

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
May 8, 2003
7:00 p.m., Thursday
San Rafael Council Chambers
1400 Fifth Avenue, San Rafael

7:00 P.M. - CALL TO ORDER

ROLL CALL - The Commission welcomes new alternate public member Christopher Burdick.

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 Sproete to Novato Sanitary District (File #1244)
Annexation of the Lands of Olive Ridge LLC to Novato Sanitary District (File #1245)

CONSENT CALENDAR ITEM(S)

3. ***Regular Meeting Minutes, March 13, 2003**
4. ***Financial Reports - March & April, 2003**
5. ***Annexation of the Lands of Shooshtarian to Novato Sanitary District (File #1242):** Annexation of 5.03 acres located on the north side of Atherton Avenue east of its intersection with Bugeia Lane.
[View Report](#)
6. ***Annexation of the Lands of Lacues to Novato Sanitary District (File #1243):** Annexation of 0.2 acre located on the south side of Virginia Avenue east of its intersection with Simmons Lane in the City of Novato.
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BUSINESS ITEM(S)

*Action Item and Possible Action Item

7. ***Selection of Regular Public Member** - The Commission will consider candidates for appointment as regular public member to the Commission.
[View Memorandum](#)
8. ***Selection of Chairperson:** The Commission will select its Chair and Vice-Chair to serve until May 2004.
9. ***Proposed Amendment of Fee Schedule and Adopted Policies, Procedures and Guidelines:** The Commission will consider an amendments to the fee schedule and the adopted Policies, Procedures and Guidelines to include provision for resubmittal of applications which have become inactive or denied 'without prejudice' and additional minor changes.
[View Report](#)
10. ***LAFCO Participation in Fire District Consolidation and Sewer District Consolidation Studies:** The Commission will consider support of consolidation efforts by the fire and sewer agencies in southern Marin.
[View Report](#)
11. ***Contract Extension for Services:** The Commission will consider approval of a contract for consulting services for the Southern Marin Service Review and Sphere-of-Influence Study.

PUBLIC HEARING(S)

12. ***FY 2003-4 Budget and Work Plan:** The Commission will review the proposed budget for final adoption including adjustments to employer contribution rates and a change in retirement benefits for LAFCO staff.
[View Report](#)

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

13. **Progress Reports:** The Executive Officer will report on the progress of ongoing projects.
[View Strategic Plan 2003 Monitoring Charts](#)

CLOSED SESSION

***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.

14. ***Performance Review for Executive Officer:** The Commission will review the performance of the Executive Officer.

ADJOURNMENT

***Action Item and Possible Action Item**

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