

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
March 8, 2012
7:00 p.m., Thursday
San Rafael Council Chambers
1400 Fifth Avenue, San Rafael

7:00 P.M. - CALL TO ORDER

ROLL CALL

1. **Public Comment:** *This portion of the meeting is reserved for persons desiring to address the Commission on any matter not listed on this agenda. All statements that require a response will be referred to staff for reply in writing or will be placed on the Commission's agenda for consideration at a later meeting. Speakers are limited to three minutes.*

ACTION OR POSSIBLE ACTION ITEMS:

CONSENT CALENDAR ITEM(S)

2. Regular Meeting Minutes - January 12, 2012
3. Regular Meeting Minutes - February 9, 2012
4. Financial Report - February 2012
5. Annexation of the Lands of Koblick to the San Rafael Sanitation District (File #1307): Proposed annexation of a 1.47 acre residential parcel in the unincorporated Country Club area to the San Rafael Sanitation District. [View Report](#)

PUBLIC HEARING(S)

6. Annexation of the City of Sausalito to the Southern Marin Fire Protection District (File #1304) - Evaluation Results of Protest Petition, Impartial Analysis: The Commission will consider a resolution accepting the evaluation of the Registrar of Voters count of protest petition signatures received - more than 25% of the registered voters in the area affected by the annexation - therefore requiring confirmation by registered voters. The Commission will also consider a draft of the impartial analysis of the annexation to be used in subsequent election proceedings. [View Report](#)

Pursuant to GC Section 84308, if you wish to participate in the above proceedings, you or your agent are prohibited from making a campaign contribution of \$250 or more to any Commissioner or Alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until 3 months after a final decision is rendered by LAFCO. If you or your agent have made a contribution of \$250 or more to any Commissioner or Alternate during the 12 months preceding the decision, in the proceeding that Commissioner or Alternate must disqualify himself or herself from the decision. However, disqualification is not required if the Commissioner or Alternate returns that campaign contribution within 30 days of learning both about the contribution and the fact that you are a participant in the proceedings.

7. **FY 2012-13 Budget:** The Budget Committee and staff will present a proposed budget for review. Staff will recommend that the public hearing on the Commission's budget be continued to the May 10, 2012 meeting to allow for review and comment as specified under the Commission's Policies, Procedures and Guidelines. [View Report](#)

COMMISSIONER REPORTS

EXECUTIVE OFFICER'S REPORT

8. **Progress Report:** The Executive Officer will report on the progress of ongoing projects.

ADJOURNMENT

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