



SPECIAL COMMISSION MEETING AGENDA

AUGUST 24, 2026 at 4:00 p.m.

Del Norte County Board of Supervisors Chambers
981 H Street, Crescent City, CA 95531

1. CALL TO ORDER/ROLL CALL

A) Roll Call

B) Appointment of Regular Public Member

The Commission will receive a report on the Regular Public Member recruitment process and consider the appointment of a Regular Public Member to serve a term ending March 30, 2030.

2. PRESENTATIONS/ANNOUNCEMENTS - None

3. PUBLIC COMMENT OPPORTUNITY

This portion of the meeting provides an opportunity for members of the public to address the Commission on matters not on the agenda, provided that the subject matter is within the jurisdiction of the Commission. The Commission is *not* permitted to discuss or take action on items not on the agenda. Comments are limited to three minutes in length.

4. CONSENT CALENDAR (Potential Action)

All matters on the consent calendar are considered routine and may be approved by a single motion. With concurrence of the Chair, Commissioners may request that an item be removed for discussion and considered separately.

A) Approval of May 18, 2026 Special Commission Meeting Minutes

5. PUBLIC HEARINGS (Potential Action) - None

Members of the public may address the Commission on scheduled public hearing items. The Chair may regulate the order of presentations and may limit the time allocated for each speaker.

6. BUSINESS ITEMS

Business items are for review and possible action by the Commission.

A) Preview of City of Crescent City Application for Out-of-Area Water Services

The Commission will receive a preview of an application by the City of Crescent City requesting to provide water services within the existing Urban Service Boundary and the City's SOL.

B) CALAFCO Board Member Nomination and Designation of Voting Delegates

The Commission will receive a report regarding the 2026 CALAFCO Annual Conference, and consider appointing a voting delegate and alternate for the CALAFCO Annual Business Meeting, and, if desired, nominating a candidate for the 2026 CALAFCO Board of Directors and submitting nominations for the 2026 CALAFCO Achievement Awards.

7. EXECUTIVE OFFICER'S REPORT/CORRESPONDENCE (Information Only)

At the discretion of the Chair, members of the public may provide comments on the following items. The Commission may provide general direction to staff for future action but these items are for informational purposes only.

A) Status of Municipal Service Review and Sphere of Influence Updates

B) Status of Applications, Projects, and Agency Coordination

8. COMMISSIONER ANNOUNCEMENTS

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).

9. ADJOURNMENT

The next Regular LAFCo meeting is scheduled for September 28, 2026, at 4:00 p.m. at the Del Norte County Board of Supervisors Chambers in Crescent City.

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.delnortelafo.org.

For items appearing on the agenda, 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. All written materials received by staff before 12:00 p.m. on the day of the meeting will be distributed to the Commission. If you wish to submit written material at the meeting, please supply 10 copies.

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

State law (Government Code Section 84308) 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 admin@delnortelafo.org or call (707) 825-9301 before the meeting.

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 office at (707) 825-9301 the Friday before the meeting. Notification 72 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.
