



AGENDA
WEDNESDAY JANUARY 20, 2010 - 9:00 A.M.
BOARD OF SUPERVISORS CHAMBERS
HUMBOLDT COUNTY COURTHOUSE, EUREKA, CA 95501

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF SEPTEMBER 16, 2009 MINUTES (ATTACHMENT 4)
5. PUBLIC HEARINGS

A) Municipal Service Reviews & Sphere of Influence Update Hearings and Resolutions for Cities and Special Districts listed below (WEB ATTACHMENT 5A)

Cities	MSR Services*	Spheres of Influence
City of Eureka	W, WW, SW, FP, LE, PF, PR, P&R, P&Z	SOI Review
City of Arcata	W, WW, SW, FP, LE, PF, PR, P&R, P&Z	Potential SOI Reduction
City of Blue Lake	W, WW, PF, PR, P&R	Potential SOI Reduction

Note: Blue Lake and Arcata MSRs were previously reviewed by the Commission however these MSRs have been renoticed for this meeting.

B) Letter from City of Blue Lake from September 16, 2009 meeting (ATTACHMENT 5B).

C) Resolutions for Arcata and Blue Lake MSRs and SOIs (ATTACHMENT 5C).

Note: Resolution for Eureka pending Commission direction on SOI.

6. BUDGET
 - A) Budget Status Report Fiscal Year 2009-10 (ATTACHMENT 6A)
 - B) Meeting Schedule: 2010 (ATTACHMENT 6B)
7. MSR SOI COMPLIANCE WORK PLAN UPDATE (ATTACHMENT 7)
8. PENDING APPLICATIONS
 - A) Scotia CSD Formation – Status Report – (ATTACHMENT 8A)
 - B) CAL FIRE Water Service Extension - Trinidad - NEW–Report and City Correspondence (ATTACHMENTS 8B & 8C)
9. INQUIRIES CORRESPONDENCE, REFERRALS (ATTACHMENT 9)
 - A) Garberville Sanitary District Water System Improvement Project - Initial Study / Draft Mitigated Negative Declaration Review (ATTACHMENT 9A).
 - B) County Planning Referral regarding services to Felt Road Lot Line Adjustment parcels.
 - C) County Fire District Reorganizations and Consolidation update from County staff (ATTACHMENT 9C).
 - D) State proposed legislation to facilitate Resort Improvement Districts (RIDs) conversions to CSDs (voluntary - would only affect RID #1 – Shelter Cove) (ATTACHMENT 9D).
 - E) Form 700 Filings for Commissioners and Staff – 2010 Forms (ATTACHMENT 9E).
 - F) Website Development – Content Management and Staff Training (ATTACHMENT 9F).

10. PUBLIC APPEARANCES

11. ADJOURNMENT