

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
May 9, 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 Marin Co. Open Space Lands to Novato Sanitary District (File #1217)
Annexation of the Lands of Coury to Tiburon Sanitary District (File #1223)
Annexation of the Lands of Radu et al. to Tiburon Sanitary District (File #1224)
Annexation of the Lands of Goldstein et al. to Tiburon Sanitary District (File #1225)
Annexation of the Lands of Ivey to Tiburon Sanitary District (File #1226)

CONSENT CALENDAR ITEM(S)

3. ***Regular Meeting Minutes, April 11, 2002**
4. ***Financial Report**
5. ***Reorganization of Hamilton Field Water Service Area including Detachment from Marin Municipal Water District and Annexation to North Marin Water District (File #1214):** The Commission will review written protests received from registered voters in the affected territory and adopt a resolution ordering completion of the reorganization process.

CONTINUED PUBLIC HEARING(S)

6. ***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). This item has been continued since the November agenda and will be considered for final adoption.

7. ***Novato Service Review and Sphere-of-Influence Study:** The public hearing for this item has been continued since the March agenda and will be considered for final adoption.
8. ***FY 2002-3 Budget and Work Plan:** The Commission will review the proposed budget for final adoption.

BUSINESS ITEM(S)

9. ***Selection of Chairperson:** The Commission will select its Chair and Vice-Chair to serve until May 2003.
10. ***Transfer of Funds:** The Commission will consider transfer of funds within its current budget for purchase of equipment to update the LAFCO computer system.
11. ***Legislative Committee Report:** The Legislative Committee will provide an update on the status of legislation proposals of interest to LAFCO.

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.