

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
November 7, 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 Zaidlin to Novato Sanitary District (File #1239)
Annexation of the Lands of Chuck Hodge to Novato Sanitary District (File #1240)

CONSENT CALENDAR ITEM(S)

3. ***Regular Meeting Minutes, September 12, 2002**
4. ***Financial Reports - September 2002 and October 2002**
5. ***Annexation of the Lands of Mavrantonis to Tiburon Sanitary District (File #1231):** Annexation of 2.86 acres located on Teaberry Lane west of its intersection with Paradise Drive.
6. ***Annexation of the Lands of Jonsen to Novato Sanitary District (File #1232):** Annexation of 5.66 acres located on the south side of Atherton Avenue west of its intersection with Bugeia Lane.
7. ***Annexation of the Lands of McLaughlin to Novato Sanitary District (File #1234):** Annexation of approximately .4 acres located in the City of Novato on the south side of Virginia Avenue near its intersection with Simmons Lane.

8. ***Annexation of the Lands of Arvai to Novato Sanitary District (File #1237):** Annexation of approximately 1.2 acres located at the intersection of Mill Road and Wilson Avenue south of Vineyard Road in the unincorporated Indian Valley area.

BUSINESS ITEM(S)

9. ***LAFCO Office Lease:** The Commission will consider extension of the lease agreement for its present office space.
10. ***LAFCO Staff Retirement Benefits Adjustment:** The Commission will consider authorization of an actuarial study to evaluate the cost of changes to staff retirement benefits.
11. ***LAFCO Committees' Membership:** The Commission will consider changes in Committee membership.

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.