REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission
Board of Supervisors Chambers
981 H Street, Suite 100, Crescent City, CA 95531
<u>**July 22, 2019**</u> **4:00 pm**

1. <u>Call to Order/Roll Call</u>

    Pledge of Allegiance

2. <u>Public Hearings</u>

    A. Del Norte Healthcare District 2019 Municipal Services Review (MSR) & Sphere of Influence (SOI) Update (ATTACHMENT 2A)

    B. Del Norte Library District 2019 MSR & SOI Update (ATTACHMENT 2B)

3. <u>Regular Business</u>

    A. Approval of June 3, 2019 Draft Minutes (ATTACHMENT 3A)

    B. FY 2018-19 Final Budget Review (ATTACHMENT 3B)

    C. Alternate Public Member Appointment (ATTACHMENT 3C)

    D. MSR & SOI Preparation Update: Bertsch-Oceanview Community Services District & Del Norte County Fairgrounds Recreation & Park District (ATTACHMENT 3D)

    E. Del Norte LAFCo Commission Meeting Dates FY 2019-20 (ATTACHMENT 3E)

    F. Del Norte County Fire Chiefs Association Dispatch Proposal Update (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. <u>Adjournment</u>

    Next Meeting Scheduled for September 23, 2019

Americans with Disabilities Act: Del Norte LAFCo meetings are held in a wheelchair accessible facility. Individuals requiring special accommodations to participate in this meeting are requested to contact the LAFCo office at (707) 825-9301. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.