



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 6, 2023 ▪ 7:00 PM

Marin Wildfire Prevention Authority Meeting Room | Suite 335 | 1600 Los Gamos Drive, San Rafael, CA
(Please note this is a new location. You will also need to use the Main Lobby (Lobby A) entrance which is located on the freeway side of the building.)

CALL TO ORDER BY CHAIR

ROLL CALL BY DEPUTY EXECUTIVE OFFICER

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 9, 2023, Regular Meeting
2. Commission Ratification of Payments from February 1, 2023, to March 31, 2023

PUBLIC HEARING

3. Approval of Resolution 23-02, Annexation of 255 Margarita Drive (APN: 016-011-29) to San Rafael Sanitation District (LAFCo File #1370) with Waiver of Notice, Hearing, and Protest Proceedings and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15319
4. Approval of Resolution 23-03, Annexation of 3606 Paradise Drive (APN: 058-011-13) to Sanitary District 5 (LAFCo File #1371) with Waiver of Notice, Hearing, and Protest Proceedings and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15303, Class 3
5. Approval of the Golden Gate Corridor Region Municipal Service Review
 - a) Approve Workplan From Report
 - b) Adopt Resolution 23-04 Approving Final Draft of the Golden Gate Corridor Municipal Service Review and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15306, Class 6
 - c) Adopt Resolution 23-05 Amending the Sphere of Influence of the City of Mill Valley and Finding it Exempt from CEQA pursuant to State CEQA Guideline Section 15061(b)(3)
 - d) Adopt Resolution 23-06 Reaffirming the Sphere of Influence of the City of Sausalito and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3)

- e) Adopt Resolution 23-07 Reaffirming the Sphere of Influence of the Sausalito-Marín City Sanitary District Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3)
 - f) Adopt Resolution 23-08 Reaffirming the Sphere of Influence of the Southern Marin Fire Protection District Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3)
 - g) Adopt Resolution 23-09 Reaffirming the Sphere of Influence of the Marin City Community Services District Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3)
 - h) Adopt Resolution 23-10 Reaffirming the Sphere of Influence of the Tamalpais Community Services District Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3)
 - i) Adopt Resolution 23-11 Reaffirming the Sphere of Influence of Marin County Service Area No. 14 Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3)
6. Adoption of Proposed Operating Draft Budget for Fiscal Year 2023-2024
7. Interview for LAFCo Regular and Alternate Public Member Seats and Possible Appointments

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.

- 8. Review and Approval of Workplan for Fiscal Year 2023-2024
- 9. Approval of Extension of Office Lease for 1401 Los Gamos Drive, Suite 220
- 10. Accept and File Marin LAFCo Audit for Fiscal Year 2021-2022 and Authorization Audit for Fiscal Year 2022-2023

EXECUTIVE OFFICER REPORT (verbal report only)

- a) Budget Update FY 2022-2023
- b) Current and Pending Proposals
- c) General Update Open Commission Seats 2023 (verbal report)
- d) CALAFCO Update (Verbal Report)

CLOSED SESSION

Public Employee Performance Evaluation (Gov. Code 54957)
Title: Executive Officer

Conference with Labor Negotiators (Gov. Code 54957.6)
Agency Designated Representative: Chair Kious and Vice Chair Coler
Unrepresented employee: Jason Fried

COMMISSIONER ANNOUNCEMENTS AND REQUESTS

ADJOURNMENT TO NEXT MEETING

June 8, 2023| 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.

Marin LAFCo

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