

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
September 10, 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 - July 9, 2009**
3. **Financial Report - July and August 2009**

BUSINESS ITEM(S)

4. **Boundary Clarification:** The Commission will consider adoption of a resolution to clarify the boundaries of the Novato Fire Protection District in the area of the former Hamilton Air Force Base. [View Staff Report](#)
5. **Cost of Living Adjustment to Staff Salaries:** The Commission will consider cost-of-living adjustment to Clerk's position. Recommended adjustment equal to the proposed cost-of-living adjustment for comparable County staff positions.
6. **CALAFCO Voting Delegate:** Commission will consider the appointment of a delegate (Commissioner or staff) to vote on behalf of the Commission at the annual CALAFCO business meeting and election to be held October 29, 2009.

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 HEARING(S)

7. **Tomales Area Service Review and Sphere of Influence Update:** Staff will present the Tomales study and a proposed mitigated negative declaration of environmental impact to the Commission and recommend that the public hearing be continued through the November meeting for further public review and comment.
[View Staff Report](#) [View Service Review and SOI Update](#)

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

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

ADJOURNMENT

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