

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
November 13, 2003
6:00 p.m., Thursday
San Rafael Council Chambers
1400 Fifth Avenue, San Rafael

6:00 P.M. - Study Session - Special District Consolidation in Southern Marin: Prior to the regular meeting, the Commission will hold a study session to discuss ongoing studies of special district consolidations in southern Marin County. The studies focus on fire and sewer services. No action will be taken.

7:00 P.M. - BREAK

7:20 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.*

CONSENT CALENDAR ITEM(S)

2. ***Regular Meeting Minutes, October 9, 2003**
3. ***Financial Report - October 2003**
4. ***Annexation of the Lands of Patton to San Rafael Sanitation District (File #1248):**
The Commission will consider annexation of 1.12 acres located on Margarita Drive west of its intersection with Highland Avenue in the unincorporated County Club area near the City of San Rafael.
[View Report](#)
5. ***Annexation of the Lands of Rigler to Novato Sanitary District (File #1249):** The Commission will consider annexation of .25 acres located at the intersection of Tamalpais Avenue and Hill Road in the City of Novato.
[View Report](#)

AGENDA ITEM(S)

6. **West Marin Septic Management Report** - The Commission will review the *West Marin Septic Management Organizational Options and Feasibility Analysis*, prepared for the County's Community Development Agency Environmental Health Services Division. Information only.

*Action Item and Possible Action Item

BUSINESS ITEM(S)

7. ***Proposed Budget Adjustment:** The Commission will consider authorizing expenditure of funds within its existing budget to fund mapping capabilities for the LAFCO website.
8. ***Commission's Schedule for December and January:** The Commission will discuss the meeting schedule and possible dates for the annual Strategic Planning Workshop.

COMMISSIONERS' REPORTS**EXECUTIVE OFFICER'S REPORT**

9. **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.