



SPECIAL MEETING AGENDA

Monday, May 15, 2017

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. NEW APPOINTMENTS

A) Oath of Office for New City Alternate Member

6. 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 March 15, 2017 Regular Meeting Minutes

B) Approval of April 13, 2017 Special Meeting Minutes

7. BUSINESS ITEMS

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

None

Americans with Disabilities Act: Humboldt LAFCo meetings are held in a wheelchair accessible facility. Individuals requiring special accommodations to participate in this meeting are requested to contact the LAFCo office at (707) 445-7508. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.

8. 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.

A) Proposed Reorganization of the Samoa Peninsula Fire Protection District to a Community Services District

B) Final Budget for Fiscal Year 2017-18

9. 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) CSDA Chapter Planning for Humboldt County Special Districts

B) Status of Current and Future Proposals

10. 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.

11. 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 16th Street, Suite 202, Arcata. In addition, such writings or documents will be made available to the Commission and public for review at the meeting.

A) E-mail Correspondence from Ed Voice regarding Garberville Sanitary District (GSD) Water Service Options to Southern Humboldt Community Park

12. ADJOURNMENT

The next Humboldt LAFCo meeting will be held on Monday, July 10, 2017, at 9:00 a.m. in the Board of Supervisors Chamber, Humboldt County Courthouse, Eureka. This is a special meeting to replace the regularly scheduled meeting in July.