

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
October 13, 2005
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.*

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

2. **Special Meeting Minutes, September 13, 2005**
3. **Financial Report - September 2005**
4. **Annexation of the Lands of Hanf-Otterley to Novato Sanitary District (File #1266):** Proposed annexation of 13.66 acres located at the end of Oleander Lane on the north side of Davidson Street within the City of Novato. [View Report](#)
5. **Annexation of the Lands of Anderson, Montgomery & Kravitz to the City of Mill Valley (File #1267):** Proposed annexation of 0.59 acres located on Edgewood Avenue south of its intersection with Sequoia Valley Road. [View Report](#)
6. **Annexation of the Lands of Minamora to the City of Mill Valley (File #1268):** Proposed annexation of .29 acres located on Edgewood Avenue south of its intersection with Sequoia Valley Road. [View Report](#)

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.

CONTINUED PUBLIC HEARING(S):

7. **Southern Marin Sewer Alternatives Study & Spheres of Influence for Southern Marin Sanitary Districts:** The public hearing will continue for further public review and comment on the final draft of the Southern Marin Sewer Alternatives Study. This study and the previous staff report *Southern Marin Service Review and Sphere of Influence Update* (April 26, 2004) will be considered by the Commission in updating the spheres of influence of Sanitary District #5, the Alto, Almonte, Richardson Bay, Homestead Valley and Sausalito-Marín City Sanitary Districts. [View Report](#)

PUBLIC HEARING(S):

8. **Request for Sphere of Influence Amendment - Annexation of the Lands of Carinalli to Tomales Village Community Services District:** The property owner has submitted a request for amendment of the sphere of influence of the Tomales Community Services District and annexation of 3.01 acres to the District. The Commission will consider only the scope and schedule of the proposed amendment to the Tomales Village CSD sphere of influence. [View Report](#)

COMMISSIONERS' REPORTS

- Report on CALAFCO Annual Conference.

EXECUTIVE OFFICER'S REPORT

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

ADJOURNMENT

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