

## REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission  
Board of Supervisors Chambers  
981 H Street, Suite 100, Crescent City, CA 95531

February 23, 2009

4:00 pm

1. Call to Order/Roll Call
2. Appointment of Alternate Public Member  
At the January 26<sup>th</sup> meeting, Del Norte LAFCo took action to appoint Duane "Sparky" Countess to the Public Member position, leaving an Alternate Public Member vacancy. LAFCo staff recommends that the commission appoint Judith Dobbs, the only other Public Member nominee, as the new Alternate Public Member.
3. Disclosure by County Legal Counsel of Potential Conflict of Interest Related to Pacific Shores Litigation and Dissolution (ATTACHMENT)
  - A. Dohn Henion, legal counsel for LAFCo and the County, submitted a letter to LAFCo and the County on February 10, disclosing a potential conflict of interest regarding the Pacific Shores litigation and dissolution. Mr. Henion's letter states that if a conflict of interest arises in the future, regarding the Pacific Shores litigation, he will represent the County. The letter is included as an attachment.
4. Public Hearing (ATTACHMENT)
  - A. Municipal Service Review and Sphere of Influence update hearings and resolutions for the following districts:

<b>Special Districts</b>	<b>MSR Services</b>	<b>Sphere of Influence</b>
Redwood Park Community Services District	Water, Wastewater	No Change
Hunter Valley Community Services District	Water	No Change
Klamath Fire Protection District	Fire & Emergency Response	No Change

5. Regular Business
  - A. Approval of January 26, 2009 minutes (ATTACHMENT)

- B. Budget Status and Proposed Revision (ATTACHMENT)
- C. Municipal Services Review Compliance Status (ATTACHMENT)

6. Reports

- A. Staff - The Executive Officer will provide a report of current projects, budget and issues of interest to the Commission.
- 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 take action to have staff place a matter of business on a future agenda pursuant to Government Code Section 54954.2 (a).
- C. Public - Public comment on items of interest to the public within the subject matter jurisdiction of the Local Agency Formation Commission, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.

7. Adjournment