

REGULAR MEETING AGENDA

**Del Norte Local Agency Formation Commission
Board of Supervisors Chambers**

981 H Street, Suite 100, Crescent City, CA 95531

July 23, 2012

4:00 pm

1. Call to Order/Roll Call
2. Public Hearings
 - A. Del Norte Health Care District MSR & SOI Update (ATTACHMENTS 2A)
3. Regular Business
 - A. Approval of May 21, 2012 Draft Minutes (ATTACHMENT 3A)
 - B. Compliance Work Program for 2012 (ATTACHMENT 3B)
 - C. FY 2011-12 Budget Summary Report (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.
Update on legislation affecting LAFCos
 - 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