

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
September 12, 2002
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 Jonsen to Novato Sanitary District (File #1232)
 - Annexation of the Lands of Kopstein to Tiburon Sanitary District (File #1233)
 - Annexation of the Lands of McLaughlin to Novato Sanitary District (File #1234)
 - Annexation of the Lands of Keran to Tiburon Sanitary District (File #1235)
 - Annexation of the Lands of Burns to San Rafael Sanitation District (File #1236)
 - Annexation of the Lands of Arvai to Novato Sanitary District (File #1237)
 - Annexation of the Lands of Ryder to the City of Mill Valley (File #1238)

CONSENT CALENDAR ITEM(S)

3. ***Regular Meeting Minutes, July 11, 2002**
4. ***Financial Reports**
 - June 2002/End of FY2002-03
 - July 2002
 - August 2002
5. ***Annexation of the Lands of Poole to Tiburon Sanitary District (File #1210):**
Annexation of 0.2 acres located on the southeast side of Tiburon Blvd. near its intersection with Owlswood Road.
6. ***Annexation of the Lands of Drath to San Rafael Sanitation District (File #1215):**
Annexation of 0.4 acres located on Bellevue Avenue south of its intersection with Point San Pedro Road.

*Action Item and Possible Action Item

AGENDA ITEM(S)

7. ***Annexation of the Lands of Clever to Novato Sanitary District (File #1229):** Annexation of 18.29 acres located on the south side of Atherton Avenue across from the Rush Creek subdivision.
[View Staff Report](#)

BUSINESS ITEM(S)

8. ***Resignation of Alternate Public Member Richard Rubin:** Commissioner Rubin has resigned effective the end of November.
9. ***CALAFCO Fall Conference:** Registration materials are available for the CALAFCO annual conference which will be held November 13th - 15th in Santa Barbara.
10. ***Commission Schedule for October and November:** The Commission will consider changes to its meeting schedule as proposed by staff.
11. ***Merit Salary Increase:** The Commission will consider a merit increase for the LAFCO Clerk based on a recent annual performance review.

COMMISSIONERS' REPORTS

12. ***Legislative Committee Report:** The Legislative Committee will provide an update on the status of legislation proposals of interest to LAFCO.

EXECUTIVE OFFICER'S REPORT

13. **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.