



**AGENDA**  
**SEPTEMBER 26, 2007 - 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 JULY 25, 2007 MINUTES
5. PUBLIC HEARING
  - A STAFF REPORT AND RESOLUTION FOR THE ADOPTION OF SPHERE OF INFLUENCE BOUNDARIES FOR BIG LAGOON, CARLOTTA, MANILA, MCKINLEYVILLE, ORLEANS, PALMER CREEK, PATRICK CREEK, RIVERSIDE, WESTHAVEN, AND WILLOW CREEK COMMUNITY SERVICES DISTRICTS; ALDERPOINT COUNTY, HUMBOLDT BAY MUNICIPAL AND JACOBY CREEK WATER DISTRICTS; BLUE LAKE, FERNDALE, GARBERVILLE, LOLETA, MYERS FLAT, REDWAY AND WILLOW CREEK FIRE PROTECTION DISTRICTS; FORTUNA AND PETROLIA CEMETERY DISTRICTS; HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT; NORTHERN HUMBOLDT PARK AND RECREATION DISTRICT; RESORT IMPROVEMENT DISTRICT NO. 1; SOUTHERN HUMBOLDT HEALTHCARE DISTRICT; CSA NO. 4 TRINIDAD; AND TRINIDAD VOLUNTEER FIRE DEPARTMENT - (ATTACHMENT 5A)
6. NEW BUSINESS
  - A. BUDGET PROGRESS REPORT - (ATTACHMENT 6A)
  - B. PLANWEST STATUS REPORT ON TASK ORDERS 1 AND 2 AND SUMMARY OF CONTACTS TO MEMBER ORGANIZATIONS (ATTACHMENT 6B)
  - C. PLANWEST STATUS REPORT ON THE CREEK SIDE HOMES (FORMERLY FOSTER AVENUE) ANNEXATION TO THE CITY OF ARCATA
  - D. STATUS REPORT ON SCOTIA CSD FORMATION APPLICATION: MUNICIPAL SERVICE REVIEW
  - E. STATUS REPORT ON FORTUNA
  - F. INQUIRIES AND PENDING APPLICATIONS
  - G. ADDITIONAL MEETING FOR OCTOBER 31, 2007
  - H. UPDATE ON LAFCO STAFFING SERVICES
7. PUBLIC APPEARANCES
8. CORRESPONDENCE
9. REPORT ON CALAFCO CONFERENCE
10. ADJOURNMENT