

## **NOTICE OF MEETING AND AGENDA**

Marin Local Agency Formation Commission  
July 11, 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 Mavrantonis to the Tiburon Sanitary District (File #1231)  
Annexation of the Lands of Clever to the Novato Sanitary District (File #1229)

### **CONSENT CALENDAR ITEM(S)**

3. **\*Regular Meeting Minutes, June 13, 2002**
4. **\*Annexation of the Lands of Hoffman to San Rafael Sanitation District (File #1212):** Annexation of 1.3 acres with one existing residential unit to the San Rafael Sanitation District.
5. **\*Annexation of the Lands of Marin County Open Space District to Novato Sanitary District (File #1217):** Annexation of one existing residence in the Deer Island Open Space Preserve to the Novato Sanitary District.

### **CONTINUED PUBLIC HEARING(S)**

6. **\*Novato Sphere-of-Influence Study and Service Review:** The Commission's consideration of the spheres of influence of the City of Novato and the Novato Sanitary District has been continued to allow further discussion of the final form of resolutions amending the spheres of influence of the City and the District.

### **PUBLIC HEARING(S)**

7. **\*Annexation of the Lands of Krantz to San Rafael Sanitation District (File #1220):** Proposed annexation of one developed and one undeveloped parcel (2.28 acres total) to the San Rafael Sanitation District.

8. **\*Paradise Drive Area Annexations:** The Commission will consider six proposals for annexation to the Tiburon Sanitary District at Paradise Drive and Teaberry Lane, including:

Annexation of the Lands of Echenberg to Tiburon Sanitary District (File #1218)  
Annexation of the Lands of Sandell et al. to Tiburon Sanitary District (File #1219)  
Annexation of the Lands of Coury to Tiburon Sanitary District (File #1223)  
Annexation of the Lands of Radu et al. to Tiburon Sanitary District (File #1224)  
Annexation of the Lands of Goldstein et al. to Tiburon Sanitary District (File #1225)  
Annexation of the Lands of Ivey to Tiburon Sanitary District (File #1226)

The proposed annexations involve a total of 12.1 acres, 14 existing dwelling units and 1 proposed dwelling unit.

### **BUSINESS ITEM(S)**

9. **\*Cost of Living Adjustment to Staff Salaries:** The Commission will consider cost-of-living adjustments to staff salaries. Recommended adjustments to equal the proposed cost-of-living adjustments for comparable County staff positions.
10. **\*Campaign Contributions Report:** The Commission will review the applicability of Government Code Section 84308 disclosure requirements for campaign contributions to LAFCO members.
11. **\*Legislative Committee Report**

### **COMMISSIONERS' REPORTS**

### **EXECUTIVE OFFICER'S REPORT**

12. **Grand Jury Report on Special Districts:** Staff will present the Marin County Civil Grand Jury's report on special districts.
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.