

REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission
Board of Supervisors Chambers
981 H Street, Suite 100, Crescent City, CA 95531

October 27, 2008

4:00 pm

1. Call to Order/Roll Call
2. Closed Session pursuant to Government Code Section 54957(b)(1)
 - A. Conference With Legal Counsel---Existing Litigation
(Subdivision (a) of Section 54956.9)
Name of Case: Pacific Shores Subdivision California Water District v.
Del Norte LAFCo and Del Norte County, Del Norte County Superior
Court Case No. CVPT 08-1380.
3. Open Session and announcements from Closed Session
 - A. Report on Pacific Shores Litigation
4. Regular Business
 - A. Approval of September 29, 2008 minutes (ATTACHMENT)
 - B. Staffing Services Contract (ATTACHMENT)
 - C. LAFCo Legal Counsel representation for Pacific Shores Litigation
 - D. Public member nomination process to fill vacancy (ATTACHMENT)
 - E. Municipal Services Review Compliance Status (ATTACHMENT)
5. Reports
 - A. Staff - The Executive Officer will provide a report of current projects, budget and issues of interest to the Commission.
 - B. Commission - On their own initiative, Commission members may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda pursuant to Government Code Section 54954.2 (a).
 - C. Public - Public comment on items of interest to the public within the subject matter jurisdiction of the Local Agency Formation Commission, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.
6. Adjournment