REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 <u>February 24, 2014</u> 4:00 pm

- 1. Call to Order/Roll Call
- 2. Public Hearings
 - A. None
- 3. <u>Regular Business</u>
 - A. Approval of January 27, 2014 Draft Minutes (ATTACHMENT 3A)
 - B. Del Norte County Fairgrounds Recreation and Park Special District Formation Draft Initial Study and Negative Declaration - (ATTACHMENT 3B)
 - C. Appointment of Special Counsel for R&P Special District Formation Application Review - (ATTACHMENT 3C)
 - D. Budget Amendment/ Filing Fees Transfer Request (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.

Report on Commission Inquiry into Big Rock CSD activities

Report on Cemetery District options

- 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>