

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
May 13, 2004  
7:00 p.m., Thursday  
San Rafael Council Chambers  
1400 Fifth Avenue, San Rafael

**7:00 P.M. - Study Session: Property Tax Transfers:** Prior to the regular meeting, the Commission will hold a study session to discuss the implementation of Revenue & Taxation Code Section 99.

**7:30 P.M. - BREAK**

**7:40 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.*
2. **\*Recognition of Service:** The Commission will recognize the contributions of Alternate City Member Pat Eklund whose service ended effective April 30, 2004.

### CONSENT CALENDAR ITEM(S)

3. **\*Regular Meeting Minutes, February 12, 2004**
4. **\*Regular Meeting Minutes, April 8, 2004**
5. **\*Financial Report - April 2004**
6. **\*Annexation of the Lands of Schoepp to Novato Sanitary District (File #1252):**  
Annexation of one acre located on the south side of Virginia Avenue west of its intersection with Grant Avenue.
7. **\*Annexation of the Lands of Soruco to Novato Sanitary District (File #1253):**  
Annexation of .83 acre located on the southwest corner of the intersection of Vineyard Road and Trumbull Avenue.

### CONTINUED PUBLIC HEARING(S)

8. **\*FY 2004-5 Budget and Work Plan:** The Commission will review the proposed budget for final adoption. [View Report & Budget](#) [View Budget](#)

### PUBLIC HEARING(S)

9. **\*Southern Marin Service Review and Sphere-of-Influence Update:** Staff will present the study to the Commission and recommend that the public hearing be continued through the July meeting for further public review and comment. [View Staff Report](#) [View Southern Marin Service Review and SOI Study](#)

### BUSINESS ITEM(S)

10. **\*Amendment of the MarinMap Joint Exercise of Powers Agreement:** The Commission will consider an amendment proposed by the Marin Telecommunications Agency to implement a tier formula for annual fees collected from MarinMap members.
11. **\*Selection of Chairperson:** The Commission will select its Chair and Vice-Chair to serve until May 2005.

### CORRESPONDENCE

12. **\*Marin County Civil Grand Jury Report: *Southern Marin Sewers - So Many Districts, So Few Users***

### COMMISSIONERS' REPORTS

### EXECUTIVE OFFICER'S REPORT

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

### ADJOURNMENT

#### **\*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.