

<b>REGULAR MEETING AGENDA</b>
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**Del Norte Local Agency Formation Commission  
Board of Supervisors Chambers  
981 H Street, Suite 100, Crescent City, CA 95531  
March 27, 2017 4:00 pm**

1. Call to Order/Roll Call

Pledge of Allegiance

Welcome new regular County Member Bob Berkowitz and alternate County Member Lori Cowan

Certificate of Appreciation for former County Member Gerry Hemmingsen

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 2017-18 Proposed Budget (ATTACHMENT 3A)

4. Regular Business

A. Approval of January 23, 2017 Draft Minutes (ATTACHMENT 4A)

B. Budget Transfer Request (ATTACHMENT 4B)

C. Klamath Fire Protection District Update

5. Inquiries, Correspondence, Application Status and Referrals

A. Staff - The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.

Crescent City and Smith River CSD MSR Updates Initiated

CSDA Sponsored Legislation to Promote Special District Representation on LAFCo.

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