

REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission
Board of Supervisors Chambers
981 H Street, Suite 100, Crescent City, CA 95531
May 22, 2017 4:00 pm

1. Call to Order/Roll Call
Pledge of Allegiance
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 Final Budget (ATTACHMENT 3A)
 - B. Smith River CSD MSR SOI Update (to be continued to July meeting)
4. Regular Business
 - A. Approval of March 27, 2017 Draft Minutes (ATTACHMENT 4A)
 - B. Approval of FY 2017-18 Staffing Services Contract (ATTACHMENT 4B)
 - C. Klamath Fire Protection District Update (ATTACHMENT 4C)
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.
 - 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