

MEETING AGENDA

Del Norte Local Agency Formation Commission
VIDEO/TELECONFERENCE MEETING
January 24, 2022 4:00 pm

LISTEN TO THE MEETING AND COMMENT REMOTELY:

Join Zoom Meeting:

<https://us02web.zoom.us/j/86111691542?pwd=L21RS3JFSHp2U09TWZpT25CT3RNUT09>

www.zoom.us/join

Meeting ID: 861 1169 1542

Passcode: 787990

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 January 24, 2022. 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 January 24, 2022.

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
Acknowledgement of any new Commissioners – County Supervisors- City Council
2. Election of Officers for 2022

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3. Public Hearings

- A. South County Community Services Districts MSR/SOI Update - by Resolution 22-01 (ATTACHMENT 3A)
- B. Hunter Valley CSD Park & Recreation Powers Activation - by Resolution 22-02 (ATTACHMENT 3B)

4. Regular Business

- A. Draft Minutes August 23, 2021 (ATTACHMENT 4A)
- B. Public Member Appointment (ATTACHMENT 4B)
- C. General Counsel Selection (ATTACHMENT 4C)
- D. FY 2021-22 Mid-Year Budget Review (ATTACHMENT 4D)
- E. 2022 Meeting Schedule (ATTACHMENT 4E)
- F. FY 2021-22 Compliance Work Plan (ATTACHMENT 4F)

5. 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.

6. Adjournment

Next Regular Meeting Scheduled for March 28, 2022.