REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 September 24, 2018 4:00 pm

1. Call to Order/Roll Call

Pledge of Allegiance

2. Public Hearings

- A. HRC Community Services District (CSD) 2018 Municipal Services Review (MSR)& Sphere of Influence (SOI) Update (ATTACHMENT 2A)
- B. Smith River CSD 2018 MSR& SOI Update (ATTACHMENT 2B)
- C. Church Tree CSD 2018 MSR& SOI Update (ATTACHMENT 2C)
- D. Crescent City 2018 MSR& SOI Update (ATTACHMENT 2D- Continued)

3. Regular Business

- A. Approval of June 4, 2018 Draft Minutes (ATTACHMENT 3A)
- B. FY 2017-18 Final Budget Review (ATTACHMENT 3B)
- C. CALAFCO Annual Conference Voting Delegate (ATTACHMENT 3C)
- D. Meeting Schedule (ATTACHMENT 3D)
- E. Legislative Update CALAFCO Support Letter (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.
- 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

Next Meeting Scheduled for November 26th, 2018.