



MEETING AGENDA

Wednesday, November 19, 2025 – 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 Krystle Heaney at: 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. 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. 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 September 17, 2025 Regular Meeting Minutes

B) Meeting Calendar for 2026

6. 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 Fiscal Year 2025-26 Budget Amendment

The Commission will consider approving a budget amendment for FY 2025–26 to adjust application-related revenue and expenditure line items in response to an increased volume of applications filed in recent years. The amendment also includes adjustments to address costs associated with legislative advocacy efforts.

7. BUSINESS ITEMS

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

A) Kneeland Fire Protection District Protest Proceedings Confirmation

The Commission will consider adopting Resolution No. 25-08, acting as the conducting authority, determining that insufficient protest exists, and confirming and ordering the Kneeland Fire Protection District Goodwill Response Area Annexation.

B) Special Study for North County Fire Services

The Commission will consider approving the proposal submitted by Matrix Consulting Group to prepare a special study evaluating North County fire and emergency response services. The study will be jointly funded in equal shares by County Service Area 4, the City of Trinidad, and the Trinidad Rancheria. If approved, staff will be directed to work with LAFCo legal counsel to prepare a professional services agreement consistent with the proposal and authorize the Chair to execute the contract on behalf of the Commission.

C) Commercial Timberlands Legislative Fix Resolution of Support

The Commission will receive an update from the Executive Officer on efforts to develop special legislation addressing the treatment of commercial timberlands in State Responsibility Areas as it affects fire protection districts, and will consider adopting a Resolution of Support for submission to local legislators.

8. 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 Preparations

C) Status of Current and Future Proposals

9. 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) LAFCo Webmap Data Portal Roll Out

B) CALAFCO Annual Conference Report Out

C) CALAFCO "The Sphere" Journal

D) CALAFCO Legislative Update (November 2025)

10. 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.

11. ADJOURNMENT

The next regular meeting of Humboldt LAFCo is scheduled for Wednesday, January 21, 2026, 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.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.
