

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
March 12, 2009
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 8, 2009**
3. **Financial Report - January and February 2009**
4. **Annexation of the Lands of Hutchinson to Sanitary District #2 (Corte Madera) (File #1296):** Annexation of 1.59 acres located on Ranch Road in Tiburon near its intersection with Paradise Drive. [View Staff Report](#)

BUSINESS ITEM(S)

5. **Sewerage Agency of Southern Marin Update:** Staff will update the Commission on the outcome of the Regional Water Quality Control Board negotiations with SASM regarding the sewage spills in January 2008.
6. **Strategic Plan Review:** The Commission will consider adoption of draft goals and objectives developed at its Strategic Planning Workshop held January 30, 2009. [View Staff Report](#) [Review Objectives](#)

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)

7. **FY 2009-10 Budget and Work Plan:** Staff and the Budget Subcommittee will present a proposed budget and work plan for review. The public hearing on the Commission's budget will be continued to the May meeting to allow for public review and comment as specified under the Commission's Policies, Procedures and Guidelines. [View Report](#) [Preliminary Draft Budget Summary](#)

CONTINUED PUBLIC HEARING(S)

8. **Marin Resource Conservation District Service Review and Sphere of Influence Update:** The public hearing for this item has been continued from the September 2008 meeting. The Commission will consider reaffirmation of the existing coterminous sphere of influence for the Marin Conservation District as recommended in the staff report. [View Report](#)

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

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

ADJOURNMENT

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