

MINUTES - MARIN LOCAL AGENCY FORMATION COMMISSION

On August 9, 2007, the regular meeting of the Marin Local Agency Formation Commission was held at the San Rafael Council Chambers, 1400 Fifth Avenue in San Rafael. Chair Blanchfield called the meeting to order at 7:07 p.m.

ROLL CALL

Commissioners Present: Susan Adams
Einar Asbo
Jeffry Blanchfield
Carla Condon
Barbara Heller
Charles McGlashan
Dennis J. Rodoni

Commissioners Absent: Jeff Slavitz

Staff present: Peter Banning, Executive Officer
Candice Bozzard, Clerk to the Commission
Evelyn Ellis, Assistant Planner

1. **Public Comment** - None

NOTICE OF APPLICATION (Information Only)

2. New applications had been received for the following proposals:
- Annexation of the Lands of Hill to Sanitary District #5 (File #1286)
 - Reorganization of the Lands of Von der Werth, including Annexation to the City of Mill Valley and Detachment from the Homestead Valley Sanitary and Southern Marin Fire Protection Districts (File #1287)

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

3. **Regular Meeting Minutes - June 14, 2007**
4. **Financial Report - June and July 2007**

M/S Adams - Condon to approve the consent calendar.

Approved unanimously.

PUBLIC HEARING(S)**5. Bolinas Area Service Review and Sphere of Influence Update:**

Staff stated that the Bolinas Area Service Review and Sphere of Influence Update had been distributed and posted on the LAFCO website. The Executive Officer reported that no annexation of additional territory or extension of service to new areas was likely for this area due to public ownership of surrounding lands. Staff recommended that the Commission open the public hearing for testimony, continue the public hearing to the next Commission meeting and direct staff to respond to public comment.

Chair Blanchfield inquired about possible consolidation of Bolinas Fire Protection District and Stinson Beach Fire Protection District. Staff responded that it was not expected due to the physical division of the two areas by Bolinas Lagoon.

The Chair opened the hearing for public comment. Having no public comment the hearing was continued to the next meeting.

BUSINESS ITEM(S)**6. Ross Valley Service Review & Sphere of Influence Update:**

M/S Adams - Rodoni to approve Resolution 07-09, Adoption of Determinations for the Ross Valley Area Service Review

Approved unanimously.

7. Cost of Living Adjustment to Staff Salaries:

M/S Adams - McGlashan to approve the cost of living adjustment equal to County adjustments for comparable staff positions.

Approved unanimously.

8. CALAFCO Voting Delegate:

M/S Asbo - Condon to approve Commissioner Adams as CALAFCO voting delegate and Executive Officer as alternate delegate.

Approved unanimously.

9. **Special District Risk Management Authority (SDRMA) Board of Directors:**

Commissioner Adams recommended that the Commission cast its vote for Jerry Ledbetter instead of John Woolly as recommended in staff's report.

M/S Adams - Rodoni to approve Resolution 07-25 voting for Jerry Ledbetter, William Miller and Antonio Sedano for election to the Special District Risk Management Authority Board of Directors.

Approved unanimously.

COMMISSIONERS' REPORTS

Commissioner Heller suggested that the Legislative Committee should meet soon to discuss Senate Bill 375 and that staff add legislation as a standing item on the Commission's meeting agendas. Commissioner Adams added that it would be helpful to have the positions of California State Association of Counties, Association of Bay Area Government and League of California Cities included in staff reports to the Commission.

Commissioner Adams noted that by the middle of October the County of Marin would be finalizing the Countywide Plan.

EXECUTIVE OFFICER'S REPORT

11. **Progress Reports:**

The Executive Officer added to his written report that:

- It had been 5 years since the Commission adopted the sphere of influence for the Novato Service Area and staff had begun the process for the periodic review.
- The Muir Beach Area Service Review and Sphere of Influence Update would be ready for public hearing at the next Commission meeting.
- On August 8, 2007, staff met with Supervisor Kinsey, Public Works staff and Environmental Health staff regarding sewer service in Muir Woods Park. Staff recommended that rather than forming a community services district for such a small area, the area be governed by a County Sewer Maintenance District similar to Murray Park and San Quentin Village.

Additional meetings have been arranged with the City of Mill Valley, Homestead Valley Sanitary District and SASM to discuss options.

- After the CALAFCO conference, staff should have more information regarding SB375 (Steinberg) and will write a staff report for the next Commission meeting.

ADJOURNMENT

M/S Adams - Asbo to adjourn.

Approved unanimously.

The meeting was adjourned at 7:47 p.m. The next regular LAFCO meeting was scheduled for Thursday, September 13, 2007.

Respectfully submitted,

PETER V. BANNING, Executive Officer

ATTEST:

JEFFRY BLANCHFIELD, Chair