

REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission
Board of Supervisors Chambers
981 H Street, Suite 100, Crescent City, CA 95531
April 25, 2016 4:00 pm

1. Call to Order/Roll Call

A. Closed Session:

Public Comment on Closed Session items only

Conference with Legal Counsel- Existing litigation pursuant to Government code 54956.9(d)(1) *Bertsch-Ocean View Community Services District v. Del Norte Local Agency Formation Commission et. al* CVPT 16-1124

Report out on Closed Session

2. Public Hearings

A. Gasquet CSD Municipal Service Review (MSR) and Sphere of Influence Update (SOI) (ATTACHMENT 2A)

B. Big Rock CSD SOI Update (ATTACHMENT 2B)

C. South County CSDs MSR & SOI Update – Hunter Valley CSD, Klamath CSD, Redwood Park CSD (ATTACHMENT 2C)

D. Del Norte LAFCo FY 2016-17 Proposed Budget (ATTACHMENT 2D)

3. Regular Business

A. Approval of February 22, 2016 Draft Minutes (ATTACHMENT 3A)

B. Del Norte LAFCo Policy & Procedures Update (ATTACHMENT 3B)

C. Countywide Fire Services MSR & SOI Resolution (ATTACHMENT 3C)

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