

## REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission  
Board of Supervisors Chambers  
981 H Street, Suite 100, Crescent City, CA 95531  
January 23, 2017 4:00 pm

1. Call to Order/Roll Call
  - Pledge of Allegiance
  - Welcome new regular City Member Jason Greenough and alternate City member Darrin Short
  - Election of Chair and Vice-chair for 2017
  - Certificate of Appreciation for City Member Kathryn Murray
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
  - None
4. Regular Business
  - A. Approval of October 24, 2016 Draft Minutes (ATTACHMENT 4A)
  - B. Compliance Work Plan for 2017
  - C. Meeting Dates for 2017
  - D. FY 2016-17 Mid Year Budget Review
  - E. CALAFCO Quarterly Reports
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.
    - California Special Districts Association (CSDA) inquiry into legislation streamlining special district membership in LAFCo
    - Klamath Special Districts Update
  - 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