

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
March 09, 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 Hamilton Commissary Triangle to Novato Sanitary District (File #1273)

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

3. Regular Meeting Minutes - January 12, 2006
4. Financial Reports - January and February 2006
5. Annexation of the Lands of Keran, Ghazi & Ferris to Tiburon Sanitary District (File #1271):
Annexation of 2.96 acres in the unincorporated Paradise Drive area to Sanitary District #5. [View Staff Report](#)
6. Annexation of the Lands of Forgan to San Rafael Sanitation District (File #1272):
Annexation of 1 acre located in the Country Club unincorporated area to the San Rafael Sanitation District. [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.

BUSINESS ITEM(S)

7. **Merit Salary Increase:** The Commission will consider a merit increase for the Clerk to the Commission based on staff review of annual performance.
8. **Strategic Plan Review:** The Commission will consider adoption of draft goals and objectives developed at its Strategic Planning Workshop held February 3, 2006.
[View Report](#) [View Draft Plan](#)

PUBLIC HEARING(S)

9. **FY 2006-7 Budget and Work Plan:** Staff and the Budget Subcommittee will present a proposed budget and work plan for review. The public hearing on the Commission's budget will be continued to the May meeting to allow for public review and comment as specified under the Commission's Policies, Procedures and Guidelines. [View Budget Summary](#) [View Work Plan](#)

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

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

ADJOURNMENT

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