

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
November 13, 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 - September 11, 2008**
3. **Financial Reports - September and October 2008**

CONTINUED PUBLIC HEARING(S)

4. **Marin Resource Conservation District Service Review and Sphere of Influence Update:** The public hearing for this item has been continued from the September meeting. The Commission will consider reaffirmation of the existing co-terminous sphere of influence for the Marin Conservation District as recommended in the staff report. [View Staff Report](#)

BUSINESS ITEM(S)

5. **Sewer Agency of Southern Marin (SASM):** The Commission will consider further outreach efforts to SASM and its member agencies and the Regional Water Quality Control Board in their response to sewage spills earlier this year. [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. **Legislative Report SB 375:** Staff will report on Senate Bill 375 (Steinberg).
7. **Policy Amendments:** The Commission will consider amendments to the adopted Policies, Procedures & Guidelines concerning records retention, factors to be considered in review of proposals and reimbursements for expenses.

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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