

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
December 9, 2004
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 Hodge at Hill Road to Novato Sanitary District (File #1258)
 - Outside Service Agreement - Extension of Sewer Service to the Throckmorton Ridge Fire Station by the City of Mill Valley (File #1261)
 - Annexation of the City of Belvedere to Sanitary District #5 (Tiburon) (File #1262)

CONSENT CALENDAR ITEM(S)

3. ***Regular Meeting Minutes, November 4, 2004**
4. ***Financial Reports - November 2004**

BUSINESS ITEM(S)

5. ***Sewer Alternative Study Selection:** The Commission will consider the recommendations of the Sphere of Influence Committee and PB Consult on study alternatives for the Southern Marin Sewer Service Alternatives Study.

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

6. **Progress Reports:** The Executive Officer will report on the progress of ongoing projects.
7. ***Recognition of Service:** The Commission will recognize the contribution of Commissioner Rose whose service to LAFCO will end effective January 1, 2005.

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.