

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
March 13, 2008  
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.*

### NOTICE OF APPLICATION (Information Only)

2. New application(s) have been received for the following proposals:
  - Annexation of the Lands of Las Gallinas Valley Sanitary District Area 2 to Las Gallinas Valley Sanitary District (File #1292)
  - Annexation of the Lands of Hamilton Main Gate Area to Novato Sanitary District (File #1293)

### ACTION OR POSSIBLE ACTION ITEMS:

### CONSENT CALENDAR ITEM(S)

3. Regular Meeting Minutes - February 1, 2008
4. Financial Report - January and February 2008
5. Reorganization of the Lands of Von der Werth (File #1287)  
The Commission will consider a resolution ordering completion of the reorganization of the Lands of Von der Werth including annexation to the City of Mill Valley and detachment from Homestead Valley, Almonte Sanitary and Southern Marin Fire Protection Districts.

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. **Stinson Beach Area Service Review and Sphere of Influence Update:** Staff will present the Stinson Beach study to the Commission and recommend that the public hearing be continued through the May meeting for further public review and comment. [Review Study](#) [Review Staff Report](#)
7. **Strategic Plan Review:** The Commission will consider adoption of draft goals and objectives developed at its Strategic Planning Workshop held February 1, 2008.
8. **FY 2008-2009 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. [Review Staff Report](#) [Review Preliminary Draft Budget](#)

## BUSINESS ITEM(S)

9. **Meeting Plan:** The Commission will consider authorizing staff to plan an informational meeting of southern Marin sewer agencies for discussion of organizational issues.
10. **Merit Salary Increase:** The Commission will consider a merit increase for the Commission's Clerk based on the successful completion of an annual review.
11. **Study Session: Inhabited Area Annexations:** Staff will present a case study of legal and processing issues for boundary changes involving inhabited and uninhabited areas.

## COMMISSIONERS' REPORTS

### EXECUTIVE OFFICER'S REPORT

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

## ADJOURNMENT

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