REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 August 26, 2013 4:00 pm

- 1. Call to Order/Roll Call
- 2. <u>Public Hearings</u>
 - A. None
- 3. Regular Business
 - A. Approval of <u>June 24</u>, 2013 Draft Minutes (ATTACHMENT 3A)
 - B. 2013 Compliance Work Plan (ATTACHMENT 3B)
 - C. Update on Regional Fire Services MSR & SOI Update (ATTACHMENT 3C)
 - D. Klamath FPD Grand Jury Report & District Response (ATTACHMENT 3D)
 - E. Klamath CSD MSR & SOI Update Progress Report (ATTACHMENT 3E)
 - F. CALAFCO Election Ballot Northern Region (ATTACHMENT 3F)
- 4. <u>Inquiries, Correspondence, Application Status and Referrals</u>
 - A. Staff The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.
 - Update on AB 691 Sea Level Rise & Climate Adaptation (Attachment 4A)
 CALAFCo Legislative Update (Attachment 4B)
 - CALAFCo Sphere August Edition (distributed separately due to file size)
 - B. Commission On their own initiative, Commission members may make brief announcements or reports on their own activities. They may ask questions for clarification, make a referral to staff or request a business matter for a future agenda per Government Code Section 54954.2 (a).
 - C. Public Public comment on items of interest within LAFCo subject matter jurisdiction, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.
- 5. Adjournment