

REGULAR MEETING MINUTES

Del Norte Local Agency Formation Commission July 24, 2017 4:00 pm

Members present: Roger Gitlin (Chairman), Blake Inscore (Vice-Chair), Jason Greenough, Bob Berkowitz,

Members absent: Sparky Countess

Others present: Executive Officer George Williamson, and Nicole Burshem, PS Business Services,

1. **Call to Order/Roll Call**

Chairman Gitlin called the meeting to order at 4:00 p.m. Nicole Burshem took roll call. Commissioner Berkowitz led the Pledge of Allegiance.

2. **Public Hearings**

A. Smith River CSD MSR SOI Update

This continued hearing was re-reopened. Staff recommended the public hearing be closed and re-noticed to allow more time to work with the District

On a motion by Commissioner Inscore, seconded by Commissioner Berkowitz, and carried on a 4-0 vote the Del Norte Local Agency Formation Commissioners approved closing the public hearing without action.

3. **Regular Business**

A. Approval of May 22, 2017 Draft Minutes (ATTACHMENT 3A)

On a motion by Commissioner Inscore, seconded by Commissioner Berkowitz, and carried by a 4-0 vote, the Del Norte Local Agency Formation Commissioners approved the May 22, 2017 minutes.

B. FY 2016-17 year end accounting (ATTACHMENT 3B)

On a motion by Commissioner Berkowitz, seconded by Commissioner Inscore, and unanimously carried by a vote of 4-0 the Del Norte Local Agency Formation Commissioners accepted the FY 2016-17 year end accounting.

C. Klamath Fire Protection District Update including Del Norte Grand Jury response (ATTACHMENT 3C)

The Commission reviewed the Grand Jury Report Excerpt addressing the Klamath Fire Protection District. The Commission, by consensus, took no official position and requested a copy of the Klamath Fire Protection District response to the Grand Jury when filed.

4. **Inquiries, Reports, Correspondence, Application Status and Referrals**

- A. Staff - The Executive Officer provided a report of current projects, issues of interest, and pending legislation (ATTACHMENT 4C).

The Executive Officer informed the Commission on a presentation made to the Crescent City Harbor District Commission on the LAFCo process for potential annexation to the City of Crescent City.

The Executive Officer reported on meetings with a State Water Resources Control Board representative on the LAFCo process for the Jedidiah Smith Homeowners Association (HOA) potential annexation to the Hussey Ranch Corp. (HRC) Community Services District (CSD). The State Water Resources Control Board is involved due to water quality concerns with HOA drinking water supply.

There was also a report on State Water Resources Control Board coordination on water services extensions to several mobile home parks north of the City of Crescent City, for health and safety.

There was also a report on State legislation for Special District seats on LAFCo and recent CALFIRE Correspondence

There was also a report on Commission policy regarding Rules of Order.

- 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).

Commissioners commented: None

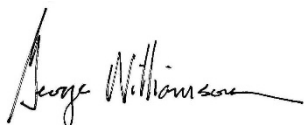
- C. **Public** - Public comment on items of interest within LAFCo subject matter jurisdiction, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.

Public comment: None

5. **Adjournment**

On a motion by Commissioner Berkowitz, seconded by Commissioner Inscore, and carried by a 4-0 vote the Del Norte Local Agency Formation Commissioners approved adjourning the meeting.

There being no further business to come before the Commission, the Chairman adjourned the meeting at 4:40 p.m. until the next regularly scheduled meeting on September 23, 2017 at 4:00 p.m.



Respectfully Submitted