

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
January 12, 2006
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 Keran, Ghazi & Ferris to Tiburon Sanitary District (File #1271)
 - Annexation of the Lands of Forgan to San Rafael Sanitation District (File #1272)

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

3. Regular Meeting Minutes, December 08, 2005
4. Financial Report - December 2005
5. Annexation of the Lands of Donnelly to Novato Sanitary District (File #1270):
Annexation of 0.99 acres located on Oak Knoll Road, to the west of Eucalyptus Avenue. [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.

AGENDA ITEM(S)

6. **Recognition of Service:** The Commission will recognize the contribution of Commissioner Waldeck whose service to LAFCO ended effective January 1, 2006.
7. **Study Session:** The Commission will hear a presentation on provision of water service in Marin County from representatives of North Marin Water District and Marin Municipal Water District.
8. **Community Services District Inventory of Services:** The Commission will review an inventory of Services currently provided by community services districts in Marin County pursuant to SB 135 and the Community Services District Law. This item was continued from the Commission's December agenda. [View Report.](#)

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

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

ADJOURNMENT

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