

## REGULAR MEETING AGENDA

**Del Norte Local Agency Formation Commission  
Board of Supervisors Chambers  
981 H Street, Suite 100, Crescent City, CA 95531  
December 9, 2019 4:00 pm**

1. Call to Order/Roll Call  
Pledge of Allegiance
2. Regular Business
  - A. Approval of July 22, 2019 Draft Minutes (ATTACHMENT 2A)
  - B. Special District Recruitment (ATTACHMENT 2B)
  - C. SB 929 Special Districts websites (ATTACHMENT 2C)
  - D. MSR & SOI Preparation Update: Bertsch-Oceanview Community Services District & Del Norte County Fairgrounds Recreation & Park District (ATTACHMENT 2D)
  - E. Remaining Meeting Dates FY 2019-20 (ATTACHMENT 2E)
3. 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.
4. Adjournment  
Next Meeting Scheduled for January 27, 2020

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.





























**DEL NORTE  
LOCAL AGENCY FORMATION COMMISSION**  
1125 16<sup>th</sup> Street, Suite 202  
Arcata, California 95521  
TEL (707) 825-9301 FAX (707)825-9181  
eo@delnortelafo.org

representative and the Fairgrounds manager what repairs and facility upgrades may be made with sales tax revenue. The District has received a determination that because fairground buildings are State owned District funds may not be used for upgrades. It is requested that the DNCFRPD document continued use funds in the public interest and how the District will remain viable after the sales tax sunset. The special sales tax of 0.25% that funds the District's function was approved for a seven-year period and will sunset in 2021. The District has a built-up substantial reserve funds as conditioned upon formation. The reserve fund was established to make the District sustainable past the initial seven-year period sales tax revenues accrual period.

**Smith River Cemetery District (SRCDD)**

Smith River Cemetery District was formed for the purpose of maintaining the Smith River Cemetery. Cemetery Districts are independent public agencies, authorized under State of California Health and Safety Code Section 9000. George Williamson met with Board Member John Roberts just prior to this meeting to discuss financing options for the District.

**RECOMMENDATION**

Staff recommends the Commission receive and file this report.

