REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 October 24, 2016 4:00 pm

- 1. Call to Order/Roll Call
- 2. 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 LAFCo et. al CVPT 16-1124

- 3. Public Hearings
 - A. FY 2016-17 Budget Amendment (ATTACHMENT 3A)
- 4. <u>Regular Business</u>
 - A. Approval of September 19, 2016 Draft Minutes (ATTACHMENT 4A)
- 5. <u>Inquiries, Correspondence, Application Status and Referrals</u>
 - 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.
- 6. Adjournment