#### **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
July 24, 2023 4:00 pm

- 1. Call to Order/Roll Call/ Commission Introductions & Appointments
  - A. Pledge of Allegiance

### 2. Public Hearings

- A. Del Norte LAFCo FY 2022-23 Budget Amendment # 2 in accordance with California Government Code § 56381 (ATTACHMENT 2A)
- B. Del Norte LAFCo FY 2023-24 Budget Amendment in accordance with California Government Code § 56381 (ATTACHMENT 2B)

#### 3. Regular Business

- A. Draft Minutes March 27 2023 Continued (ATTACHMENT 3A)
- B. Draft Minutes May 22 2023 (ATTACHMENT 3B)
- C. Member Dues Apportionments (informational NO ATTACHMENT)
- D. Del Norte LAFCo FY 2022-23 Year End Cost Accounting (ATTACHMENT 3D)
- E. Annexations Update (INFORMATIONAL verbal report)
- F. Compliance Work Plan for FY 2023-24 (INFORMATIONAL verbal report)

## 4. <u>Inquiries, Correspondence, Application Status and Referrals</u>

- 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 September 25, 2023, unless alternate date scheduled.