



Marin Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

Notice

LEGISLATIVE COMMITTEE MEETING AND AGENDA

May 21, 2025 ▪ 11:30 AM

Appointed Members

Rachel Farac | Cathryn Hilliard | Eric Lucan

Marin LAFCo Office | Suite 220 | 1401 Los Gamos Drive, San Rafael, CA

11:30 AM CALL TO ORDER – Deputy Executive Officer Batchelder-Seibel to call the meeting to order

ROLL CALL – Deputy EO to call the roll

SELECTION OF CHAIR

The Committee shall nominate and select a Chair of the Legislative Committee for calendar year 2025.

PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Committee on any relevant matter not listed on this agenda and that is within the jurisdiction of the Committee. Speakers are limited to three minutes.

BUSINESS ITEMS

The Committee is scheduled to discuss and provide direction on the following items.

1. Approval of March 28, 2024, Meeting Minutes
2. Discussion of CALAFCO Tracked Legislation

ADJOURNMENT

Attest: Jeren Batchelder-Seibel
Deputy Executive Officer

Administrative Office
Jason Fried, Executive Officer
1401 Los Gamos Drive, Suite 220
San Rafael, California 94903
T: 415-448-5877 E: staff@marinlafco.org
www.marinlafco.org

Dennis Rodoni, Vice-Chair
County of Marin
Eric Lucan, Regular
County of Marin
Stephanie Moulton-Peters, Alternate
County of Marin

Barbara Coler, Chair
Town of Fairfax
Steve Burdo, Regular
Town of San Anselmo
Rachel Farac, Alternate
City of Novato

Lew Kiou, Regular
Almonte Sanitary District
Craig Murray, Regular
Las Gallinas Valley Sanitary District
Cathryn Hilliard, Alternate
Southern Marin Fire Protection District

Larry Chu, Regular
Public Member
Roger Smith, Alternate
Public Member



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AGENDA REPORT

May 21, 2025

Item No. 1 (Business)

TO: Legislative Committee

FROM: Jeren Batchelder-Seibel, Deputy Executive Officer

SUBJECT: Approve the March 28, 2024 Legislative Committee Meeting Minutes

Background

The Ralph M. Brown Act was enacted by the State Legislature in 1953 and establishes standards and processes therein for the public to attend and participate in meetings of local government bodies as well as those local legislative bodies created by State law; the latter category applying to LAFCOs. The “Brown Act” requires – and among other items – public agencies to maintain minutes for all meetings.

Discussion

The draft minutes for the March 28, 2024, Legislative Committee meeting accurately reflect the Committee’s actions as recorded by staff and are attached. A copy of the approved meeting minutes will be made available online.

Staff Recommendation for Action

1. **Staff recommendation** – Approve the draft minutes prepared for the Legislative Committee meeting with any desired corrections or clarifications.
2. **Alternative Option** - Continue consideration of the item to the next Committee meeting and provide direction to staff, as needed.

Attachment:

1. Draft Minutes for March 24, 2024