



AGENDA
JANUARY 21, 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 SEPTEMBER 24, 2008 MINUTES (ATTACHMENT 4)
5. PUBLIC HEARING (ATTACHMENT 5)
 - A) MUNICIPAL SERVICE REVIEW & SPHERE OF INFLUENCE UPDATE HEARINGS AND RESOLUTIONS FOR THE FOLLOWING:

Cities	MSR Services*	Sphere of Influence
City of Arcata	W, WW, R, D, S,	Reduced
Special Districts	MSR Services*	Sphere of Influence
Alderpoint CWD	W	No Change
Arcata FPD	F	Expanded
Blue Lake FPD	F	No Change
Fortuna Cemetery District	C	No Change
Humboldt County RCD	RM	No Change
Jacoby Creek CWD	W	No Change
McKinleyville CSD	W, WW, R, D, S	No Change
Northern Humboldt Park and Recreation District	R	No Change
Samoa Peninsula FPD	F	No Change

6. BUDGET STATUS REPORT (ATTACHMENT 6)
 - A) Information item - 2009 CSDA Dues Request (ATTACHMENT 6A)
7. COMPLIANCE WORK PLAN UPDATE (ATTACHMENT 7)
8. PENDING APPLICATIONS (ATTACHMENT 8):
 - A) City of Rio Dell Annexations – Initial Sawmill and Blue Slide Annexation review.
 - B) Scotia CSD Formation – Status Report



9. INQUIRIES (ATTACHMENT 9):

- A) Garberville Sanitary District Expansion/ Potential Change of Form
- B) Fortuna Annexations – tied into General Plan Update
- C) Samoa Peninsula Services – Potential Manila CSD – Call with Samoa Pacific Group on Thursday, January 8, 2009.
- D) City of Arcata – Creek Side Homes Annexation - FEIR out for Circulation / City Council Meeting

10. CORRESPONDENCE, REFERRALS & REVIEW REQUESTS (ATTACHMENT 10):

- A) Humboldt County Association of Governments – Mayors Selection Committee January 22, 2009
- B) Humboldt County Association of Governments – Regional Housing Needs Allocation Plan Methodology Meeting January 21, 2009
- C) CALAFCO Forms Library Contract with W&K

11. PUBLIC APPEARANCES

12. ADJOURNMENT

*Key to Services:

W	Water
WW	Wastewater
F	Fire
R	Recreation
D	Drainage
S	Streetlights
R	Road Maintenance
C	Cemetery
RM	Resource Management