

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
May 12, 2005  
6:00 p.m., Thursday  
San Rafael Council Chambers  
1400 Fifth Avenue, San Rafael

**6:00P.M. - Study Session: Inter-Jurisdictional Planning:** The Commission will discuss the prospect of LAFCO's involvement in inter-jurisdictional planning.

### 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 Hanf-Otterley to Novato Sanitary District (File #1266)

### ACTION OR POSSIBLE ACTION ITEMS

### CONSENT CALENDAR ITEM(S)

3. **Regular Meeting Minutes, March 10, 2005**
4. **Financial Reports - March and April 2005**
5. **Annexation of the City of Belvedere to Sanitary District #5 (Tiburon) (File #1262):**  
The Commission will consider a resolution ordering completion of the annexation of the City of Belvedere to Sanitary District #5 (Tiburon).

**AGENDA ITEM(S)**

6. **Annexation of the Lands of Daphne-Bacciocco to Las Gallinas Valley Sanitary District (File 1265)**: Annexation of 28.5 acres located northwest of the Lucas Valley Road - U.S. 101 interchange.  
[View Staff Report](#)
7. **Throckmorton Ridge Fire Station Outside Service Agreement (File #1261)**: The Commission will consider an Outside Service Agreement for an extension of sewer service to the Throckmorton Ridge Fire Station from the City of Mill Valley.  
[View Staff Report](#)

**BUSINESS ITEM(S)**

8. **Selection of Chairperson**: The Commission will select its Chair and Vice-Chair to serve until May 2006.
9. **Selection of Alternate Public Member**: Commissioner Christopher Burdick has requested reappointment to the position of the Alternate Public Member. No other applications were received.

**CONTINUED PUBLIC HEARING(S)**

10. **FY 2005-06 Budget**: The Commission will review the proposed draft budget for final adoption.  
[View Budget](#)

**COMMISSIONERS' REPORTS****EXECUTIVE OFFICER'S REPORT**

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

**ADJOURNMENT**