



## REGULAR MEETING AGENDA

Wednesday, January 20, 2016  
Board of Supervisors Chamber  
Humboldt County Courthouse, Eureka

**1. CALL TO ORDER – 9:00 AM**

**2. FLAG SALUTE**

**3. ROLL CALL**

**4. PUBLIC APPEARANCES**

Any member of the public may address the Commission concerning a non-agenda item during this time. However, the Commission cannot discuss or take action on a matter not listed on the agenda.

**5. CONSENT CALENDAR**

All consent items are considered routine and may be enacted by the Commission under one motion. With concurrence of the Chair, a Commissioner may request that an item be removed for discussion.

**A) Approval of November 18, 2015 Regular Meeting Minutes**

**B) Approval of Meeting Calendar for 2016**

**6. BUSINESS ITEMS**

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

**A) Designation of Chair and Vice Chair for 2016**

**B) Fiscal Year 2015-16 Mid-Year Budget Report**

**C) MSR and SOI Work Plan and Schedule**

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Americans with Disabilities Act: Humboldt LAFCo meetings are held in a wheelchair accessible facility, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. Individuals requiring special accommodations to participate in this meeting are requested to contact the Humboldt LAFCo office at 445-7508, at least 48 hours prior to commencement of the meeting.

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## **7. PUBLIC HEARING ITEMS**

Any member of the public may address the Commission on scheduled public hearing items. The Chair may regulate the order of such presentations and reserves the right to limit the time allowed for each person to speak.

**None**

## **8. INFORMATIONAL AND CONTINUING ITEMS**

An applicant or member of the public may receive permission to provide comments on an item at the discretion of the Chair. General direction to staff for future action may be provided by Commissioners.

**A) Summary of Indianola Water Services Meeting**

**B) Special District Member Nomination and Election**

**C) Status of Current and Future Proposals**

## **9. EXECUTIVE OFFICER'S REPORT**

The Commission will receive a verbal report from the Executive Officer regarding current staff activities, communications, budget status, studies, legislation, and special projects.

**A) CALAFCO Bulletin on SB 239 Implementation**

## **10. WRITTEN CORRESPONDENCE**

Correspondence received before 12:00 p.m. the Wednesday prior to the Commission meeting will be included on the agenda. Any supplemental writings or documents submitted to the Commission after the posting of the agenda will be available for public review at the LAFCo office, located at 1125 16<sup>th</sup> Street, Suite 202, Arcata. In addition, such writings or documents will be made available to the Commission and public for review at the meeting.

**None**

## **11. ADJOURNMENT**

The next Humboldt LAFCo meeting will be held on March 16, 2016, at 9:00 a.m. in the Board of Supervisors Chamber, Humboldt County Courthouse, Eureka.