



# 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, December 12, 2019

Marin Clean Energy | Charles McGlashan Room | 1125 Tamalpais Avenue, San Rafael, California

#### **7:00 P.M. CALL TO ORDER BY CHAIR**

#### **ROLL CALL BY COMMISSION 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 October 10, 2019, Special Meeting
2. Commission Ratification of Payments from October 1, 2019, to November 30, 2019
3. Approval of Marin LAFCo Meeting Schedule for Calendar Year 2020

#### **PUBLIC HEARING**

4. Municipal Service Review – Second Draft of the Novato Region Municipal Service Review [Information only]
5. Adoption of Resolution 19-08 Reorganization of Murray Park Sewer Maintenance District to Ross Valley Sanitary District (File#1344) Pursuant to a CEQA Exemption
6. A. Adoption of Resolution 19-07 Reorganization of 4576 Paradise Drive to Town of Tiburon and Corte Madera Sanitary District #2 (File#1342) Pursuant to a CEQA Exemption; or  
B. Adoption of Resolution 19-XX Approving Annexation of 4576 Paradise Drive to the Corte Madera Sanitary District #2 (File #1342) Pursuant to a CEQA Exemption; and/or  
C. Adoption of Resolution 19-XX Approving Annexation of 4576 Paradise Drive to the Town of Tiburon (File #1342) Pursuant to a CEQA Exemption

#### **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. Approval of Contract with Alyssa Schiffman for Bookkeeping Services
8. CALAFCO Requests Affirmation for State Government Code Section 56375.2

**EXECUTIVE OFFICER REPORT (discussion and possible action)**

- a) Budget Update FY 2019-2020
- b) Current and Pending Proposals
- c) Update on MSR(s) [Verbal Report Only]
- d) Strategic Planning Workshop [Verbal Report Only]

**COMMISSIONER ANNOUNCEMENTS AND REQUESTS**

**ADJOURNMENT TO NEXT MEETING**

Strategic Planning Workshop - Wednesday, January 8, 2020 | 9:00 A.M.

Marin Clean Energy | Charles McGlashan Room | 1125 Tamalpais Avenue, San Rafael, CA



Attest: Jason Fried  
Executive Officer

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**

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