



**AGENDA**  
**May 20, 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
  - A. Welcome - New City Member Jeff Farley, City of Ferndale Mayor
4. APPROVAL OF MARCH 18, 2009 MINUTES (ATTACHMENT 4)
5. PUBLIC HEARING (ATTACHMENT 5)
  - A. Protest Hearing - Rio Dell Sawmill & Blue Slide Rd. Annexations (ATTACHMENT 5A)
  - B. Municipal Service Reviews & Sphere of Influence Update Hearings and Resolutions for:  
(WEB ATTACHMENTS 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> |
|---------------------------------------|----------------------|----------------------------|
| County Service Area # 4               | F                    | No Change                  |
| Humboldt Bay Municipal Water District | W                    | No Change                  |

- C. Fiscal Year 2009-10 Budget and Staffing Services Plan Adoption (ATTACHMENT 5C)
6. BUDGET
  - A) Budget Status Report (TO BE PROVIDED AT MEETING)
7. MSR SOI COMPLIANCE WORK PLAN UPDATE (ATTACHMENT 7)
8. ONGOING ITEMS (ATTACHMENT 8):
  - A) Scotia CSD Formation – Status Report – Direct staff for commenting to County Planning Commission on Scotia PEIR hearing scheduled June 4<sup>th</sup>, 2009 (ATTACHMENT 8A).
  - B) Hearing on Extension of Services & Prior Humboldt LAFCo Actions. This matter is still being researched by LAFCo staff, for implications in the Indianola area where water quality is an issue. The potential remedy would be extension of water services by either Humboldt CSD or the City of Eureka. This matter will be reviewed as part of the City of Eureka Municipal Service Review and SOI update scheduled for later in 2009 (NO ATTACHMENT).



9. INQUIRIES (ATTACHMENT 9):

- A) Garberville Sanitary District Expansion/ Potential Change of Form – There is no status change to report since the March 18, 2009 LAFCo meeting (NO ATTACHMENT).
- B) Samoa Peninsula Services – Potential Manila CSD - There is no status change to report since the March 18, 2009 LAFCo meeting (NO ATTACHMENT).
- C) City of Arcata – Creek Side Homes Annexation – This item is re-scheduled for hearing at the Arcata City Council meeting on, June 3, 2009 (NO ATTACHMENT).

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

- A) Senate Bill 215 (Wiggins) – LAFCOs and Sustainable Communities Strategies - The Commission has been requested to support this legislation. Action: Direct staff to send a letter to Senator Wiggins supporting SB 215. (ATTACHMENT 10A)
- B) City of Arcata – LAFCo approved the emergency extension of sewer services to a parcel on Shirley Boulevard in June of 2007 under the condition that the City annex the affected parcel within 18 months. LAFCo staff sent a letter to the City on April 22, 2009 as a reminder of this agreement (ATTACHMENT 10B).

11. PUBLIC APPEARANCES

12. ADJOURNMENT

\*Key to Services:

|       |                      |
|-------|----------------------|
| C     | Cemetery             |
| D     | Drainage             |
| E     | Electricity          |
| F     | Fire                 |
| P & R | Parks and Recreation |
| RM    | Resource Management  |
| R     | Road Maintenance     |
| S     | Streetlights         |
| W     | Water                |
| WW    | Wastewater           |