

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
July 10, 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.*

### ACTION OR POSSIBLE ACTION ITEMS:

#### CONSENT CALENDAR ITEM(S)

2. **Regular Meeting Minutes - May 8, 2008**
3. **Financial Report - May and June 2008**
4. **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. [Review Report](#)

#### PUBLIC HEARING(S)

5. **Reorganization of the Lands of Clements & Banfield Including Detachment from Ross Valley Sanitary District and Annexation to San Rafael Sanitation District (File #1294):** Annexation of 1.12 acres located on Bret Harte Lane near its intersection with Oakhurst Road in the California Park area. The Commission will concurrently consider amendment of the sphere of influence for the San Rafael Sanitation District and Ross Valley Sanitary District to accommodate the project. [Review 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)**

6. **Policy Amendments:** The Commission will consider amendments to its adopted Policies, Procedures & Guidelines concerning new requirements for indemnification against legal expense and withdrawal of proposals by applicants. [Review Report](#)

## **COMMISSIONERS' REPORTS**

### **EXECUTIVE OFFICER'S REPORT**

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

## **ADJOURNMENT**

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