## **REGULAR MEETING AGENDA**

## Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 <u>May 21, 2012</u> 4:00 pm

- 1. <u>Call to Order/Roll Call</u>
- 2. <u>Public Hearings</u>
  - A. Amended FY 2011-12 Budget (ATTACHMENT 2A)
  - B. Final FY 2012-13 Budget (ATTACHMENT 2B)
- 3. <u>Regular Business</u>
  - A. Approval of April 23, 2012 Draft Minutes (ATTACHMENT 3A)
  - B. Compliance Work Program for 2012 (ATTACHMENT 3B)
  - C. Professional Services Contract Extension FY 2012-13 (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. <u>Adjournment</u>