



Marin Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

NOTICE OF LEGISLATIVE COMMITTEE MEETING MINUTES

Marin Local Agency Formation Commission

Thursday, April 11, 2024 6:30 PM

CALL TO ORDER

Chair Coler called the meeting to order at 6:30 P.M.

ROLL CALL BY COMMISSION CLERK

Roll was taken and quorum was met. The following were in attendance:

Commissioners Present: Barbara Coler
Dennis Rodoni
Lew Kious
Larry Chu
Steve Burdo
Craig Murray

Alternate Commissioners Present: Cathryn Hilliard

Marin LAFCo Staff Present: Jason Fried, Executive Officer
Jeren Seibel, Deputy Executive Officer
Claire Devereux, Clerk/Jr. Policy Analyst

Marin LAFCo Counsel Present: Malathy Subramanian

Commissioners Absent: Eric Lucan

Alternate Members Absent: Roger Smith
Steve Burke
Stephanie Moulton-Peters

AGENDA REVIEW

No requests for changes to the Agenda were made.

Chair Coler opened the meeting for public comment. Seeing no hands raised Chair Coler closed public comment.

Approved: M/S by Commissioner Rodoni and Murray to approve the Agenda.

Ayes: Commissioners Coler, Rodoni, Murray, Chu, Kious and Burdo

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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
Stephen Burke, Alternate
City of Mill Valley

Lew Kious, 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

Nays:
Abstain:
Absent: Commissioner Lucan
Motion passed unanimously.

CLOSED SESSION

Public Employee Performance Evaluation (Gov. Code 54957)
Title: Executive Officer
Conference with Labor Negotiators (Gov. Code 54957.6)
Agency Designated Representative: Chair Kious and Vice Chair Coler
Unrepresented employee: Jason Fried

Chair Coler moved the Commission to closed session. Upon returning to open session, Chair Coler stated there was nothing to report from closed session.

PUBLIC OPEN TIME

Chair Coler opened public open time. Hearing no request to speak, the Chair closed the public open time.

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 8, 2024, Regular Meeting
2. Commission Ratification of Payments from February 1, 2024, to March 31, 2024
3. Approval of Legislative Committee Recommendations Related to CALAFCO Tracked Legislation

Commissioner Murray stated he did have a small report on Item 3, otherwise the two letters of support being shown are fine.

Chair Coler stated a report was not needed but expressed gratitude for offering.

Approved: M/S by Commissioners Kious and Burdo to approve Consent Calendar with amendments to the minutes

Ayes: Commissioners Coler, Rodoni, Murray, Chu, Kious and Burdo

Nays:

Abstain:

Absent: Commissioner Lucan

Motion passed unanimously.

PUBLIC HEARING

4. Adoption of Proposed Operating Draft Budget for Fiscal Year 2024-2025

Vice-Chair Rodoni reported on the Proposed Operating Draft Budget

EO Fried then proceeded with his report. He stated that there is an increase to agency contributions and to keep in mind that in 2020 there was a ten percent reduction and that continued for three years. Starting last year we had an increase and to get back on budget there will be an increase again this year. Additionally, he stated that over five years there has only been a 7.5% increase. Fried moved on to state that at this time the commission will not be proceeding in hiring an additional part-time staff member, as it would be too high of an increase to member agencies.

EO Fried stated he will be presenting this budget at the Marin Managers Association in May.

Chair Coler opened the meeting for public comment. Seeing no hands raised Chair Coler closed public comment.

Commissioner Burdo expressed gratitude to EO Fried and other committee members and appreciated getting to learn from experienced commissioners.

Approved: M/S by Commissioners Burdo and Kious to approve the Draft Budget for Fiscal Year 2024-2025
Ayes: Commissioners Coler, Rodoni, Murray, Chu, Kious and Burdo

Nays:

Abstain:

Absent: Commissioner Lucan

Motion passed unanimously.

EXECUTIVE OFFICER REPORT

a) Budget Update FY 2023-2024

EO Fried Reported that we are under budget for the year.

b) Current and Pending Proposals

There are no pending proposals. In June there will be a letter from three agencies proposing an out-of-services agreement stemming from the Southern Marin Sewer MSR

c) Marin LAFCo Work Plan

Work plan is in the packet with any updates and changes

d) CALAFCO Update (Verbal Report)

Staff members will be at a conference on the 24th-26. An out-of-office letter will be posted.

e) Correspondence

A letter from Davis Farr has been sent out to commissioners but is enclosed in the packet as well. If the commission has any questions or comments reach out to them directly.

COMMISSIONER ANNOUNCEMENTS AND REQUESTS

Chair Coler adjourned the meeting at 8:30 P.M.

ADJOURNMENT TO NEXT MEETING

June 13th, 2024 | Marin Wildfire Prevention Authority

Attest: Claire Devereux
Clerk/Jr. Policy Analyst