MEETING AGENDA



Del Norte Local Agency Formation Commission SPECIAL MEETING In Person: Del Norte County Board of Supervisors Chambers Flynn Center - 981 H St. Crescent City, CA 95531 April 1, 2024, 4:00 pm

- 1. Call to Order/Roll Call/ Commission Introductions & Appointments
 - A. Pledge of Allegiance
- 2. Public Hearings
 - A. Klamath Community Services District Annexation and SOI Amendment (ATTACHMENT 2A)
- 3. <u>Regular Business</u>
 - A. Draft Minutes February 26 2024 (ATTACHMENT 3A)
 - B. (Smith River FPD Annexation Amended Application Filing by Board Resolution (ATTACHMENT 3B)
 - C. Klamath FPD Fire Services Plan Update (ATTACHMENT 3C)
 - D. AB 3277 Support (ATTACHMENT 3D)
 - E. SB 1209 Support (ATTACHMENT 3E)
- 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.
 - HRC CSD water system update
 - FY 2024-25 Budget Process
 - 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.