

REGULAR MEETING AGENDA

**Del Norte Local Agency Formation Commission
Board of Supervisors Chambers
981 H Street, Suite 100, Crescent City, CA 95531
October 22, 2012
4:00 pm**

1. Call to Order/Roll Call
2. Public Hearings
 - A. Del Norte Library District MSR & SOI Update (Continuation) (ATTACHMENT 2A)
3. Regular Business
 - A. Approval of September 24, 2012 Draft Minutes (ATTACHMENT 3A)
 - B. Amendment to Staffing Services Agreement (ATTACHMENT 3B)
 - C. Del Norte LAFCo Policies and Procedures Update – Sections I & II (ATTACHMENT 3C)
 - D. CALAFCO’s October Publication of ‘The Sphere’ with a 2012 Report to Membership (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.
 - 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