

REGULAR MEETING AGENDA

**Del Norte Local Agency Formation Commission
Board of Supervisors Chambers
981 H Street, Suite 100, Crescent City, CA 95531
January 25, 2016 4:00 pm**

1. Call to Order/Roll Call
Appointment of Chair and Vice Chair for 2016
2. Public Hearings
 - A. Crescent City Water Service Extension to the Martin Ranch (APN 115-020-28) and Ocean Way Motel (APN 115-020-20) Properties (ATTACHMENT 2A)
3. Regular Business
 - A. Approval of November 30, 2015 Draft Minutes (ATTACHMENT 3A)
 - B. 2016 Meeting Dates (ATTACHMENT 3B)
 - C. Budget Transfer Request (ATTACHMENT 3C)
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.
 - Gasquet CSD MSR & SOI In progress
 - Klamath FPD MSR & SOI In progress
 - New Del Norte LAFCo Website & Staff Emails (ATTACHMENT 4A)
 - 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).
 - D. 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