

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
May 14, 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 - March 12, 2009**
3. **Financial Report - March and April 2009**
4. **Annexation of the Lands of Harting to Novato Sanitary District (File #1297):**  
Annexation of .49 acres located on Olive Avenue in Novato near its intersection with Paradise Drive. [View Report](#)

### BUSINESS ITEM(S)

5. **Selection of Chairperson:** The Commission will select its Chair and Vice-Chair to serve until May 2010.
6. **Selection of Alternate Public Member:** Commissioner Christopher Burdick has requested reappointment to the position of the Alternate Public Member. No other applications were received.

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.

7. **Policy Update:** The Commission will consider a policy amendment to the adopted Policies, Procedures & Guidelines concerning the reserve fund balance objective.
8. **Civil Grand Jury Report:** Staff will summarize contents of the Marin County Civil Grand Jury Report on Southern Marin sewers for discussion and response.  
[View Report](#)
9. **Legislative Report:** Staff will provide an update on AB 1232 (Huffman) which will directly affect Marin LAFCO and Marin County sewer agencies. [View Report](#)
10. **Report by Technical/Information Committee:** Staff will report on the outcome of the Technology/Public Information Committee meeting held regarding the new office space, website review and other technology needs and changes needed to the draft budget for FY 2009-10.

### **CONTINUED PUBLIC HEARING(S)**

11. **FY 2009-10 Budget and Work Plan:** The Commission will review the proposed draft budget for final adoption. [View Draft Budget](#) [View Report](#)

### **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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