



## **SPECIAL MEETING AGENDA**

**Wednesday, December 17, 2014**  
Board of Supervisors Chamber  
Humboldt County Courthouse, Eureka

- 1. CALL TO ORDER – 9:00 AM**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. CEREMONIAL MATTERS**
  - A) Certificates of Appreciation for Former City Members – Mike Losey (Fortuna) and Mike Newman (Eureka)**
  - B) Recognition of New City Members – Sue Long (Fortuna) and Gordon Johnson (Rio Dell)**
- 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 September 17, 2014 Regular Meeting Minutes**

---

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.

---

## **7. BUSINESS ITEMS**

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

- A) Authorization for the Palmer Creek Community Services District to Extend Water Services Outside District Boundaries**
- B) Confirmation of Exemption from Government Code Section 56133 for Transfer of Wastewater from a Proposed Micro-Brewery in Redway to the Garberville Sanitary District Wastewater Treatment Facility**

## **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.

None

## **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) 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 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.

- A) CALAFCO Quarterly, December 2014**
- B) 2015 CALAFCO Calendar**
- C) CALAFCO Letter Re: CALAFCO 2014 Annual Conference Attendance**

## **12. ADJOURNMENT**

The next Humboldt LAFCo meeting will be held on January 21, 2015, at 9:00 a.m. in the Board of Supervisors Chamber, Humboldt County Courthouse, Eureka.