REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 September 23, 2013 4:00 pm

- 1. Call to Order/Roll Call
- 2. Public Hearings
 - A. Smith River Cemetery District Draft MSR/SOI Update (ATTACHMENT 2A)
- 3. Regular Business
 - A. Approval of August 26, 2013 Draft Minutes (ATTACHMENT 3A)
 - B. Del Norte County Fair Board Plan for Services for Potential Special District Reorganization (ATTACHMENT 3B)
 - C. Klamath FPD Response to Grand Jury (ATTACHMENT 3C)
 - D. Klamath CSD MSR & SOI Update Progress Report (ATTACHMENT 3D)
 - E. Budget Amendment for SLIP Renewal (ATTACHMENT 3E)
 - F. Letter of Support to Del Norte LTC to request Cal Trans review of 2003 Study of Last Chance Grade alternate route (NO ATTACHMENT)
- 4. <u>Inquiries, Correspondence, Application Status and Referrals</u>
 - A. Staff The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.

CALAFCO Legislative Update (Attachment 4A1)

Letter from Governor Brown (Attachment 4A2)

CALAFCO Letter (Attachment 4A3)

- 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