

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
July 10, 2003
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 Yamagata to Novato Sanitary District (File #1246)
 - Reorganization of the Lands of Lucas Valley Ranch Capital Partners LLC Including Annexations to Las Gallinas Valley Sanitary District, Marin Municipal Water District and Marinwood Community Services District (File #1247)

CONSENT CALENDAR ITEM(S)

3. ***Regular Meeting Minutes, May 8, 2003**
4. ***Financial Report - May 2003**
5. ***Financial Report - June 2003/End of FY02-03**

AGENDA ITEM(S)

6. ***Annexation of the Lands of Sproete to Novato Sanitary District (File #1244):**
The Commission will consider annexation of 11.74 acres located on the north side of Marion Avenue between Anna Court and Bryan Drive in the City of Novato.
[View Report](#)

BUSINESS ITEM(S)

7. **Applicability of the Cortese-Knox-Hertzberg Act to Boundary Changes Involving Indian Tribal Lands:** Staff will provide information requested by the Commission pertaining to the relationship between LAFCO law and changes of local government organization affecting Indian tribal lands.

8. ***Review of Job Description for Commission Clerk:** The Commission will review the clerk's job description and recommended revisions.

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

9. **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.