

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
January 12, 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 - December 8, 2011**
3. **Financial Report - December 2011**
4. **Annexation of the Lands of Droubay to Novato Sanitary District (File #1305):**  
Annexation of less than one acre located on Friendly Lane, north of Virginia Avenue to the Novato Sanitary District for sewer service.

#### BUSINESS ITEM(S)

5. **Committee Selection:** The Commission will establish the committee members for the coming year.

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.

## PUBLIC HEARING(S)

6. **Resolution to Initiate Proceedings for Consolidation of Alto, Almonte, Homestead Valley and Richardson Bay Sanitary Districts:** The Commission will consider adopting a resolution to initiate proceedings for consolidation of the Alto, Almonte, Homestead Valley and Richardson Bay Sanitary Districts. If the resolution is adopted, further public hearings would be required at which consolidation may or may not be approved. [View Report](#)

## COMMISSIONER REPORTS

### EXECUTIVE OFFICER'S REPORT

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

## ADJOURNMENT

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