

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
September 11, 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 Patton to San Rafael Sanitation District (File #1248)
  - Annexation of the Lands of Rigler to Novato Sanitary District (File #1249)

### CONSENT CALENDAR ITEM(S)

3. **\*Regular Meeting Minutes, July 10, 2003**
4. **\*Financial Reports - July and August 2003**
5. **\*Annexation of the Lands of Yamagata to Novato Sanitary District (File #1246):**  
The Commission will consider annexation of 3.1 acres located on the northwest end of Chamberlain Avenue near its intersection with Indian Valley Road in the City of Novato.  
[View Report](#)
6. **\*Annexation of the Lands of Olive Ridge LLC to Novato Sanitary District (File #1245):** The Commission will consider annexation of 19.8 acres located on the north side of Deer Island Lane east of its intersection with Olive Avenue in the City of Novato.  
[View Report](#)

**BUSINESS ITEM(S)**

7. **Mapping Project:** The Commission will discuss website mapping capabilities.
8. **\*Special Liability Insurance Program:** The Commission will consider a change in insurance providers.
9. **\*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.

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

10. **Progress Reports:** The Executive Officer will report on the progress of ongoing projects including:
  - LAFCO brochure content,
  - Southern Marin Sphere of Influence Update, and
  - Request for SOI amendment - City of San Rafael.[View Strategic Plan tracking charts](#)

**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.