REGULAR MEETING AGENDA Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 June 24, 2013 4:00 pm

- 1. Call to Order/Roll Call
- 2. Public Hearings
 - A. None
- 3. <u>Regular Business</u>
 - A. Approval of <u>May 13</u>, 2013 Draft Minutes (ATTACHMENT 3A)
 - B. Staffing Services Contract Renewal Planwest Partners Inc. (ATTACHMENT 3B)
 - C. Update on Regional Fire Services MSR (ATTACHMENT 3C)
 - D. Smith River Cemetery District SOI Expansion Map (ATTACHMENT 3D)
 - E. AB 54 Mutual Water Companies (ATTACHMENT 3E)

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.

Response to Public Records Act Request for prior Executive Officer (Attachment 4A)

Mutual Water Companies

- 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>