



**HUMBOLDT**  
*Local Agency Formation Commission*  
**AGENDA**  
**WEDNESDAY MARCH 17, 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 JANUARY 20, 2010 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)

| <b>Cities</b>  | <b>MSR Services*</b>        | <b>Spheres of Influence</b> |
|----------------|-----------------------------|-----------------------------|
| 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     |

Note: Arcata’s MSR was previously reviewed by the Commission, however, this MSR has been re-noticed for this meeting.

B) Resolution for Arcata MSR and SOI (ATTACHMENT 5B).  
 Note: Resolution for Eureka pending Commission direction on SOI.

C) Arcata Planning Commission Staff Report – February 9, 2010 (ATTACHMENT 5C).

6. BUDGET
  - A) Budget Status Report Fiscal Year 2009-10 (ATTACHMENT 6A)
  - B) Preliminary Fiscal Year 2010-11 (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 - Status Report (ATTACHMENTS 8B)
  - C) Rio Dell Scotia Annexation Application – Status Report – (ATTACHMENT 8C)

9. INQUIRIES CORRESPONDENCE, REFERRALS (ATTACHMENT 9)
  - A) Election of 2010 LAFCo Chair and Vice Chair: The Commission will nominate and elect one member as Chairperson and another member as Vice Chairperson, each to serve a one-year term (NO ATTACHMENT).
  - B) The following Commissioner terms expire in May, 2010: City Member Whitchurch, District Member McKenny, Alternate City Member Leonard, and Alternate Public Member McPherson. In addition, Alternate District Member Graziani’s term expires in June, 2010 (ATTACHMENT 9B).
  - C) CALAFCO University – Fire District Organization and Reorganization – April 13, 2010 (ATTACHMENT 9C).
  - D) Website Development – Revisions to the new website are complete and it is now online (ATTACHMENT 9D).

10. PUBLIC APPEARANCES
11. ADJOURNMENT