



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, February 13, 2020

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

7:00 P.M.

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 December 12, 2019, Special Meeting and January 8, 2020, Strategic Planning Workshop
2. Commission Ratification of Payments from December 1, 2019, to January 31, 2020

PUBLIC HEARING

3. Approval for Reaffirming Spheres of Influence for San Rafael Area Jurisdictions
 - a) Resolution 20-01 Reaffirming the Sphere of Influence for the City of San Rafael
 - b) Resolution 20-02 Reaffirming the Sphere of Influence for Marinwood Community Services District
 - c) Resolution 20-03 Reaffirming the Sphere of Influence for County Service Area #6
 - d) Resolution 20-04 Reaffirming the Sphere of Influence for County Service Area #9
 - e) Resolution 20-05 Reaffirming the Sphere of Influence for County Service Area #13
 - f) Resolution 20-06 Reaffirming the Sphere of Influence for County Service Area #19
4. Final Draft – Novato Area Municipal Service Review
 - a) Approve Work Plan Resulting from Report
 - b) Adopt Resolution 20-07, Accepting Final Draft of the Novato Region Municipal Service Review
5. Eastern Peninsula Draft Municipal Service Review [Information Only]

6. Reorganization of 70 N Knoll Road (APN 034-012-26 and 034-061-09), Including Detachment from the Richardson Bay Sanitary District and Annexation to Alto Sanitary District (LAFCo file #1345)

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. Approval of Work Plan for Fiscal Year 2020-2021
8. Commendation for Commissioner Sloan Bailey

EXECUTIVE OFFICER REPORT (discussion and possible action)

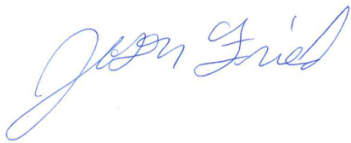
- a) Budget Update FY 2019-2020
- b) Current and Pending Proposals
- c) Update on MSR(s) [Verbal Report Only]
- d) Committee Assignments
- e) Possible Change to April Meeting [Verbal Report Only]

COMMISSIONER ANNOUNCEMENTS AND REQUESTS

ADJOURNMENT TO NEXT MEETING

Thursday, April 9, 2020 | 7:00 P.M.

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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