

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
March 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 Reclamation Lands of Las Gallinas Valley Sanitary District to Las Gallinas Valley Sanitary District (File #1216)

#### CONSENT CALENDAR ITEM(S)

3. **\*Regular Meeting Minutes, February 14, 2002**
4. **\*Financial Report**

#### CONTINUED PUBLIC HEARING(S)

5. **Policies, Procedures and Guidelines:** The Policy Committee will report on the status of the remaining portion of the Policies, Procedures and Guidelines (Chapter IV, Spheres of Influence).

#### PUBLIC HEARING(S)

6. **\*Reorganization of Hamilton Field Water Service Area including Detachment from Marin Municipal Water District and Annexation to North Marin Water District (File #1214):** Reorganization of 980 acres located in the area formerly Hamilton Air Force Base area.

\*Action Item and Possible Action Item

7. **FY 2002-3 Budget and Work Plan:** The Budget Subcommittee will present a proposed budget and work plan for review. Staff will recommend that the public hearing on the Commission's budget be continued to the May meeting to allow for public review and comment.
8. **Novato Service Review and Sphere-of-Influence Study and:** Staff will present the study to the Commission and recommend that the public hearing be continued through the May meeting for further review and comment.

### **BUSINESS ITEM(S)**

9. **\*Committee Selection:** The Commission will consider membership of existing committees and propose new committees as needed.
10. **\*MarinMap Steering Committee:** Martin Nichols, Executive Director of Marin Telecommunications Agency, has requested the Commission appoint a staff member to the MarinMap Steering Committee.
11. **\*Website Preview:** Staff will present preliminary modifications to the LAFCO website.

### **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.