



## SPECIAL COMMISSION MEETING

Del Norte Local Agency Formation Commission

March 2 2026 – 4:00 PM

*Del Norte County Board of Supervisors Chambers*

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

### **APPROVED MEETING MINUTES**

1. Call to Order/Roll Call

The meeting was called to order at 4:00 PM.

A. Roll Call

Commissioners Present: Chair Armstrong; Regular Commissioners Greenough, Short, Wilson, and Wright; Alternate Commissioner Tinkler.

Staff Present: EO Williamson; Legal Counsel/Acting Clerk Nicole Trinidad and Legal Counsel Jackie Roberts; LAFCo Staff Blodgett

2. Public Comment

Seahorse Resilience Command Founding Partner Jeff Dunlap and Managing Member Michelle Dunlap spoke about their coalition efforts to offer a water-based alternative to the people of the community when road closures are affecting transportation in and out of Del Norte County.

3. Consent Calendar

There was no consent calendar.

4. Public Hearings

A. Church Tree CSD MSR/SOI Update

Executive Officer Williamson presented the staff report, other public hearing materials, and the staff recommendation to approve the MSR/SOI Update. Public comment was provided by Church Tree CSD Representatives Jim Nelson and Mario Westphal. They provided comment on District activities and goals and their efforts to fill vacancies on the District Board.

Crescent City Manager Eric Weir discussed the City water line on Elk Valley Road and connections to that line for the District. He clarified that the \$2,500 Connection Fee was payable to the City and that any CSD connection fees would be separate. District representatives, Commissioners, and City representatives held discussion on these clarifications.

Jeremy LaFazio of LNL Design and Construction provided comments on his work and the status of the new house construction on Elk Valley Road where the connection was proposed. He clarified that as the contractor for the project, all necessary permits were obtained and that the requirement LAFCo approval of the connection was overlooked throughout the process. He also commented on the prior connections on Ranch Creek Drive.

Commissioners requested clarification regarding the proposed SOI Amendment for water only services and clarified to District representatives the difference between annexation and sphere of influences.

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**On a motion** by Commissioner Short, seconded by Commissioner Wilson, and carried by a 5-0 roll call vote, the Commission adopted Resolution 2026-01, approving the Church Tree CSD MSR/SOI Update.

### B. Church Tree CSD Out of Area Services Extension

Executive Officer Williamson presented the hearing material and staff recommendation.

Church Tree representatives and City representatives commented on District services and how out of area services would be from separate connections to the City line in Elk Valley Road. Commissioners noted that most of the discussion pertinent to this item was covered in Agenda Item 4A. No additional questions.

**On a motion** by Commissioner Wilson, seconded by Commissioner Greenough, and carried by a 5-0 roll call vote, the Commission adopted Resolution 2026-02, approving the out of area services extension to Church Tree CSD.

### 5. Regular Business

#### A. 2026 Meeting Dates

Commissioners held discussion on their availability for either May 18<sup>th</sup> or June 1<sup>st</sup> as the rescheduled Commission meeting instead of May 25<sup>th</sup>. Quorum was determined for May 18<sup>th</sup>; staff indicated they would make the necessary changes to finalize May 18<sup>th</sup> as the updated Commission meeting date.

### 6. Inquiries, Correspondence, Application Status, and Referrals

#### A. Staff

No comments by staff.

#### B. Commission

No comments by Commissioners.

### 7. Adjournment

The meeting was adjourned at 4:35 P.M. The next Regular Commission Meeting is scheduled for March 23, 2026, at 4:00 pm at the Flynn Center, located at 981 H St., Crescent City, CA 95531.