



## **SPECIAL MEETING AGENDA**

**Wednesday, September 3, 2025 – 9:00 a.m.**

Eureka City Hall Council Chambers (2<sup>nd</sup> Floor)

531 K Street, Eureka, CA 95501

The Commission will hold a hybrid meeting which will allow public participation in person and online via Zoom video conference. Commissioners will attend in person in accordance with the Brown Act unless otherwise noticed or approved in accordance with AB 2449. Instructions for remote public participation are included below.

### **How to join the meeting:**

Join Teleconference Meeting *Electronically* (computer, tablet or smartphone):  
<https://us02web.zoom.us/j/88499377878?pwd=5TTavZWjCslPBTxNlzfDomXEcABg5l.1>

Join Teleconference Meeting by *Telephone*:  
Dial: (408)638-0968

Meeting ID: 884 9937 7878  
Meeting Passcode: 487922

If you need assistance before or during the meeting, please contact LAFCo Clerk Krystle Heaney at: [krystleh@humboldtlafo.org](mailto:krystleh@humboldtlafo.org) or call the LAFCo office at (707) 445-7508.

### **How to use Zoom:**

The LAFCo Meeting will start promptly at 9:00 A.M. so we recommend downloading Zoom prior to this time. Please make sure that you have [downloaded and installed the Zoom program on your computer or mobile device in advance](#).

### **How to Submit Public Comment:**

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button by clicking the "participants" menu. For call-in only attendees, you can mute/unmute by pressing \*6, and raise your hand by pressing \*9.

The chair will call you by name or phone number when it is your turn to comment. Staff will activate and unmute speakers in turn. Please state your name (voluntary) for the record before sharing comments. Speakers will be limited to three minutes.

If you choose not to observe the LAFCo meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. the day prior to the meeting. Please submit your comment to [krystleh@humboldtlafo.org](mailto:krystleh@humboldtlafo.org). Your comment will be placed into the record at the LAFCo meeting.



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### **1. CALL TO ORDER**

### **2. FLAG SALUTE**

### **3. ROLL CALL**

### **4. CLOSED SESSION**

#### **A) Adjourn to Closed Session**

Significant Exposure to Litigation Pursuant to G.C. §54956.9(d)(2) – One case

The Commission will confer with legal counsel regarding anticipated litigation associated with the inclusion of 17 parcels owned by Humboldt Redwood Company (HRC) in the Kneeland Fire Protection District Goodwill Annexation and Sphere of Influence Amendment, approved by LAFCo on May 21, 2025 (Resolution No. 25-03). During the August 20, 2025 hearing on HRC's Request for Reconsideration, legal counsel for HRC asserted that inclusion of commercial timberland parcels located within the State Responsibility Area (SRA) is unlawful under Health and Safety Code §13811 and the Forest Practice Act.

#### **B) Report Out of Closed Session**

The Commission will publicly report any action taken during Closed Session, as required by law.

### **5. PUBLIC COMMENT**

Members of the public may address the Commission concerning non-agenda items during this time. Please note that the Commission is not permitted to discuss or take action on items not on the agenda.

### **6. CONSENT CALENDAR**

All matters on the consent calendar are considered routine and may be approved by a single motion. With concurrence of the Chair, Commissioners may request that an item be removed for discussion and considered separately.

#### **A) Approval of August 20, 2025 Special Meeting Minutes**

### **7. PUBLIC HEARING ITEMS**

Members of the public may address the Commission on scheduled public hearing items. The Chair may regulate the order of presentations and may limit the time allocated for each speaker.

#### **A) Reconsideration of Kneeland Fire Protection District Goodwill Annexation (continued)**

This item is a continuation of the noticed public hearing at the August 20, 2025 special meeting. The Commission will consider approving, approving with conditions, or denying a reconsideration request submitted by the Humboldt Redwood Company regarding the previously approved Kneeland Fire Protection District Goodwill Annexation and Sphere of Influence Amendment (Resolution No. 25-03).

## 8. ADJOURNMENT

The next regular meeting of Humboldt LAFCo is scheduled for Wednesday, September 17, 2025, at 9:00 a.m. at the Eureka City Hall Council Chambers, 531 K Street, Eureka, CA 95501.

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### *Notice:*

This agenda has been posted at least 72 hours prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act. The full agenda packet (including staff reports) is also available on the LAFCo website at [www.humboldtlafo.org](http://www.humboldtlafo.org).

For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration by the Commission. The Chair will call for public comment as each item is heard by the Commission. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for non-agenda items. All speakers are invited to state their names but are not required to do so. If you wish to submit written material at the meeting, please supply 10 copies.

### *FPPC - Notice to All Parties and Participants in LAFCo Proceedings:*

State law requires that a participant in LAFCo proceedings who has a financial interest in the decision and who has made a campaign contribution to any Commissioner in the past year must disclose the contribution. If you are affected, please notify LAFCo staff before the hearing.

### *Americans with Disabilities Act:*

Commission meetings are held in a wheelchair accessible facility. Individuals requiring special accommodation 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.

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