

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
August 11, 2005
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 Minamora to the City of Mill Valley (File #1268)

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

3. Regular Meeting Minutes, May 12, 2005
4. Financial Reports - May, June and July 2005
5. Annexation of the Lands of Burns to San Rafael Sanitation District (File #1230):
Proposed annexation of 0.58 acres located on Bellevue Avenue south of its intersection with Point San Pedro Road.

AGENDA ITEM(S)

6. **CALAFCO Presentation:** Bill Chiat, Executive Director for the California Association of LAFCO's will make a presentation to the Commission.

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)

7. **CALAFCO Voting Delegate:** The Commission will designate a voting delegate who will be casting votes on behalf of Marin LAFCO at the CALAFCO Annual Conference. The candidate can be either a commissioner or the executive officer.
8. **Special District Risk Management Authority (SDRMA) Board of Directors Election:** The Commission will consider adopting the resolution voting for seven candidates for election to the SDRMA Board of Directors.
9. **Merit Increase:** The Commission will consider a merit increase for the Assistant Planner based on a recent performance review.
10. **Cost of Living Adjustment to Staff Salaries:** The Commission will consider cost-of-living adjustments to staff salaries. Recommended adjustments to equal the proposed cost-of-living adjustments for comparable County staff positions.
11. **Rescheduling of LAFCO's September Meeting:** The Commission will consider rescheduling the September 8, 2005 meeting, as the date will conflict with the CALAFCO Annual Conference.

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

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

CLOSED SESSION

13. **Performance Review for Executive Officer:** The Commission will review the performance of the Executive Officer.

ADJOURNMENT

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