



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, April 14, 2022 ▪ 7:00 PM

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

Pursuant to the provisions of AB 361, 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://us02web.zoom.us/j/4350473750/>. Alternately, the public may listen in to the meeting by **dialing (669) 900-6833** and entering **Meeting ID #** when prompted.

WRITTEN PUBLIC COMMENTS may be submitted by email to staff@marinlafco.org. Written comments will be distributed to the Commission as quickly as possible. Please note that documents will take some time to be posted to the agenda on the LAFCo website because of clerical processing requirements. Any comments received before 12 p.m. on the day of the meeting will be distributed to the Commission before the meeting. Comments received after 12 p.m. will still be shared with the Commission but may not be distributed until after the meeting.

SPOKEN PUBLIC COMMENTS will be accepted through the teleconference webinar meeting. To address the Commission, click on the link <https://us02web.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 February 10, 2022 Regular Meeting
2. Commission Ratification of Payments from February 1, 2022, to March 31, 2022
3. Approval of Resolution 22-10 Allowing for Video and Teleconference Meetings during COVID-19 State of Emergency Under AB 361
4. Accept and File GASB 75 Report prepared by MacLeod Watts

PUBLIC HEARING

5. Presentation of the West Marin Region Municipal Service Review Public Draft [Information Only]
6. Adoption of Proposed Operating Draft Budget for Fiscal Year 2022-23

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. Review and Approval of LAFCo Workplan for Fiscal Year 2022-23
8. Creation of a Disadvantage Unincorporated Community Ad Hoc Committee to review DUC's in Marin County
9. Authorize the Executive Officer to Enter Into an Agreement With Fort Point for IT Support Services
10. Discussion of June LAFCo Meeting Including Whether to Meet in Person and Possible Meeting Locations
11. Approval of Legislative Committee's Recommended Positions

EXECUTIVE OFFICER REPORT (verbal report only)

- a) Budget Update FY 2021-22
- b) Current and Pending Proposals

ADJOURN TO CLOSED SESSION

The Commission will adjourn to closed session regarding the following item:

1. **Conference with Legal Counsel – Anticipated Litigation**
Initiation of Litigation per Government Code 54956.9(d)(4) - (1 case)
2. **Public Employee Performance Evaluation**
Pursuant to Government Code Section 54957
Title: Executive Officer

3. Conference with Labor Negotiators
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Chair McEntee
Unrepresented Employee: Executive Officer

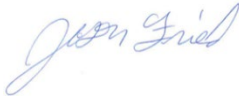
RETURN TO OPEN SESSION

The Chair or designee will report out of closed session.

COMMISSIONER ANNOUNCEMENTS AND REQUESTS

ADJOURNMENT TO NEXT MEETING

June 9, 2022 | 7:00 P.M.



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.

For those using screenreaders, many documents are headed with the disclaimer that they have been set on Marin LAFCo letterhead. Although headers and footers have been marked as artifacts in order to maintain the flow of the documents it is of note that the footer includes contact information for Staff and information regarding the Commission's membership. That information is listed here to maintain accessibility of all information provided by this packet to members of the public:

LAFCo's Commission currently has 11 Commissioners, 7 are regular seats and 4 are alternates. The County commissioners are Supervisors Dennis Rodoni and Judy Arnold as regular seats and Supervisor Damon Connolly as alternate. The city commissioners are Sashi McEntee from City of Mill Valley (Chair) and Barbara Coler from the Town of Fairfax as regular seats and James Campbell from the City of Belvedere as alternate. The special district commissioners are Lew Kious from Almonte Sanitary District (Vice-Chair) and Craig Murray from Las Gallinas Valley Sanitary District as regular seats and Tod Moody from Sanitary District #5 as alternate. The public seat commissioners are Larry Loder as regular seat and Richard Savel as alternate.

Marin LAFCo's Administrative office is managed by Executive Officer Jason Fried. LAFCo's location and contact information are listed below.

Marin LAFCo

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

T: 415-448-5877
E: staff@marinlafco.org
W: marinlafco.org
