

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
January 26, 2007  
8:30 a.m., Friday  
Muir Woods Conference Room  
165 N. Redwood Drive, San Rafael

### 8:30 A.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:
  - Reorganization of Tam Junction, Including Annexation to Tamalpais Community Services District and Detachment from Almonte Sanitary District (File #1280)
  - Annexation of the Lands of Jansheski to Sanitary District #5 (File #1281)
  - Annexation of the Lands of Servat to Homestead Valley Sanitary District (File #1282)

### ACTION OR POSSIBLE ACTION ITEMS

### CONSENT CALENDAR ITEM(S)

3. Regular Meeting Minutes - November 9, 2006
4. Financial Report - November and December 2006
5. Annexation of the Lands of Porteous to Novato Sanitary District (File #1279)
6. Annexation of the Lands of BPG Novato LLC to Novato Sanitary District (File #1274)

### BUSINESS ITEM(S)

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.

**BREAK****STRATEGIC PLANNING WORKSHOP****7. Progress Report and Updates:**

- Progress Report for 2006
- Other updates

**8. Review Three Year Goals**

- Review goals
  - *Goal 1: Carry Out AB 2838 Mandates and bring Marin LAFCO into compliance with all other applicable laws and regulations*
  - *Goal 2: Align the work plan and budget process with the strategic plan*
  - *Goal 3: Increase public understanding of LAFCO mandates and functions*
  - *Goal 4: Exchange information and partner with other LAFCOs and other peer organizations to improve efficiency in LAFCO's work.*
  - *Goal 5: Address other major municipal services and planning issues that affect LAFCO's Mandate.*
- For each goal, discuss primary objectives for 2007
- Determine actions to be taken by LAFCO staff and Commissioners to realize these goals/objectives (including timing and resource considerations)
- Consider goal revisions

**9. Brainstorm - Improving the effectiveness of Marin LAFCO's work**

- How proactive should LAFCO be in using its mandate to do its work?
- How can staff and Commissioners work together to improve LAFCO's efficacy?
- How far in the future should LAFCO look to plan for administrative staff needs?
- Budget requirements and Fee Schedule
- Review of adopted Policy, Procedures and Guidelines

**10. Review Committee Memberships****11. Summary of the Retreat, Next Steps, and Closing Remarks****ADJOURNMENT**

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