



AGENDA
WEDNESDAY MAY 19, 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 - *New City member Ken Zanzi and Special District Member ballot results*
4. APPROVAL OF MARCH 17, 2010 MINUTES (ATTACHMENT 4)
5. PUBLIC HEARINGS

- A) CAL FIRE Water Service Extension-Trinidad (ATTACHMENT 5A*)
 *This Item includes MSR Update for County Service Area No. 4 (CSA4).

Districts	MSR Services	Spheres of Influence
County Service Area No. 4	FP	SOI Review

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

Districts	MSR Services	Spheres of Influence
Garberville Sanitary District	W, WW	SOI Review Potential SOI Expansion

- C) Garberville Sanitary District (GSD) Water Services Extension Application (ATTACHMENT 5C). Note: Resolution for GSD pending CEQA Review Completion.

- D) Hearing to Adopt Fiscal Year 2010-11 Budget and Services Plan (ATTACHMENT 5D).

6. BUDGET & STAFFING

- A) Budget Status Report Fiscal Year 2009-10 (ATTACHMENT 6A).
 - B) Planwest Partners Staffing Services Agreement Extension (ATTACHMENT 6B).
7. MSR SOI COMPLIANCE WORK PLAN UPDATE (ATTACHMENT 7)

8. PENDING APPLICATIONS

- A) Scotia CSD Formation – Status Report – (ATTACHMENT 8A)
 Note: The Town of Scotia has mailed correspondence to LAFCo members.
- B) Rio Dell Scotia Annexation Application – Status Report – (ATTACHMENT 8B)

9. INQUIRIES CORRESPONDENCE, REFERRALS

- A) The following Commissioner terms expire in May, 2010: District Member McKenny, Alternate City Member Leonard, and Alternate Public Member McPherson. In addition, Alternate District Member Graziani’s term expires in June, 2010.
Thank you to City Member Whitchurch, whose term expired on May 9th, 2010.

- B) CALAFCO University – Fire District Organization and Reorganization

10. PUBLIC APPEARANCES

11. ADJOURNMENT