REGULAR MEETING AGENDA Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 August 24, 2015 4:00 pm

- 1. Call to Order/Roll Call
- 2. Public Hearings
 - A. Crescent City Harbor District MSR & SOI Update & Resolution 15-03 (ATTACHMENT 2A)

3. <u>Regular Business</u>

- A. Approval of June 22, 2015 Draft Minutes (ATTACHMENT 3A)
- 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)

CSA No. 1 Sewer Service to Martin Ranch and Ocean Way Motel Properties Application Update (ATTACHMENT 4B)

North County CSD MSR Questionnaires sent to: Gasquet, Big Rock, Hussey Ranch (HRC), and Smith River CSDs

- 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>