



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

February 12, 2026, ▪ 6:30 PM

Marin Wildfire Prevention Authority Meeting Room | Suite 335 | 1600 Los Gamos Dr., San Rafael, CA (enter through Main Lobby “A” facing the freeway.)

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS FOR HYBRID ATTENDEES

The public may attend in person or, as a courtesy and if technology allows, via teleconference. LAFCo cannot guarantee uninterrupted access, and the meeting will proceed despite technical issues unless required by the Brown Act. Watch the live meeting on Zoom at <https://us02web.zoom.us/j/89889719068> or listen by calling +1 669 444 9171 with Meeting ID 898 8971 9068#. Alternatively, the public may listen in to the meeting by dialing +1 669 444 9171 and entering **Meeting ID 898 8971 9068#** when prompted.

SPOKEN PUBLIC COMMENTS FOR HYBRID ATTENDEES:

Spoken comments will be accepted through the teleconference meeting. To address the Commission, click on the link <https://us02web.zoom.us/j/89889719068> to access the Zoom-based meeting.

1. Please enter your name and email; your name will be visible online and used to notify you when it’s your turn to speak.
2. When your item is called, click the “raise hand” icon; you’ll be notified shortly before speaking.
3. Limit your remarks to 3 minutes when called.

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 December 11, 2025, Regular Meeting
2. Commission Ratification of Payments from December 1, 2025, to January 31, 2026
3. Update to Contract with Alyssa Schiffman for Bookkeeping Services
4. Approval of Policy & Personnel Committee Recommended Amendments and Additions to the Policy Handbook.

PUBLIC HEARING

5. Approval of Resolution 26-01 Annexation of 673 Atherton Ave. (143-101-34), Novato into Novato Sanitary District with Waiver of Notice, Hearing, and Protest Proceedings and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15319.

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.

6. Discussion And Possible Approval Of The New Board Structure For CALAFCO Being Presented At Its Special Meeting On February 23
7. Discussion and Possible Action on Whether to Retain Marin LAFCo Membership with CALAFCO

EXECUTIVE OFFICER REPORT

- a) Budget Update FY 2025-2026
- b) Current and Pending Proposals
- c) Marin LAFCo Workplan
- d) Committee Assignments
- e) Fire Study Update
- f) Correspondence

COMMISSIONER ANNOUNCEMENTS AND REQUESTS

ADJOURNMENT TO THE NEXT MEETING

April 9, 2026, at 6:30 P.M. | Marin Wildfire Prevention Authority

Attest: Claire Devereux
Clerk/Jr. Policy Analyst

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 the 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 \$500 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 \$500 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 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 arrangements or accommodations.

Marin LAFCo

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