

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
July 9, 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 - May 14, 2009**
3. **Financial Report - May and June 2009**

BUSINESS ITEM(S)

4. **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 Staff Report](#)
5. **Legislative Report:** Staff will provide an update on AB 1232 (Huffman) which will directly affect Marin LAFCO and Marin County sewer agencies.
[View Staff Report](#)

COMMISSIONERS' REPORTS

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.

EXECUTIVE OFFICER'S REPORT

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

ADJOURNMENT

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