

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
August 12, 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.*

NOTICE OF APPLICATION (Information Only)

2. New application(s) have been received for the following proposals:
Annexation of the Lands of Kopstein-Hartnett to Tiburon Sanitary District (File #1257)

CONSENT CALENDAR ITEM(S)

3. ***Regular Meeting Minutes, July 8, 2004**
4. ***Financial Report - July 2004**
5. ***Reorganization of the Lands of 411 Margarita LP to San Rafael Sanitation District (File #1230):** Reorganization of 0.99 acres located on the east side of Margarita Drive north of its intersection with Highland Drive in the Country Club area of San Rafael.

CONTINUED PUBLIC HEARING(S)

6. ***Southern Marin Service Review and Sphere-of-Influence Update:** The public hearing will continue from the July meeting for further public review and comment on the spheres of influence of the City of Mill Valley and southern Marin special districts.
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PUBLIC HEARING(S)

7. ***Reorganization of the Lands of Daniels Including Annexations to the City of Novato and Novato Sanitary District (File #1255):** Reorganization of 3.36 acres located on the east side of Harbor Drive near the intersection of Highway 37 and Atherton Avenue.

8. ***West Marin Annexation to Marin/Sonoma Mosquito & Vector Control District:** The Commission will receive testimony at an advisory public hearing on the annexation of all territory in both counties not already in the Marin/Sonoma Mosquito & Vector Control District, including the Point Reyes Peninsula and the west side of Tomales. Sonoma LAFCO will hold further public hearings and act on this proposal in September.
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BUSINESS ITEM(S)

9. ***Cost of Living Adjustment to Staff Salaries:** The Commission will consider cost-of-living adjustments to staff salaries and retirement benefits. Recommended adjustments equal the proposed cost-of-living adjustments for comparable County staff positions.

10. ***Contract Authorization - So. Marin Sewer Service Alternatives Study:** The Commission will consider the recommendation of the Sphere of Influence Committee to award a contract to PB Consult Inc. for the Southern Marin Sewer Service Alternative Study.
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COMMISSIONERS' REPORTS**EXECUTIVE OFFICER'S REPORT**

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

CLOSED SESSION

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

***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.

ADJOURNMENT

***Action Item and Possible Action Item**

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