

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
February 14, 2002  
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 Simple Math to Tiburon Sanitary District (File #1213)
  - Reorganization of Hamilton Field Water Service Area including Detachment from Marin Municipal Water District and Annexation to North Marin Water District (File #1214)

#### CONSENT CALENDAR ITEM(S)

3. **\*Regular Meeting Minutes, December 13, 2001**
4. **\*Financial Reports - December 2001 and January 2002**
5. **\*Extension of Time for Completion of Boundary Change:** The Commission will consider authorization of additional time to implement the conditions of approval for the "Reorganization of Novato Heights including Annexation to the City of Novato and Novato Sanitary District (File #1191)" as requested by Novato Sanitary District.

#### PUBLIC HEARING(S)

6. **\*Fee Schedule Amendment:** The Commission will review a proposed revision of the adopted fee schedule.

**BUSINESS ITEM(S)**

7. **\*Strategic Plan Review:** The Commission will consider revisions to objectives initiated at the Strategic Planning Workshop held January 28, 2002.
8. **Progress Report on Policies, Procedures and Guidelines:** Staff will report on the status of the remaining portion of the Policies, Procedures and Guidelines (Chapter IV, Spheres of Influence).
9. **\*State/CALAFCO Guidelines for Service Reviews:** The Commission will consider authorizing the Executive Officer to participate in the ongoing development of the State Guidelines for service reviews.
10. **\*Southern Marin Service and Sphere-of-Influence Proposed Study Plan:** Staff will present a proposal for study of the service reviews and spheres of influence in the southern Marin area for consideration by the Commission.
11. **\*Adjustment to Staff Fringe Benefit Packages:** The Commission will consider a cost-of-living adjustment to staff fringe benefits. Recommended adjustments equal the proposed cost-of-living adjustments for County staff.

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

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

**ADJOURNMENT****\*Action Item and Possible Action Item**

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.