



LOCAL AGENCY FORMATION COMMISSION  
**COUNTY OF HUMBOLDT**

3015 "H" STREET  
EUREKA, CALIFORNIA 95501      PHONE (707) 445-7508

**AGENDA**  
**JUNE 13, 2007 - 9:00 A.M.**  
**CONFERENCE ROOM A**  
**HUMBOLDT COUNTY COURTHOUSE**  
**EUREKA, CA. 95501**

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF APRIL 25, 2007 MINUTES
5. NEW BUSINESS
  - A. PROPOSED ALTERNATIVE A AND B MEETING CALENDARS FOR THE BOARD OF SUPERVISORS CHAMBERS ARE NOT ENTIRELY AVAILABLE.
  - B. BUDGET PROGRESS REPORT - REVIEW STATUS REPORT ON THE BUDGET FOR FY 2006-2007.
  - C. ELECTION OF OFFICERS: COMMISSION TO ELECT A CHAIR AND VICE-CHAIR FOR 2007.
  - D. SCOTIA CSD FORMATION APPLICATION: COMMISSION TO DISCUSS MUNICIPAL SERVICE REVIEW REPORT (MSR) REPORT AND AUTHORIZE THIRD PARTY REVIEW OF THE SCOTIA CSD FORMATION APPLICATION.
  - E. STATUS REPORT ON CONSULTANT'S (PLANWEST) EFFORTS TO DATE IN ASSUMING STAFFING FOR LAFCo.
  - F. INSURANCE COVERAGE COSTS FOR LAFCo UNDER THE TRANSITION.
6. PUBLIC HEARING
  - A. CONSIDERATION AND ADOPTION OF PROPOSED FINAL FY 2007-08 BUDGET: COMMISSION TO REVIEW AND TAKE ACTION ON THE PROPOSED FINAL BUDGET FOR FY 2007-08.
7. PUBLIC APPEARANCES
8. CORRESPONDENCE
9. ADJOURNMENT