



## REGULAR MEETING AGENDA

Wednesday, July 20, 2016

Humboldt Bay Municipal Water District Office

828 7<sup>th</sup> Street, Eureka

(note meeting location change)

**1. CALL TO ORDER – 9:00 AM**

**2. FLAG SALUTE**

**3. ROLL CALL**

**4. NEW APPOINTMENTS**

A) Status of Commissioner Terms

B) Oaths of Office for New Members

C) Certificate of Appreciation for J. Bruce Rupp

**5. 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.

**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 May 25, 2016 Special Meeting Minutes

**7. BUSINESS ITEMS**

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

A) Proposed Response to Civil Grand Jury Recommendation R3 in 2015-16 Report - "Earthquake, Flood, Tsunami: Is Humboldt County Ready?"

B) CALAFCO Annual Conference Items

C) Proposed Response to Request for Hydrant Connection to the Kimtu Waterline in Garberville

---

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) South County Fire Protection Services Municipal Service Review (Continued)**

## **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) Preview of Proposed Strongs Creek Valley Annexation to the City of Fortuna**

### **B) LAFCo Staff Comment Letter on the Draft EIR for the Southern Humboldt Community Park**

### **C) 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.

### **A) New Humboldt LAFCo Website**

## **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 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**

## **12. ADJOURNMENT**

The next Humboldt LAFCo meeting will be held on September 21, 2016, at 9:00 a.m. in the Humboldt Bay Municipal Water District, 828 7<sup>th</sup> Street, Eureka.