

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
February 12, 2004
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 Schoepp to Novato Sanitary District (File #1252)

CONSENT CALENDAR ITEM(S)

3. *Regular Meeting Minutes, December 11, 2003
4. *Financial Reports - December 2003 & January 2004
5. *Annexation of the Lands of Urban to San Rafael Sanitation District (File #1251): Annexation of 2.85 acres located in Bayside Acres at the end of Main Drive near San Pedro Road.

BUSINESS ITEM(S)

6. ***Strategic Plan Review:** The Commission will consider adoption of draft goals and objectives developed at the Strategic Planning Workshop held January 29, 2003.
[View Report & Attachments](#)
7. ***Replacement of Office Equipment:** The Commission will consider a budget amendment to allow necessary replacement of office equipment.

8. ***Southern Marin Sewer Alternatives Study:** The Commission will consider budget amendments to fund a study of sewer service alternatives in Southern Marin.
[View Report](#)

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

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

ADJOURNMENT

***Action Item and Possible Action Item**

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.