

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
June 13, 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 the Lands of Poole to Tiburon Sanitary District (File #1210)  
Annexation of the Lands of Drath to San Rafael Sanitation District (File #1215)  
Reorganization of the Lands of 411 Margarita LP Including Annexations to  
the City of San Rafael and San Rafael Sanitation District (File #1230)

### CONSENT CALENDAR ITEM(S)

3. **\*Regular Meeting Minutes, May 9, 2002**
4. **\*Financial Report**
5. **\*Annexation of the Lands of Berman et al. to Novato Sanitary District (File #1221):**  
Annexation of 0.38 acres located on the east side of Tamalpais Avenue south of its intersection with Center Road to the Novato Sanitary District.
6. **\*Annexation of the Lands of West Family Trust to Novato Sanitary District (File #1222):** Annexation of 6.9 acres located on the south side of Bel Marin Keys Blvd. west of its intersection with Bermuda Harbor to the Novato Sanitary District.

### CONTINUED PUBLIC HEARING(S)

7. **\*Novato Sphere-of-Influence Study and Service Review:** The public hearing for this item was opened in March and was closed at the Commission's May meeting. This

\*Action Item and Possible Action Item

item has been continued to allow further consideration of the final form of resolutions amending or affirm Novato area Spheres of Influence by the Commission.

[View Staff Report](#)

### **PUBLIC HEARING(S)**

8. **\*Proposed Fee Schedule Amendment:** The Commission will consider an amendment to the fee schedule to provide for collection of direct costs associated with application review by the County Department of Environmental Health.

[View Proposed Fee Schedule](#)

9. **\*Annexation of the Lands of Mazzoleni to Novato Sanitary District (File #1211):** Annexation of 4.65 acres located on the north side of Atherton Avenue east of its intersection with Bugeia Lane to the Novato Sanitary District.

### **BUSINESS ITEM(S)**

10. **\*Appointment of Legal Counsel:** The Commission will consider appointment of legal counsel for ongoing Commission business.

### **CORRESPONDENCE**

11. **\*Response to Survey on Implementation of AB2838:** Senator Tom Torlakson, Chair of the Senate Local Government Committee, has requested information on LAFCO action implementing provisions of the Cortese-Knox-Hertzberg Act of 2000.

### **COMMISSIONERS' REPORTS**

12. **\*Legislative Committee Report:** The Legislative Committee will provide an update on the status of legislation proposals of interest to LAFCO.

### **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.