

## REGULAR MEETING AGENDA

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

February 22, 2010

4:00 pm

1. Call to Order/Roll Call
2. Public Hearing
  - A. Continuation of Municipal Service Reviews and Sphere of Influence update hearings, staff reports and resolutions for the following districts (ATTACHMENT 2A):

<b>Districts</b>	<b>MSR Services</b>	<b>Spheres of Influence</b>
Bertsch-Ocean View CSD	Water	SOI Amendment/Expansion Proposed
County Service Area No.1	Wastewater	SOI Amendment/Expansion Proposed

3. Regular Business
  - A. Approval of January 25, 2010 Minutes (ATTACHMENT 3A).
  - B. Election of LAFCo Chair and Vice Chair: The Commission will appoint one member as Chairperson and another member as Vice Chairperson, each to serve a one-year term (NO ATTACHMENT).
  - C. Report on court action for Pacific Shores Water District Dissolution (ATTACHMENT 3C).
  - D. Municipal Services Review Compliance Status (ATTACHMENT 3D). Report to Commission on meetings with Crescent City staff.
  - E. Budget Status Report for 2009-10 (ATTACHMENT 3E).
4. Inquiries, Correspondence, Application Status and Referrals
  - A. Staff - The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.
  - 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