

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
April 12, 2001
7:30 p.m., Thursday
San Rafael Council Chambers
1400 Fifth Avenue, San Rafael

7:30 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:

Reorganization of the Lands of Lark Glen LLC Including Detachment from the City of Larkspur and Annexation to the Town of Corte Madera (File #1199)

Reorganization of the Lands of Lark Glen LLC Including Detachment from Sanitary District #1 and Annexation to Sanitary District #2 (File #1200)

Annexation of the Lands of Thurman to San Rafael Sanitation District (File #1201)

CONSENT CALENDAR ITEM(S)

3. ***Regular Meeting Minutes, March 8, 2001**
4. ***Financial Report**
5. ***Adoption of Conducting Authority Resolution:** Reorganization of Novato Heights including Annexation to the City of Novato and Novato Sanitary District (File #1191).

CONTINUED PUBLIC HEARING(S)

6. **Novato Area Boundary Policy Study Progress Report:** Staff will report on meetings and communications relating to the Study. Staff will recommend that the public hearing be continued through the meeting of May 10, 2001.

PUBLIC HEARING(S)

7. ***FY 2001-2 Budget:** The Budget Subcommittee will present a proposed budget for review. Staff will recommend that the public hearing on the Commission's budget be continued to the May meeting when the final budget will be presented for adoption.

BUSINESS ITEM(S)

8. **Status of Progress on the Strategic Plan:** As per the monitoring and implementation portion of the Strategic Plan, the Commission will review progress on the goals and objectives and revise (add, amend and/or delete) objectives as needed.
9. **Report on Special District and Public Member Selection:** Staff will report on the status of the mail ballot election of the Special District Member, notification of districts for the April 25th selection committee meeting, and status of the Alternate Public Member call for applications.
10. **Report of the Sphere-of-Influence Subcommittee:** Staff will report on the status of the Subcommittee's goals and objectives.
11. ***Merit Salary Increase:** The Commission will consider a merit increase for the LAFCO Clerical Assistant based on a recent annual performance review.

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