

MINUTES - MARIN LOCAL AGENCY FORMATION COMMISSION

On May 14, 2012, the regular meeting of the Marin Local Agency Formation Commission was held at the Marin LAFCO Office, 555 Northgate Drive in San Rafael. Vice-Chair Heller called the meeting to order at 9:01 a.m.

ROLL CALL

Commissioners Present: Judy Arnold
Einar Asbo
Carla Condon
Christopher Burdick
Barbara Heller
Craig K. Murray

Commissioners Absent: Jeffry Blanchfield
Dennis J. Rodoni
Kathrin Sears

Staff present: Peter Banning, Executive Officer
Candice Bozzard, Clerk to the Commission

1. **Public Comment** - No comments from the public.

NOTICE OF APPLICATION (Information Only)

2. **New applications have been received for the following proposals:**
 - Reorganization of the Lands of Grady Ranch (Including Annexations to Las Gallinas Valley Sanitary District, Marin Municipal Water District and Marinwood Community Services District (File #1308)
 - Annexation of the Valley Memorial Park to the Novato Sanitary District (File #1309)

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

3. **Regular Meeting Minutes - March 8, 2012**
4. **Financial Reports - March and April 2012**

M/S Arnold - Condon to approve the Consent Calendar.

Approved unanimously.

CONTINUED PUBLIC HEARING(S)

5. **FY 2012-13 Budget and Work Plan:**

M/S Asbo - Arnold to close the public hearing and approved the Budget and Work Plan for Fiscal Year 2012-13.

Approved unanimously.

(Commissioner Sears arrived)

6. **EXECUTIVE OFFICERS REPORT**

The Executive Officer added to his written report that the CALAFCO Annual Conference was going to be held October 3-5, 2012 in Monterey and that more information would be available soon.

ADJOURNMENT

M/S Condon - Asbo to adjourn the meeting.

Approved unanimously.

The meeting was adjourned at 9:10 a.m. The next regular LAFCO meeting was scheduled for Thursday, July 12, 2012.

Respectfully submitted,

PETER V. BANNING, Executive Officer

ATTEST:

JEFFRY BLANCHFIELD, Chair