

REGULAR MEETING AGENDA

**Del Norte Local Agency Formation Commission
Board of Supervisors Chambers
981 H Street, Suite 100, Crescent City, CA 95531
February 27, 2012
4:00 pm**

1. Call to Order/Roll Call/ Commission Chair & Vice Chair Selections for 2012
 - A. Selection of Chair and Vice Chair for 2012
 - B. Certificates of Appreciation for Commissioners Murray & Slert

2. Public Hearings
 - A. MSR and SOI Updates for the Crescent, Fort Dick, and Smith River Fire Protection Districts (ATTACHMENT 2A)

3. Regular Business
 - A. Approval of November 28, 2011 Draft Minutes (ATTACHMENT 3A)
 - B. FY 2011-12 Budget Status Report (ATTACHMENT 3B)
 - C. Compliance Work Program for 2012 (ATTACHMENT 3C)
 - D. Update on Regional Training Institute at HSU (ATTACHMENT 3D)

4. Inquiries, Correspondence, Application Status and Referrals
 - A. Staff - The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.

Legislation - SB 244 for Disadvantaged Communities (ATTACHMENT 4A)

Governor's Office of Planning and Research (OPR) Report on "LAFCOs, General Plans, and City Annexations" - URL:
http://opr.ca.gov/docs/LAFCOs_GeneralPlans_City_Annexations.pdf

Follow-up on Klamath CSD Board Inquiry
 - 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 to the public within the subject matter jurisdiction of the Local Agency Formation Commission, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.

5. Adjournment