## **REGULAR MEETING AGENDA**

## Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 February 22, 2016 4:00 pm

1. <u>Call to Order/Roll Call</u>

A. Appointment of Chair and Vice Chair for 2016

- 2. Public Hearing Continued from January 25, 2016
  - A. Crescent City Water Service Extension to the Martin Ranch (APN 115-020-28) and Ocean Way Motel (APN 115-020-20) Properties (ATTACHMENT 2A)
- 3. <u>Regular Business</u>
  - A. Approval of January 25, 2016 Draft Minutes (ATTACHMENT 3A)
  - B. Del Norte LAFCo Policy & Procedures Update (ATTACHMENT 3B)
- 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.
  - C. 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).
  - D. 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>