

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
September 13, 2001
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 Indelicato to Sanitary District #5 (Tiburon) (File #1205)
Annexation of the Lands of Novato Community Partners to Novato Sanitary District (File #1206)
Annexation of the Lands of Duckworth to Novato Sanitary District (File # 1207)
Annexation of the Lands of Novak to Novato Sanitary District (File #1208)
Annexation of the Lands of Stone to Novato Sanitary District (File #1209)

CONSENT CALENDAR ITEM(S)

3. ***Regular Meeting Minutes, July 12, 2001**
4. ***Financial Report**
5. ***Adoption of Conducting Authority Resolution:** Annexation of the Lands of Shaw to Sanitary District #5 (Tiburon)(File #1197).
6. ***Adoption of Conducting Authority Resolution:** Reorganization of the Lands of Lark Glen Including Detachment from Sanitary District #1 (Ross Valley) and Annexation to Sanitary District #2 (Corte Madera) (File #1200).

CONTINUED PUBLIC HEARING(S)

7. ***Novato Area Boundary Policy Study:** The Commission will review draft revisions to the text of the Dual Annexation Policy recommended by the Policy Subcommittee and comments on the draft received from cities and special districts.

***Action Item and Possible Action Item**

BUSINESS ITEM(S)

8. ***Amendment of Employment Agreement:** The Commission will consider minor amendment of the Executive Officer's Employment Agreement.

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

9. **Progress Reports:** The Executive Officer will report on the progress of ongoing projects and the goals of the Commission's Strategic Plan.

ADJOURNMENT

***Action Item and Possible Action Item**

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.