

SPECIAL COMMISSION MEETING

Del Norte Local Agency Formation Commission September 29, 2025 – 4:00 PM Del Norte County Board of Supervisors Chambers Flynn Center - 981 H St. Crescent City, CA 95531

MEETING AGENDA

- 1. Call to Order/Roll Call
 - A. Roll Call
 - B. Pledge of Allegiance
- 2. Public Comment

Public - the public is invited to comment regarding any item not scheduled for discussion as part of this agenda, and that is within LAFCo subject matter jurisdiction. No action may be taken on any item not appearing on the agenda. Comments are limited to three minutes in length.

- 3. Consent Calendar
 - A. Draft July 28, 2025 Meeting Minutes (ATTACHMENT 3A)

 The Commission will consider approval and posting of July 28, 2025 Minutes.
- 4. Public Hearings

No public hearings.

- 5. Regular Business
 - A. MSR Updates: Draft Big Rock CSD MSR/SOI Update & Del Norte County Library District MSR/SOI Update (ATTACHMENT 5A)

The Commission will receive a preview of the draft Big Rock CSD MSR/SOI Update and Del Norte County Library District MSR/SOI Update, both scheduled for public hearing at the next Commission meeting, and provide feedback to staff.

- B. Year End Accounting Summary FY 2024-25 (ATTACHMENT 5B)

 The Commission will receive and file a FY 24/25 budgeted/ actual expenses and revenues report.
- C. Current & Pending Applications (ATTACHMENT 5C)

 The Commission will receive and file a report of current and expected applications.
- D. Policy 2.4.6 Public Participation Revision (ATTACHMENT 5D)

 The Commission will consider proposed policy amendments limiting comments to three minutes per speaker during the Public Comment Agenda Item.
- 6. <u>Inquiries, Correspondence, Application Status, and Referrals</u>
 - A. Staff

The Commission will consider taking action regarding a CALAFCO Board Vote to be cast at the 2025 Conference by Absentee ballot. The Executive Officer will also provide a report on current issues of interest and pending legislation.

B. Commission

On their own initiative, members may make brief announcements or reports on their activities. They may ask questions for clarification, make a staff referral, or request a future agenda matter per GC § 54954.2 (a).

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7. Adjournment

The next Regular Commission Meeting is scheduled for November 24, 2025, at 4:00 pm at the Flynn Center, located at 981 H St., Crescent City, CA 95531.

Notice:

This agenda has been posted at least 72 hours prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act. The full agenda packet (including staff reports) is also available on the LAFCO website at www.delnortelafco.org.

For agenda items, the public is invited to make comments at the time the item comes up for consideration by the Commission. The Chair will call for public comment as each item is heard by the Commission. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for non-agenda items. All speakers are invited to state their names but are not required to do so. If you wish to submit written material at or before the meeting, please supply 10 copies.

FPPC - Notice to All Parties and Participants in LAFCO Proceedings:

State law requires that a participant in LAFCo proceedings who has a financial interest in the decision and who has made a campaign contribution to any Commissioner in the past year must disclose the contribution. If you are affected, please notify LAFCo staff at eo@delnortelafco.org before the hearing.

Americans with Disabilities Act:

Commission meetings are held in a wheelchair accessible facility. Individuals requiring special accommodation to participate in this meeting are requested to contact the LAFCO representatives at eo@delnortelafco.org. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.