## **REGULAR MEETING AGENDA**

Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 January 27, 2014 4:00 pm

1. <u>Call to Order/Roll Call</u>

Welcome New Commissioner Ron Gastineau

Appointment of Chair & Vice Chair for 2014

Certificate of Appreciation to Rick Holley

2. <u>Public Hearings</u>

A. None

- 3. <u>Regular Business</u>
  - A. Approval of November 25, 2013 Draft Minutes (ATTACHMENT 3A)
  - B. Del Norte County Fairgrounds Recreation and Parks Special District Formation Application - (ATTACHMENT 3B)
  - C. Appointment of Special Counsel for R&P Special District Formation Application Review - (ATTACHMENT 3C)
  - D. Update on Regional Fire Protection District MSR (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.

Report on CALAFCO Symposium (ATTACHMENT 4A-1)

CALAFCO Events Calendar for 2014 (ATTACHMENT 4A-2)

- 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. <u>Adjournment</u>