

REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission
Board of Supervisors Chambers
981 H Street, Suite 100, Crescent City, CA 95531
July 24, 2017 4:00 pm

1. Call to Order/Roll Call
Pledge of Allegiance
2. Public Hearings
 - A. Smith River CSD MSR SOI Update
(This hearing was continued, and will be closed and then re-noticed, to allow more time to work with the District)
3. Regular Business
 - A. Approval of May 22, 2017 Draft Minutes (ATTACHMENT 3A)
 - B. FY 2016-17 year end accounting (ATTACHMENT 3B)
 - C. Klamath Fire Protection District Update including Del Norte Grand Jury response (ATTACHMENT 3C)
4. Inquiries, Reports, Correspondence, Application Status and Referrals
 - A. Staff - The Executive Officer will provide a report of current projects, issues of interest, and pending legislation (ATTACHMENT 4C).
Report on Harbor District presentation
Report on HRC CSD potential annex discussions
Report on State Water Resources Control Board coordination on water services extensions to mobile home parks
Report on Cost recovery for BOV CSD litigation (Counsel)
State legislation for Special District seats on LAFCo
CALFIRE Correspondence
Rules of Order Report
 - 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. Adjournment