

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
March 8, 2007
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 McMillen to Sanitary District #5 (File #1283)

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

3. Regular Meeting Minutes - January 26, 2007
4. Financial Report - January and February 2007
5. Annexation of the Lands of Servat to Homestead Valley Sanitary District (File #1282): Annexation of .64 acres located on Panoramic Highway near its intersection with Sequoia Valley Road. [View Report](#)

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.

BUSINESS ITEM(S)

6. **Review of Proposed Onsite Wastewater Disposal Zone Formation:** Marin County Environmental Health Services has requested Marin LAFCO Commission review a proposed formation of an Onsite Wastewater Disposal Zone in the downtown area of Marshall.

PUBLIC HEARING(S)

7. **Annexation of the Lands of Jansheski to Tiburon Sanitary District (File #1281):** Application for annexation of 20+ acres of residential properties at Paradise Drive between the Trestle Glen Boulevard/Paradise Drive intersection and the Playa Verde/Paradise Drive Intersection to Sanitary District #5 (Tiburon). The public hearing on the Annexation of Jansheski will be continued to the April 12, 2007 meeting. [View Report](#)
8. **FY 2007-08 Budget and Work Plan:** Staff and the Budget Subcommittee will present a proposed budget and work plan for review. The public hearing on the Commission's budget will be continued to the May meeting to allow for public review and comment as specified under the Commission's Policies, Procedures and Guidelines. [View Draft Report](#) [View Draft Budget Summary](#)

BUSINESS ITEM(S)

9. **Strategic Plan Review:** The Commission will consider adoption of draft goals and objectives developed at the Strategic Planning Workshop held January 26, 2007.
10. **Merit Salary Increase:** The Commission will consider a merit increase for the Commission's Clerk based on the successful completion of an annual review.

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

11. **Progress Reports:** The Executive Officer will report on the progress of ongoing projects.

ADJOURNMENT

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.