

APPROVED MINUTES

Del Norte Local Agency Formation Commission

REGULAR MEETING

In Person: Del Norte County Board of Supervisors Chambers

Flynn Center - 981 H St. Crescent City, CA 95531

July 25, 2022 4:00 pm

Members present: Darrin Short (County Member & Chair), Blake Inscore (City Member & Vice Chair), Alternate County Member Starkey and Lyle Armstrong (Public Member)

Members absent: County Member Sue Masten, Jason Greenough (City Member),

Others present: George Williamson (Executive Officer); Jim Underwood, (General Counsel), Geoff Antill (Smith River FPD)

Call to Order/Roll Call

Vice Chairman Short called the meeting to order at 4:03 p.m. A voice roll call was taken.

Pledge of Allegiance

Commissioner Short led the Pledge of Allegiance.

Public Hearings

None

Regular Business

A. Draft Minutes June 13, 2022

On a motion by Commissioner Inscore seconded by Commissioner Armstrong and carried by a 4-0 vote the Commission approved the June 13, 2022 Meeting Minutes

B. Regional Fire Services MSR & SOI Update – Agency Profiles

The Agency Profiles were included in the Commission packet. There was discussion about the relative health and function of districts, particularly for Klamath FPD. Staff reported on attending the June 22 Del Norte Fire Chiefs meeting to discuss the shared services concept.

C. Compliance Work Plan Update

With the Regional Fire Services MSR/SOI Update, expected to be presented at the next meeting, there will only be two small water only districts, Big Rock and Gasquet CSDs, due for updates in this five year cycle. No action necessary, the Commission received & filed the update.

D. Wastewater Services Extension-McNamara Field Terminal

The CSA #1 Wastewater Services Extension to the McNamara Field Terminal will be scheduled for the next Commission meeting.

Del Norte Local Agency Formation Commission
VIDEO/TELECONFERENCE MEETING
March 28, 2022 4:00 pm

E. Reschedule September 26 Meeting

The next Meeting was rescheduled to October 24, 2022

Inquiries, Correspondence, Application Status and Referrals

- A. Staff - The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.

No additional report

- 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).

The CALAFCO Annual Conference is scheduled for October, after several years of not being held due to COVID 19 restrictions.

- 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.

No public comment.

Adjournment

Adjourned at 4:51 PM. Next Regular Meeting scheduled for October 24, 2022, unless a special meeting is scheduled.