

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
August 10, 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:
 - Reorganization of the Lands of Glasser including detachment from the City of San Rafael and annexation to the Town of Ross (File #1277)

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

3. Regular Meeting Minutes - June 8, 2006
4. Financial Report - June and July 2006
5. Annexation of the Lands of Kent & Pelz to the San Rafael Sanitation District (File #1276):
Annexation of 1.5 acres located on Margarita Drive north of its intersection with Morgan Lane in the Country Club unincorporated area of San Rafael.
[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. **Review of Strategic Plan Objective:** The Commission's current strategic plan calls on staff to "...organize a half-day conference on Marin County inter-governmental services and planning...." Staff will review progress and request further input from the Commission.
7. **CALAFCO Voting Delegates:** Commission will consider the appointment of a voting delegate (Commissioner or staff) as outlined in the CALAFCO by laws.
8. **Cost of Living Adjustment to Staff Salaries:** The Commission will consider cost-of-living adjustments to staff salaries. Recommended adjustments equal the proposed cost-of-living adjustments for comparable County staff positions.

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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