

REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission TELECONFERENCE MEETING April 20, 2020 4:00 pm

LISTEN TO THE MEETING AND COMMENT REMOTELY.

**The telephonic information is: Dial-in: 1 (712) 770-5505
Access Code: 737919#**

Due to the ongoing COVID-19 issues, the Governor of the State of California has issued Executive Order N-29-20 and Order N-25-20 establishing social distancing measures and suspending provisions of the Brown Act. For this reason we ask that you:

PLEASE SUBMIT ANY PUBLIC COMMENTS AHEAD OF TIME IF AT ALL POSSIBLE. Please send comments to eo@delnortelafo.org. Your comment will be limited to 3000 characters. Your comment will be read aloud during the public comment period. Comments for general public comment and specific agenda items may be submitted until 2 p.m. on Monday April 20, 2020. Please submit only one comment per agenda item and only one general public comment.

Comments for general public comment and specific agenda items may also be mailed to Del Norte LAFCo, 1125 16th Street Suite, 202 Arcata, CA 95521. Written comments must be received by 2 p.m. Monday April 20, 2020.

IF YOU REQUIRE AN ACCOMMODATION DUE TO DISABILITY under the Americans with Disability Act that does not allow you to participate remotely please notify LAFCo Executive Officer eo@delnortelafo.org or phone number (707) 825-9301. If you know you require an accommodation, please LAFCO know as soon as possible no later than 24 HOURS before the meeting in order to make other arrangements for viewing the meeting and/ or comment.

1. Call to Order/Roll Call
Pledge of Allegiance
2. Public Hearings
 - A. Bertsch-Ocean View Community Services District 2020 MSR & SOI Update (ATTACHMENT 2A)
 - B. Del Norte Fairgrounds Recreation & Parks District 2020 MSR & SOI Update-proposed continuance (ATTACHMENTS 2B)
 - C. FY 2020-2021 Proposed Budget Review (ATTACHMENT 2C)
3. Regular Business
 - A. Approval of January 27, 2020 Draft Minutes (ATTACHMENT 3A)
 - B. Review of CALAFCO Board Meeting Expenses (ATTACHMENT 3B)

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4. 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.

5. Adjournment

Next Meeting Scheduled for June 1,2020.