

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
May 8, 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:
 - Reorganization of the Lands of Clements & Banfield Including Detachment from Ross Valley Sanitary District and Annexation to San Rafael Sanitation District (File #1294)

ACTION OR POSSIBLE ACTION ITEMS:

CONSENT CALENDAR ITEM(S)

3. Regular Meeting Minutes - March 13, 2008
4. Financial Report - March and April 2008
5. Annexation of the Lands of Las Gallinas Valley Sanitary District Area 2 to Las Gallinas Valley Sanitary District (File #1292): Annexation of 66.18 acres located adjacent to San Pablo Bay, south of Hamilton airfield and east of St. Vincent's pasture property. [View Report](#)
6. Annexation of the Lands of Hamilton Main Gate Area to Novato Sanitary District (File 1293): Annexation of 24.53 acres located on North Hamilton Parkway, north of its intersection with State Access Road. Continuance recommended. [View Report](#)

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.

BUSINESS ITEM(S)

7. **Selection of Chairperson:** The Commission will select its Chair and Vice-Chair to serve until May 2009.
8. **Tomales Environmental Review:** The Commission will consider authorization of a contract for consulting services for an environmental review for the Tomales area.
9. **Office Lease Renewal:** The Commission will consider extension of its lease agreement with Rafael North Properties for current office space.

CONTINUED PUBLIC HEARING(S)

10. **Stinson Beach Area Service Review and Sphere of Influence Update:** The public hearing for this item has been continued from the March meeting. The Commission will consider reaffirmation of the spheres of influence of the special districts in Stinson Beach as recommended in the staff report. [View Report](#)
11. **FY 2008-2009 Budget and Work Plan:** The Commission will review the proposed draft budget for final adoption. [View Report](#) [View Revised Draft Budget](#)

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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