## **REGULAR MEETING AGENDA**

## Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 June 4, 2018 4:00 pm

## Call to Order/Roll Call Pledge of Allegiance

- 2. Public Hearings
  - A. FY 2018-19 Final Budget (ATTACHMENT 2A)
- 3. Regular Business
  - A. Approval of April 23, 2018 Draft Minutes (ATTACHMENT 3A)
  - B. FY 2017-18 Budget Review (ATTACHMENT 3B)
  - C. FY 2017-18 Budget Amendment Committee Meeting (ATTACHMENT 3C)
  - D. Approval of FY 2017-18 Staffing Services Contract (ATTACHMENT 3D)
  - E. Fire Services Update (ATTACHMENT 3E)
  - F. Legislative Update CALAFCO Support Letters (ATTACHMENT 3F)
- 4. <u>Inquiries, Correspondence, Application Status and Referrals</u>
  - A. Staff The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.
    - MSR & SOI Update (ATTACHMENT 4A)
    - Special District Representation on LAFCo (Verbal 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. <u>Adjournment</u>

Next Meeting Scheduled for July 23 2018