

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
December 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.*

NOTICE OF APPLICATION (Information only)

1. New application has been received for the following proposal:
 - Annexation of the Lands of Brunig to the Homestead Valley Sanitary District (File #1310)
 - Annexation of the Lands of the Jouvre Trust to the Richardson Bay Sanitary District (File #1311)

Action or Possible Action Items:

CONSENT CALENDAR ITEM(S)

2. **Regular Meeting Minutes - September 13, 2012**
3. **Financial Reports - September, October and November 2012**

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)

4. **Consolidation of Southern Marin Sanitary Districts (File #1307) - 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. Results received are greater than 10% and less than 50% of registered voters in each of the four sanitary districts affected by the consolidation, therefore requiring an election and confirmation by registered voters in each district. The resolution adopted by the Commission would be forwarded to the County Board of Supervisors to call the necessary elections. The Commission will also consider a draft of the impartial analysis of the consolidation to be used in subsequent election proceedings. [View Staff Report](#)

BUSINESS ITEM(S)

5. **Strategic Plan Agenda Review:** The Commission will discuss the agenda for its strategic planning retreat, scheduled for Friday, February 1, 2013.

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

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

EXECUTIVE SESSION:

7. Discussion of potential litigation and/or personnel matters.

ADJOURNMENT

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