

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
July 8, 2004  
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.*

#### CONSENT CALENDAR ITEM(S)

2. **\*Regular Meeting Minutes, May 13, 2004**
3. **\*Financial Reports - May & June 2004**
4. **\*Annexation of the Lands of Levine Realty LLC to Marin Municipal Water District (File #1254):** Annexation of 3.9 acres on two parcels located at the end of Patricia Way near its intersection with Duran Drive and on the south side of Lucas Valley Road near its intersection with Mount Lassen Drive.

#### CONTINUED PUBLIC HEARING(S)

5. **\*Southern Marin Service Review and Sphere-of-Influence Update:** The public hearing will continue from the May meeting for further public review and comment on city spheres of influence. The Commission will open the public hearing on spheres of influence of Tamalpais Community Services District, Marin City Community Services District and Strawberry Recreation District.  
[View Staff Report](#)

#### BUSINESS ITEM(S)

6. **\*Committee Assignments:** The Commission will discuss changes in membership assigned to the Commission's standing committees.

7. **\*Response to Marin County Civil Grand Jury Report: *Southern Marin Sewers – So Many Districts, So Few Users***: The Commission will consider a draft response to the Grand Jury's report presented by staff.
8. **\*Policy and Procedure – Proposals Affecting More Than One County**: The Commission will review a draft policy and a similar policy adopted by Sonoma LAFCO.

## **COMMISSIONERS' REPORTS**

### **EXECUTIVE OFFICER'S REPORT**

9. **Progress Reports**: The Executive Officer will report on the progress of ongoing projects.  
[View Strategic Plan Tracking](#)

## **ADJOURNMENT**

**RECEPTION**: The Commission will hold a farewell reception for Dory (Adams) Miller who has served as Clerk to the Commission for six years.

### **\*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.