

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
October 11, 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 Poole to Sanitary District #5 (Tiburon) (File #1210)

CONSENT CALENDAR ITEM(S)

3. ***Regular Meeting Minutes, September 13, 2001**
4. ***Financial Report**

CONTINUED PUBLIC HEARING(S)

5. ***Novato Area Boundary Policy Study:** The Commission will discuss revisions to the text of the Dual Annexation Policy.

PUBLIC HEARING(S)

6. **Policies, Procedures and Guidelines:** The Commission will begin review of a portion of its policies, procedures and guidelines.

BUSINESS ITEM(S)

7. ***Merit Salary Increase:** The Commission will consider a merit increase for the LAFCO Clerk based on a recent annual performance review.

*Action Item and Possible Action Item

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

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

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.