

**REGULAR MEETING AGENDA**

**Del Norte Local Agency Formation Commission  
Board of Supervisors Chambers  
981 H Street, Suite 100, Crescent City, CA 95531  
September 21, 2009  
3:00 pm**

1. Call to Order/Roll Call
2. Public Hearing
  - A. Municipal Service Review and Sphere of Influence update hearing and resolutions for the following districts: (ATTACHMENT 2A)

<b>Special District</b>	<b>MSR Services</b>	<b>Sphere of Influence</b>
Bertsch Ocean View Community Services District	Water	Recommended SOI Expansion

3. Regular Business
  - A. Approval of December 10, 2007 Minutes (ATTACHMENT 3A)
  - B. Approval of July 27, 2009 Minutes (ATTACHMENT 3B)
  - C. Affirmation by Resolution: LAFCo action on Donnelly & JHP LLC Annexations to Smith River Community Services District (ATTACHMENT 3C- Staff Reports and Resolutions)
  - D. Budget Status Report for 2009-10 (ATTACHMENT 3D)
  - E. CALAFCO Memo – CALAFCO Annual Business Meeting Agenda (ATTACHMENT 3E)
  - F. Municipal Services Review Compliance Status (ATTACHMENT 3F)
4. Inquiries, Correspondence and Referrals
  - A. Elk Valley Rancheria/ Provision of Water Service Transmittal: Letter to Bertsch-Ocean View CSD (BOV CSD) from Elk Valley Rancheria (EVR), regarding the continued receipt of water service from BOV CSD, the policies regarding the necessity of obtaining LAFCo’s approval prior to the continued receipt of water service, and the necessity/ policies regarding a required annexation into the BOV CSD. (Attachment 4A- Letter from EVR to BOV CSD and LAFCo’s response)

5. Reports

- A. Staff - The Executive Officer will provide a report of current projects, issues of interest, pending legislation and a summary of CALAFCO Staff Conference.
  
- 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 be placed on a future agenda per 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.

5. Adjournment