

## MEETING AGENDA

### 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*

March 27, 2023 4:00 pm

### **FLYNN CENTER OPEN FOR LAFCO MEETING - COUNTY OFFICES CLOSED FOR CESAR CHAVEZ DAY OBSERVANCE**

1. Call to Order/Roll Call/ Commission Introductions & Appointments
  - A. Pledge of Allegiance
  - B. Welcome New Commissioner – County Supervisor Dean Wilson
  - C. Alternate Public Member Appointment (ATTACHMENT 1A)
2. Public Hearings
  - A. Del Norte LAFCo FY 2022-23 Budget Amendment in accordance with California Government Code Section 56381 (ATTACHMENT 2A)
  - B. Del Norte LAFCo Proposed FY 2023-24 Budget in accordance with California Government Code Section 56381 (ATTACHMENT 2B)
3. Regular Business
  - A. Draft Minutes January 23 2022 (ATTACHMENT 3A)
  - B. Del Norte County Fairgrounds Recreation and Park District (DNCFRPD) Municipal Service Review Reconsideration Update (ATTACHMENTS 3B)
  - C. Hunter Valley CSD Power Activation – Certificate of Completion (ATTACHMENT 3C)
  - D. Del Norte County Auditor – Interfund Cost Plan Request (ATTACHMENT 3D)
  - E. Annexation Applications status - Klamath CSD Annexation/SOI Amendment & Smith River FPD Annexation (ATTACHMENTS 3E)
  - F. May Meeting Alternate Dates (NO ATTACHMENT)
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 May 22, 2023, unless alternate date scheduled.