

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
May 10, 2001
7:30 p.m., Thursday
San Rafael Council Chambers
1400 Fifth Avenue, San Rafael

7:30 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.

CONSENT CALENDAR ITEM(S)

2. ***Regular Meeting Minutes, April 12, 2001**
3. ***Financial Report**
4. ***Reorganization of the Lands of Dominican Sisters to the City of San Rafael and San Rafael Sanitation District (File #1196):** Application for reorganization of 1.28 acres including annexations to the City of San Rafael and San Rafael Sanitation District.

PUBLIC HEARING(S)

5. ***Annexation of the Lands of Adams to Novato Sanitary District (File #1194):** Application for annexation of 10.99 acres located on the south side of Atherton Avenue at its intersection with Bugeia Lane to the Novato Sanitary District.
6. ***Annexation of the Lands of Arendell to Novato Sanitary District (File #1198):** Application for annexation of 0.22 acre located on the south side of Atherton Avenue between its intersections with Highway 101 and Bugeia Lane to the Novato Sanitary District.

CONTINUED PUBLIC HEARING(S)

7. **Report of the Policy Subcommittee:** The Policy Subcommittee will report on:
 - Development of recommendations for amendments to the text of the Dual Annexation Policy – further continuance requested.
 - The program and schedule for updating policies and procedures for compliance with the Cortese-Knox-Hertzberg Act.
 - Status of Special District Member selections and need for development of written policies and procedures for district member selection.

***Action Item and Possible Action Item**

8. ***FY 2001-2 Budget and Fee Schedule:** The Commission will review the proposed budget for final adoption and minor changes to the Schedule of Fees for service.

BUSINESS ITEM(S)

9. ***Selection of Chairperson:** Pursuant to Adopted Rules, the Commission will select a Chairperson and Vice-Chairperson to serve until May 2002.
10. ***Status of Progress on the Strategic Plan:** The Commission will review progress on the goals and objectives and revise (add, amend and/or delete) objectives as needed.

CLOSED SESSION

11. ***Alternate Public Member:** Commissioner Rubin has requested reappointment to the position of Alternate Public Member. No other applications were received.
12. ***Performance Review for Executive Officer:** The Commission will review the performance of the Executive Officer.

RETURN TO OPEN SESSION

13. **Correspondence:**

- From Gary Ragghianti regarding the SODA property.
- Jointly from Scott Hochstrasser and Gary Ragghianti regarding future annexations to the Town of Tiburon.
- From Planning Director Scott Anderson of the Town of Tiburon regarding the Sorokko property.
- To Fire Chief Kildow of Southern Marin FPD from Chair Ron Wooten of CALAFCO, written in response to Chief Kildow's letter regarding changes resulting from AB2838 (attached).
- Memorandum from Deputy Superintendent Susan Spain of the Marin County Office of Education to give notice of a registered voter's petition to form a Dixie-Terra Linda Unified School District.

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S ORAL REPORT

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.