



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, August 8, 2019

Marin Clean Energy | Charles McGlashan Room | 1125 Tamalpais Avenue, San Rafael, California

7:00 PM – CALL TO ORDER BY CHAIR

ROLL CALL BY COMMISSION 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 June 13, 2019, Regular Meeting
2. Commission Ratification of Payments from June 1, 2019, to July 31, 2019
3. Approval of Updates to Marin LAFCo Policy Handbook
4. Accept GASB 75 Report and Approval of New Contract with MacLeod Watts to create future GASB 75 Reports
5. Approval for Annual Audit Contract for Fiscal Year End 2019 Audit with RJ Ricciardi

PUBLIC HEARING

6. Municipal Service Review Presentation by Planwest – San Rafael Area Municipal Service Review

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. Request for Time Extension to Complete Approval Terms – Annexation of 276 Mesa Road to Bolinas Community Public Utility District (File #1337)

8. Approval of Resolution 19-04 Approving the Annexation of 2260 Vineyard Road to Novato Sanitary District (File 1343) and finding the Annexation exempt from CEQA
9. Approval of Resolution No. 19-05 regarding the Reorganization of 400 Upper Toyon Road that amends the Sphere of Influence of the Town of Ross and City of San Rafael and making Determinizations and Approving the Reorganization with Waiver of Notice, Hearing, and finding it exempt from CEQA (File 1335)
10. Approvals on Items Related to CALAFCO Conference in October 2019
11. Policy and Personnel Committee Update [Verbal Report Only]
12. Ad Hoc DUC Committee Update
 - a. Approval of New LAFCo Disadvantaged Unincorporated Community Policy
 - b. Ad Hoc DUC Committee Chair Report
13. Approval of Second Amendment to Executive Officer Employment Agreement

EXECUTIVE OFFICER REPORT (discussion and possible action)

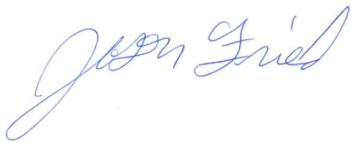
- a) Budget Update FY 2018-2019 and FY 2019-2020
- b) Current and Pending Proposals
- c) Update on MSR(s) [Verbal Report Only]
- d) Correspondences
- e) Strategic Planning Workshop [Verbal Report Only]

COMMISSIONER ANNOUNCEMENTS AND REQUESTS

ADJOURNMENT TO NEXT MEETING

Thursday, October 10, 2019 | 7:00 pm

Marin Clean Energy | Charles McGlashan Room | 1125 Tamalpais Avenue, San Rafael, CA



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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