



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 11, 2019

PLEASE NOTE THE EARLIER START TIME

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

6:30 PM – CALL TO ORDER BY CHAIR

ROLL CALL BY COMMISSION CLERK

ADJOURN TO CLOSED SESSION

The Commission will adjourn to closed session regarding the following items:

- a. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957
Title: Executive Officer
- b. Conference with Labor Negotiators
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Chair McEntee and Commissioner Connolly
Unrepresented Employee: Executive Officer

RETURN TO OPEN SESSION (Estimated Time at 7:00 PM)

The Chair or designee will report out of closed session.

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 14, 2019 Regular Meeting
2. Commission Ratification of Payments from February 1, 2019 to March 31, 2019

BUSINESS ITEMS (discussion and possible action)

Business Items involve administrative, budgetary, legislative or personnel matters and may or may not be subjected to public hearings.

3. Interviews for Public Member and Possible Appointment
4. Approval of Marin MacTech Contract
5. Adoption of Proposed Operating Draft Budget for FY 2019-2020
 - a. The Commission will consider adopting a proposed budget for Fiscal Year 2019-2020 in anticipation of adoption of the final budget in June.
6. Legislative Committee Report
 - a. The Commission will receive a report regarding bill proposals that directly or indirectly affect LAFCOs for discussion and consideration on position recommendations.
7. Public/Technical Information Committee Report
 - a. Approval of a contract with new vendor for website services.
8. Approval of Newly Revised Policy Handbook and the Separation of Personnel Section
9. Approval of Updated Retention Policy

EXECUTIVE OFFICER REPORT (discussion and possible action)

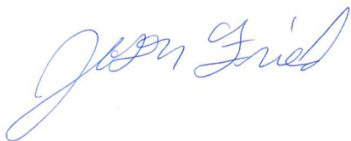
- a) Budget Update FY 2018-2019
- b) Current and Pending Proposals
- c) Update on MSR(s) [Verbal Report Only]
- d) Special Districts Election to LAFCo Seats Update [Verbal Report Only]

COMMISSIONER ANNOUNCEMENTS AND REQUESTS

ADJOURNMENT TO NEXT MEETING

Thursday, June 13, 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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