

## MEETING AGENDA



### **Del Norte Local Agency Formation Commission**

**JUNE 2, 2025 SPECIAL MEETING - 4:00 PM**

***Del Norte County Board of Supervisors Chambers***

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

1. Call to Order/Roll Call/ Commission Introductions & Appointments
  - A. Pledge of Allegiance
2. Consent Calendar
  - A. Draft March 24, 2025 Minutes (ATTACHMENT 2A)
3. Public Hearings
  - A. Del Norte County Fairgrounds Recreation and Park District approval of Resolution No.25-02 amending Resolution No. 14-12 to remove Condition #3 for reserve restriction and MSR/SOI Update, Resolution No.25-04 (ATTACHMENT 3A)
  - B. Final FY 2025-26 - Budget with Fund Balance Determination (ATTACHMENT 3B)
  - C. Proposed FY 2024-25 Budget Amendment (ATTACHMENT 3C)
4. Regular Business
  - A. Planwest Partners Contract Renewal (ATTACHMENT 4A)
  - B. Legal Counsel Services Agreement (ATTACHMENT 4B)
  - C. Current & Pending Applications (ATTACHMENT 4C)
  - D. Fees and Charges for 2025 (ATTACHMENT 4D)
5. Inquiries, Correspondence, Application Status and Referrals
  - A. Staff - The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.
    - Services Updates
    - Legislative & CALAFCO 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.
6. Adjournment

Next Meeting: July 28, 2025