District” | Formation of a landowner-governed water district; application by petition |
| X | | Geyserville Fire Protection District | Annexation of territory served by Knights Valley Volunteer Fire Company (CSA 40) |
| X | | Shell Vista Fire Protection District | Annexation of two territories served by the District under contract to CSA 40 |
| X | | Roseland Fire Protection District | Reorganization – transfer to dependent district of Santa Rosa |
| | X | Town of Windsor | Arata Lane, Jensen Lane |

| Policy Committee | | | |
|-------------------------|----|--|--|
| Q3 | Q4 | Project | Notes |
| X | | OSAAs: treatment for Second Dwelling Units | Review and amend two policies |
| X | | County Memorandum of Understanding | Negotiate with County; seek Committee review |
| | X | OSAAs for Fire Suppression | Establish policy |
| | X | Island Annexation | Review and amend policy |
| | X | Fire Services Contract Review | Establish policy |
| | X | Records Retention Policy | Review Policy and amend as necessary |

| Administration | | | |
|----------------|----|--|--|
| Q3 | Q4 | Project | Notes |
| X | X | Office Relocation | Move date in April |
| X | X | FY 2018/19 Budget | Prepare budget; review with Budget Committee; publicly notice and conduct hearings |
| X | | Special District Member Election | Rich Holmer term expires in May |
| | X | Public Member and Alternate Member Recruitment | The Public Member and Alternate Public Member positions expire in May. If Mr. Herzberg would like to serve another 4-year term, the Commission may appoint him without a recruitment process. The Public Member position must go through the recruitment process |
| X | X | Policy and Procedures Review | Review existing policies and procedures; review policies adopted by other LAFCOs (notably San Diego) |
| | X | Document Management | Digitize files and implement document management system |
| | | Application Update | Update application; potentially develop "specific" applications |
| | X | Website Update | Design has been formulated; content is being developed |