

MEETING AGENDA

Del Norte Local Agency Formation Commission
VIDEO/TELECONFERENCE MEETING
August 24, 2020 4:00 pm

LISTEN TO THE MEETING AND COMMENT REMOTELY:

Join Zoom Meeting:

<https://us02web.zoom.us/j/83468724194?pwd=bVRHZzNRZTRTNWttdmM5RVIIOUJWZz09>

Meeting ID: 834 6872 4194

Password: 091950

Or call in to the following telephone number and use the Meeting ID and Password above: 1 (669) 900-6833 (use *6 to mute and unmute)

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 August 24, 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 August 24, 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 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. Call to Order/Roll Call
Pledge of Allegiance
2. Public Hearings
 - A. Hunter Valley Community Services District Park & Recreation Services Activation – Adopt Resolution 20-04 (ATTACHMENT 2A)
3. Regular Business
 - A. Approval of April 20, 2020 Draft Minutes (ATTACHMENT 3A)
 - B. Approval of June 1, 2020 Draft Minutes (ATTACHMENT 3B)
 - C. Fiscal Year 2019-2020 Year End Financial Report (ATTACHMENT 3C)

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- D. Fiscal Year 2020-2021 Meeting Dates and Compliance Work Plan (ATTACHMENT 3D)
 - E. CALAFCO Update – Annual Conference and Board Elections (ATTACHMENT 3E)
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 Regular Meeting Scheduled for September 28, 2020.