

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
August 9, 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.*

NOTICE OF APPLICATION (Information Only)

2. New application(s) have been received for the following proposals:
 - Annexation of the Lands of Hill to Sanitary District #5 (File #1286)
 - Reorganization of the Lands of Von der Werth including annexation to the City of Mill Valley & detachments from the Homestead Valley Sanitary and Southern Marin Fire Protection Districts (File #1287)

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

3. Regular Meeting Minutes - June 14, 2007
4. Financial Reports - June and July 2007

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.

PUBLIC HEARINGS

5. **Bolinas Area Service Review and Sphere of Influence Update:** Staff will present the study to the Commission and recommend that the public hearing be continued through the September meeting for further public review and comment.

[Review Report](#)

BUSINESS ITEM(S)

6. **Ross Valley Service Review and Sphere of Influence Update:** The Commission will consider adoption of the Determinations for the Ross Valley Service Review Update as outlined in Resolution 07-09.
7. **Cost of Living Adjustment to Staff Salaries:** The Commission will consider cost-of-living adjustments to staff salaries. Recommended adjustments to equal the proposed cost-of-living adjustments for comparable County staff positions.
8. **CALAFCO Voting Delegates:** Commission will consider the appointment of a voting delegate (Commissioner or staff) as outlined in the CALAFCO by laws.
9. **Special District Risk Management Authority (SDRMA) Board of Directors Election:** The Commission will consider adopting the resolution voting for three candidates for election to the SDRMA Board of Directors.

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

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

ADJOURNMENT

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