

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
February 26, 2024, 4:00 pm

1. Call to Order/Roll Call/ Commission Introductions & Appointments
 - A. Pledge of Allegiance
 - B. Election of Chairperson & Vice-Chairperson for 2024
2. Public Hearings
 - A. None
3. Regular Business
 - A. Draft Minutes November 27 2023 (ATTACHMENT 3A)
 - B. Del Norte LAFCo Office Relocation, & Planwest Contract Amendment for Lease Space Charge (ATTACHMENT 3B)
 - C. Klamath CSD Annexation – Certificate of Filing (ATTACHMENT 3C)
 - D. Klamath FPD Fire Services Plan – Update (ATTACHMENT 3D)
 - E. FY 2023-24 Mid-Year Budget Summary & Amendment Resolution (ATTACHMENT 3E)
 - F. Smith River FPD Annexation – Amended Application Filing by Board Resolution (ATTACHMENT 3F)
 - G. HRC CSD MSR & Pre-annexation Agreement (ATTACHMENT 3G)
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.
 - 2024 Meeting Dates
 - CALAFCO Indemnification Legislation
 - Smith River CSD MSR Update
 - 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 April 22, 2024, unless alternate date scheduled.