



**AGENDA**  
**September 16, 2009 - 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 MAY 20, 2009 MINUTES (ATTACHMENT 4)
5. PUBLIC HEARING
  - A) Municipal Service Reviews & Sphere of Influence Update Hearings and Resolutions for Cities and Special Districts listed below (ATTACHMENT 5A)
  - B) City of Blue Lake MSR, Proposed SOI Reduction and Initial Study/ Negative Declaration ATTACHMENT 5B)

<b>Cities</b>	<b>MSR Services*</b>	<b>Sphere of Influence</b>
City of Blue Lake	R, P & R, W, WW	Potential SOI Reduction
<b>Special Districts</b>	<b>MSR Services*</b>	<b>Sphere of Influence</b>
Miranda Community Services District	F, W, WW	No Change

6. BUDGET
  - A) Budget Status Report Fiscal Year 2009-10 (ATTACHMENT 6)
7. MSR SOI COMPLIANCE WORK PLAN UPDATE (ATTACHMENT 7)
8. COMMISSIONERS HANDBOOK UPDATE
  - A) Procedures and Preparation of Environmental Documents (WEB ATTACHMENT 8A)
  - B) Humboldt LAFCo's Policy of Extending Services Outside of a District's Jurisdictional Boundary (ATTACHMENT 8B)
9. INFORMATIONAL AND ONGOING ITEMS (ATTACHMENT 9)
  - A) Scotia CSD Formation – Status Report – (ATTACHMENT 9A)
  - B) Humboldt County Community Development Services Staff Presentation- Summary of Fire District Reorganization and Formation (ATTACHMENT 9B)
  - C) City of Eureka/ Humboldt CSD MSR and SOI- Humboldt Hill, Indianola, and Freshwater Areas (ATTACHMENT 9C)



D) Rio Dell Annexations Board of Equalization and County Certificate of Completion Filings (ATTACHMENTS 9D & 9E)

10. INQUIRIES CORRESPONDENCE, REFERRALS (ATTACHMENT 10)

A) Creek Side Homes Annexation by Petition Inquiry (ATTACHMENT 10A)

B) Response to Humboldt CSD on Services Extension Inquiry (ATTACHMENT 10B)

C) Humboldt Community Development Department Referral on Giocomini LLA (ATTACHMENT 10C)

D) Garberville Sanitary District Water Service Extension Correspondence and California Department of Public Health Notice of Intent to adopt a MND:  
Letter from LACO Associates regarding extending water service to Kimtu Mutual Water Service customers & California Department of Public Health Notice of Intent to adopt a MND (ATTACHMENT 10D- LACO Letter and CA Public Health NOI).

E) Arcata Fire District- Jacoby Creek & Fickle Hill Annex Materials (ATTACHMENT 10E)

F) Samoa Peninsula Services – Potential Manila CSD - There is no status change to report since the May 20, 2009 LAFCo meeting (NO ATTACHMENT).

G) CALAFCO Annual Business Meeting is scheduled on October 29, 2009. The agenda includes nominations/voting for new member delegates and discussion of the establishment of a regional CALAFCO structure (ATTACHMENT 10G).

11. PUBLIC APPEARANCES

12. ADJOURNMENT