

REGULAR MEETING AGENDA

**Del Norte Local Agency Formation Commission
Board of Supervisors Chambers
981 H Street, Suite 100, Crescent City, CA 95531
September 28, 2015 4:00 pm**

1. Call to Order/Roll Call
2. Public Hearings
 - A. None
3. Regular Business
 - A. Approval of August 24, 2015 Draft Minutes (ATTACHMENT 3A)
 - B. FY 2014-15 Year End Budget Report (ATTACHMENT 3B)
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.
 - Countywide Fire Services MSR & SOI – Smith River FPD Update (ATTACHMENT 4A)
 - North County CSD MSR: Gasquet, Big Rock, Hussey Ranch (HRC), and Smith River CSDs Update (ATTACHMENT 4B)
 - CALAFCO Communications (ATTACHMENT 4C) Sphere (handout)
 - 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