

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
September 13, 2005
7:00 p.m., Tuesday
Mill Valley Council Chambers
26 Corte Madera Avenue, Mill Valley

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 Anderson, Montgomery & Kravitz to the City of Mill Valley (File #1267)
 - Annexation of the Lands of Carinalli to Tomales Village Community Service District (File #1269)

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

3. Regular Meeting Minutes, August 11, 2005
4. Financial Report - August 2005

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.

AGENDA ITEM(S)

5. **Southern Marin Sewer Alternatives Study Report:** The Commission will open the public hearing on the final report for the Southern Marin Sewer Alternatives Study. The consultants' presentation will be followed by testimony of agencies involved in the study and the public.

ADJOURNMENT

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