

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
June 8, 2006
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 Lands of Ten Eyck & Keegan to Novato Sanitary District (File #1275)

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

3. Regular Meeting Minutes - April 13, 2006 and May 11, 2006
4. Financial Report - May 2006
5. Annexation of the Hamilton Commissary Triangle to the Novato Sanitary District (File #1273): Annexation of 11.8 acres located in the former Hamilton Field area between North Hamilton Parkway and State Access Road. [View Report](#)

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.

BUSINESS ITEM(S)

6. **Merit Salary Increase:** The Commission will consider a merit increase for the Assistant Planner based on staff review of annual performance.
7. **Project MERIT:** The Commission will consider contractual agreements regarding the implementation of the new County accounting system.

CONTINUED PUBLIC HEARING(S)

8. **San Rafael Area Service Review and Sphere of Influence Update:** The Commission will hear additional public testimony on service review and sphere of influence recommendations published January 31, 2006 in the San Rafael Area Service Review and Sphere of Influence Update. The Commission may take action to adopt service review findings and updated spheres of influence for the City of San Rafael, San Rafael Sanitation District, Marinwood Community Services District, Las Gallinas Valley Sanitary District and County Service Areas #6, #9, #13, #18, #19 and #31. [View Report](#)

COMMISSIONERS' REPORTS**EXECUTIVE OFFICER'S REPORT**

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

ADJOURNMENT

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