



# Marin Local Agency Formation Commission

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

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### NOTICE OF REGULAR MEETING AND AGENDA

#### Marin Local Agency Formation Commission

**Thursday, June 10, 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 April 8, 2021, Regular Meeting
2. Commission Ratification of Payments from April 1, 2021, to May 31, 2021

**PUBLIC HEARING**

3. Approval of Resolution 21-05, Annexation of 345 Highland Avenue (APN 016-011-20) to San Rafael Sanitary District (LAFCo File #1354)
4. Review and Approval of Final Draft Twin Cities Region Municipal Service Review
  - a) Approve Workplan from Report
  - b) Adopt Resolution 21-06, Approving Final Draft of the Twin Cities Municipal Service Review
  - c) Adopt Resolution 21-07, Amending the City of Larkspur Sphere of Influence
  - d) Adopt Resolution 21-08, Amending the Town of Corte Madera Sphere of Influence
  - e) Adopt Resolution 21-09, Reaffirming CSA No. 16 Sphere of Influence
  - f) Adopt Resolution 21-10, Reaffirming CSA No. 17 Sphere of Influence
5. Adoption of Final Operating Budget for Fiscal Year 21-22
6. Approval of Resolution 21-11, Update to Marin LAFCo Fee Schedule

**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. Discussion and Possible Actions on Working Group for Marin City Incorporation
8. Approval of Resolution 21-12, Creation of Staff Salary Classifications
9. Approval of Fourth Amendment to Executive Officer Employment Agreement
10. Approval of Consent to Assignment Agreement with Marin Mac Tech, Inc. and Four Point IT, LLC
11. Approval of Marin LAFCo Position on Legislation for 2021
12. Workshop Report
13. Election of Chair and Vice-Chair
14. Discussion and Possible Approval of Nominations for 2021 CALAFCO Annual Awards

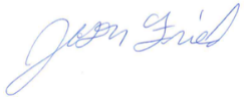
**EXECUTIVE OFFICER REPORT (verbal report only)**

- a) Budget Update FY 2020-2021
- b) Current and Pending Proposals
- c) Working group updates (Verbal Report)

**COMMISSIONER ANNOUNCEMENTS AND REQUESTS**

## ADJOURNMENT TO NEXT MEETING

August 12, 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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