



# Marin Local Agency Formation Commission

## Regional Service Planning | Subdivision of the State of California

### NOTICE OF REGULAR MEETING AND AGENDA

#### Marin Local Agency Formation Commission

**Thursday, August 12, 2021 ▪ 7:00 PM**

**\*\*\* BY VIRTUAL TELECONFERENCE ONLY \*\*\***

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting. However, members of the public will be able to access and participate in the meeting.

#### **PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS**

##### **PUBLIC ACCESS**

Members of the public may access and watch a live stream of the meeting on Zoom at <https://zoom.us/j/4350473750>. Alternately, the public may listen in to the meeting by dialing (669) 900-6833 and entering Meeting ID 4350473750# when prompted.

**WRITTEN PUBLIC COMMENTS** may be submitted by email to [staff@marinlafco.org](mailto:staff@marinlafco.org). Written comments will be distributed to the Commission as quickly as possible. Please note that documents may take up to 24 hours to be posted to the agenda on the LAFCo website.

**SPOKEN PUBLIC COMMENTS** will be accepted through the teleconference meeting. To address the Commission, click on the link <https://zoom.us/j/4350473750> to access the Zoom-based meeting.

1. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
2. When the Commission calls for the item on which you wish to speak, click on "raise hand" icon. Staff will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
3. When called, please limit your remarks to the time limit allotted (3 minutes).

#### **CALL TO ORDER BY CHAIR**

#### **ROLL CALL BY CLERK**

#### **AGENDA REVIEW**

The Chair or designee will consider any requests to remove or rearrange items by members.

#### **PUBLIC OPEN TIME**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the current 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.

### **CONSENT CALENDAR ITEMS (discussion and possible action)**

All items calendared as consent are considered ministerial or non-substantive and subject to a single motion approval. The Chair or designee will also consider requests from the Commission to pull an item for discussion.

1. Approval of Minutes for June 10, 2021, Regular Meeting
2. Commission Ratification of Payments from June 1, 2021, to July 31, 2021

### **PUBLIC HEARING**

3. Approval of Resolution 21-13, Annexation of 666 Sequoia Valley Road (APN 046-192-07) to Homestead Valley Sanitary District (LAFCo File #1355)
4. Approval of Resolution 21-14, Annexation of 105 Roblar Drive (APN 157-400-14) to Novato Sanitary District (LAFCo File #1356)
5. Approval of Resolution 21-15, Annexation of 2090 Vineyard Road (APN 132-291-32) to Novato Sanitary District (LAFCo File #1357)
6. Approval of Resolution 21-16, Annexation of 32 Fairway Drive (APN 016-021-50) to San Rafael Sanitary District (LAFCo File #1358)

### **BUSINESS ITEMS (discussion and possible action)**

Business Items involve administrative, budgetary, legislative or personnel matters and may or may not be subject to public hearings.

7. Approvals on Items Related to CALAFCO Conference in October 2021
  - a) Approval of voting delegates to CALAFCO conference
  - b) Nominations to CALAFCO Board of Directors
  - c) Marin LAFCo Position on CALAFCO Regional Make-Up
8. Approvals for Marin LAFCo to enter into an MOU with SECURE
9. Approval of Restated Fourth Amendment to Executive Officer Employment Agreement
10. Creation of Working Groups and the Potential Application of the Brown Act and Options for the Commission to Consider

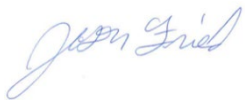
### **EXECUTIVE OFFICER REPORT (verbal report only)**

- a) Budget Update for FY 2020-2021 and FY 2021-2022
- b) Current and Pending Proposals
- c) Correspondences

### **COMMISSIONER ANNOUNCEMENTS AND REQUESTS**

## ADJOURNMENT TO NEXT MEETING

October 7, 2021| 7:00 P.M.



Attest: Jason Fried  
Executive Officer

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Any writings or documents pertaining to an open session item provided to a majority of the Commission less than 72 hours prior to a regular meeting shall be made available for public inspection at Marin LAFCo Administrative Office, 1401 Los Gamos Drive, Suite 220, San Rafael, CA 94903, during normal business hours.

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. 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 during the 12 months preceding the decision, in the proceeding that Commissioner must disqualify himself or herself from the decision. However, disqualification is not required if the Commissioner returns that campaign contribution within 30 days of learning both about the contribution and the fact that you are a participant in the proceedings. Separately, any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCo office at least three (3) working days prior to the meeting for any requested arraignments or accommodations.

### Marin LAFCo

Administrative Office  
1401 Los Gamos Drive, Suite 220  
San Rafael California 94903

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E: [staff@marinlafco.org](mailto:staff@marinlafco.org)  
W: [marinlafco.org](http://marinlafco.org)

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