### **REGULAR MEETING AGENDA**

# Del Norte Local Agency Formation Commission VIDEO/TELECONFERENCE MEETING June 1, 2020 4:00 pm

#### LISTEN TO THE MEETING AND COMMENT REMOTELY:

#### Join Zoom Meeting:

https://us02web.zoom.us/j/83029235891?pwd=R0hPZ3YwalFnaVImbkczLzRtNVpYUT09

Meeting ID: 830 2923 5891 Password: 011648

Or call in to the following telephone number and use the Meeting ID and Password above: 1 (669) 900-6833

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 <u>eo@delnortelafco.org</u>. 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 June 1, 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 16<sup>th</sup> Street Suite, 202 Arcata, CA 95521. Written comments must be received by 2 p.m. Monday June 1, 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 <u>eo@delnortelafco.org</u> or phone number (707) 825-9301. If you know you require an accommodation, please let 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. <u>Call to Order/Roll Call</u> Pledge of Allegiance
- 2. Public Hearings
  - A. Continued Public Hearing Approve Del Norte Fairgrounds Recreation & Parks District 2020 MSR & SOI Update - Adopt Resolution 20-02 (ATTACHMENT 2A)
  - B. Approve FY 2020-2021 Final Budget Adopt Resolution 20-03 (ATTACHMENT 2B)
- 3. <u>Regular Business</u>
  - A. Approval of FY 2020-21 Staffing Services Contract (ATTACHMENT 3A)

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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 July 27, 2020.