

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
June 14, 2007
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

2. **Regular Meeting Minutes - May 10, 2007**
3. **Financial Report - May 2007**
4. **Annexation of the Lands of Tawfik and Lamb to Novato Sanitary District (File #1285):** The Commission will consider the proposed annexation of 1.02 acres located near Wilson Avenue in the City of Novato to the Novato Sanitary District for service to two existing residential units. [View Staff Report](#)

CONTINUED PUBLIC HEARING(S)

5. **Reorganization of Tam Junction Area Including Annexation to Tamalpais Community Services District and Detachment from Almonte Sanitary District (File #1280):** The Commission will consider the request of the Tamalpais Community Services District to withdraw its application and discontinue processing of the proposed reorganization. [View Staff 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.

6. **Inverness Public Utility District Service Review & Sphere of Influence Update:** The Commission will consider re-affirmation of the District's sphere of influence. [View Staff Report](#) [Resolution 07-21](#) [Reso 07-21 Exhibit A](#) [Resolution 07-22](#)

BUSINESS ITEM(S)

7. **Recognition of Service:** The Commission will recognize the contributions of Alternate Special District Member George Quesada whose service ended in May.
8. **Merit Salary Increase:** The Commission will consider a merit increase for the Commission's Assistant Planner based on the successful completion of an annual performance review.
9. **Equity Salary Adjustment:** The Commission will consider an equity salary increase for its Executive Officer based on a salary review by the County Department of Human Resources and the recommendation of the Commission's Administrative Services Committee.
10. **Revised Agreement for Marinmap JEP A:** The Commission will consider adopting a resolution authorizing the transfer of the administrative functions of Marinmap from Marin Telecommunications Agency (MTA) to Marin General Services Authority (MGSA).
11. **Response to Civil Grand Jury Report:** The Commission will consider its response to the report of the Civil Grand Jury, entitled *The Disability Retirement Process: Perception and Reality*, May 11, 2007.
12. **Special District Risk Management Authority (SDRMA) Joint Powers Agreement:** The Commission will consider adopting a resolution amending the Fifth Amended Joint Powers Agreement eliminating the requirement for SDRMA to pay an annual administrative fee to the California Special Districts Association (CSDA).

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

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

ADJOURNMENT

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