



## **REVISED AGENDA**

**WEDNESDAY JULY 21, 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-Welcome New Alternate City Member Michael Winkler from City of Arcata  
Councilmember Winkler selected by HCAOG Mayors Committee  
*\*Thank you Alternate City Member Leonard, whose term expired in June, 2010.*
4. ALTERNATE PUBLIC MEMBER ACTION VOTE (NO ATTACHMENT)  
Receive recommendation from Alternate Public Member Selection Committee
5. STAFFING SERVICES AGREEMENTS FOR PLANWEST PARTNERS AND PMC  
(ATTACHMENT 5A)
6. PUBLIC HEARINGS
  - A) Garberville Sanitary District (GSD) Water Services Extension Application  
(ATTACHMENT 6A). Note: Resolution for GSD pending CEQA Adoption.
  - B) Town of Scotia LLC. Community Services District Formation (ATTACHMENT 6B)  
*ADDED: This matter is likely to be RESCHEDULED, due to notice not having been mailed to registered voters within the proposed CSD.*
7. FISCAL YEAR-END BUDGET REPORT FOR 2009-10 (ATTACHMENT 7A)  
Receive and File Item
8. *ADDED - CALAFCO NORTHERN REGION DIRECTOR NOMINATIONS*

*The CALAFCO Bylaws amendments have passed creating four (4) regions including the NEW 18 county CALAFCO Northern Region, for the purpose of electing regional CALAFCO Directors. All 16 seats on the Board will be up for election. Each region is eligible to elect four (4) Directors, one representing each of our four member categories (public, city, county, special district).*

*Humboldt LAFCo is requested to nominate candidates to serve as directors in each of the categories (public, city, county, special district). The Board nomination package and nomination forms are available on the CALAFCO website. Humboldt LAFCo staff will file the nomination forms (and candidate resumes) electronically for any candidates nominated by the Commission. The nomination period is currently open and closes on Friday, September 3, 2010.*
9. PUBLIC APPEARANCES
10. ADJOURNMENT