

## REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission

Board of Supervisors Chambers

981 H Street, Suite 100, Crescent City, CA 95531

January 28, 2013

4:00 pm

1. Call to Order/Roll Call
2. Public Hearings
  - A. None
3. Regular Business
  - A. Welcome New /Returning Members & 2013 Chair and Vice Chair Elections  
And Certificates of Appreciation for Leslie McNamer & Kelly Schellong
  - B. Approval of October 22, 2012 Draft Minutes (ATTACHMENT 3B)
  - C. Approval of 2013 Meeting Schedule (ATTACHMENT 3C)
  - D. Commission Policy Updates (ATTACHMENT 3D)
  - E. AB 54 Mutual Water Companies Reporting Requirements (ATTACHMENT 3E)
  - F. Compliance Work Plan (ATTACHMENT 3F)
  - G. FY 2012-13 Mid Year Budget Status Report (ATTACHMENT 3G)
  - H. Public Member Recruitment for Term through 2016 (ATTACHMENT 3H)
  - I. Legislative Update and CALAFCO Activities (ATTACHMENT 3I)
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.  
Inquiry by Randal Otremba RE: Crescent Fire Protection District & LAFCo Response
  - 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