

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
September 13, 2012
7:00 p.m., Thursday
San Rafael Council Chambers
1400 Fifth Avenue, San Rafael

7:00 P.M. - CALL TO ORDER

ROLL CALL

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)

1. **Regular Meeting Minutes - July 12, 2012**
2. **Financial Reports - July 2012 and August 2012**

PUBLIC HEARING(S)

3. **Consolidation of the Alto, Almonte, Homestead Valley and Richardson Bay Sanitary Districts (File #1307):** The Commission will hold a public hearing on the consolidation of four sanitary districts in southern Marin County. [Staff Report](#)

BUSINESS ITEM(S)

4. **CALAFCO Voting Delegates:** Commission will consider the appointment of a voting delegate (Commissioner or staff) for participation in the upcoming election of members of the Executive Board of the California Association of Local Agency Formation Commissions (CALAFCO) as outlined in the CALAFCO bylaws.

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.

5. **Strategic Plan Review:** The Commission will review and discuss revisions to Goal #1 of the Goals and Objectives 2012 as discussed at the Strategic Planning Workshop held on May 14, 2012. [Staff Report](#)
6. **Employee Benefits:** The Commission will consider authorization of expenditure of up to \$4,000 from the Professional Services account for an actuarial study of post-retirement healthcare benefits comparable to benefits provided County employees.

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

7. **Progress Reports:** The Executive Officer will report on the progress of ongoing projects.

ADJOURNMENT

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