HUMBOLDT
Local Agency Formation Commission

MEETING AGENDA

Wednesday, November 18, 2026 – 9:00 a.m.

Eureka City Hall Council Chambers (2nd 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/88156300198?pwd=ak0vNUJuVkRRQmh5azVrRzJuTXR3QT09

Join Teleconference Meeting by *Telephone*:
Dial: (669) 900-6833

Meeting ID: 881 5630 0198
Meeting Passcode: 448465

If you need assistance before or during the meeting, please contact LAFCo Clerk Amber Chung at: amber@humboldtlafco.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 Monday prior* to the meeting. Please submit your comment to amber@humboldtlafco.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. **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.

5. **CEREMONIAL ITEMS**

   A) **Certificate of Appreciation for Outgoing County Member**
   Presentation of a Certificate of Appreciation to Chair Steve Madrone in recognition of his service on the Commission.

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 July 15, 2026 Regular 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) **Proposed Goodwill Response Area Annexation to the Ferndale Fire Protection District**
   The Commission will consider a proposal submitted by the Ferndale Fire Protection District to annex approximately 45,456 acres (316 parcels) of territory located outside the District's existing boundaries but within its established goodwill response area. The proposed annexation is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), as it can be seen with certainty that there is no possibility the proposed action would have a significant effect on the environment.

8. **BUSINESS ITEMS**
   Business items are for review and possible action by the Commission.

   A) **Year-End Financial Report for Fiscal Year 2025-26**
   The Commission will review a year-end financial report of revenues and expenses for FY 2025-26. The report is being presented for information only.

9. **INFORMATIONAL AND CONTINUING ITEMS**
   At the discretion of the Chair, members of the public may provide comments on the following items. The Commission may provide general direction to staff for future action.

A) Status of Expiring Commissioner Terms

B) Status of Municipal Service Review and Sphere of Influence Updates

C) Status of Applications, Projects, and Agency Coordination

10. EXECUTIVE OFFICER'S REPORT

The Commission will receive a verbal report from the Executive Officer on staff activities, communications, ongoing studies, legislation, and special projects. These items are for informational purposes only.

A) CALAFCO Legislative Update (Nov 2026)

B) CALAFCO Board Update

C) CALAFCO "The Sphere" (Oct 2026)

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 documents submitted after agenda posting will be available for public review at the LAFCo office and at the meeting.

12. ADJOURNMENT

The next regular meeting of Humboldt LAFCo is scheduled for Wednesday, January 20, 2027, at 9:00 a.m. at the Eureka City Hall Council Chambers, 531 K Street, Eureka, CA 95501.

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.humboldtlafco.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.