



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 13th, 2025, ▪ 6:30 PM

Marin Wildfire Prevention Authority Meeting Room | Suite 335 | 1600 Los Gamos Drive, San Rafael, CA (Use the Main Lobby (Lobby A) entrance, which is located on the freeway side of the building.)

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS **FOR HYBRID ATTENDEES**

In addition to in-person attendance, as a courtesy, and technology permitting, members of the public may also attend by virtual teleconference. However, LAFCo cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Unless required by the Brown Act, the meeting will continue despite technical difficulties for participants using the teleconferencing option. Members of the public may access and watch a live stream of the meeting on Zoom at <https://us02web.zoom.us/j/89889719068> 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. You will be asked to enter an email address and name. We request that you identify yourself by name, as this will be visible online and will be used to notify you that it is your turn to speak.
2. When the Commission calls for the item on which you wish to speak, click on the "raise hand" icon. Speakers will be notified shortly before they are called to speak.
3. When called, please limit your remarks to the time limit allotted (3 minutes).

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 12, 2024, Regular Meeting
2. Commission Ratification of Payments from December 1, 2024, to January 31, 2025

3. Authorize the Executive Officer to Enter Into an Agreement With Alyssa Schiffmann for Bookkeeping Services
4. Authorize the Executive Officer to Enter Into an Agreement With Fort Point for IT Support Services

PUBLIC HEARING

5. Approval of Central Marin Wastewater Municipal Service Review
 - a. Approve Workplan From Report
 - b. Adopt Resolution 25-01 Approving Final Draft of the Central Marin Wastewater Municipal Service Review and Finding it Exempt from CEQA pursuant to State CEQA guidelines Section 15306, Class 6
 - c. Adopt Resolution 25-02 Amending the Sphere of Influence of the Ross Valley Sanitary District and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3)
 - d. Adopt Resolution 25-03 Amending the Sphere of Influence of the Corte Madera Sanitary District No. 2 of Marin County and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3)
 - e. Adopt Resolution 25-04 Amending the Sphere of Influence of the San Rafael Sanitary District and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3)
 - f. Adopt Resolution 25-05 Establishing the Zero Sphere of Influence of San Quentin Village Sewer Maintenance District and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3)
 - g. Adopt Resolution 25-06 Amending the Sphere of Influence of Las Gallinas Valley Sanitary District and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3)
6. Approval of Resolution 25-07, Reorganization of 115,119,121 & 123 Elm Ave, Larkspur (024-062-47, 024-062-51, 024-062-53, 024-062-52) Detaching from Sanitary District No. 2 of Marin County and Annexing into Ross Valley Sanitary District (LAFCo File #1378) with Waiver of Notice, Hearing, and Protest Proceedings and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15319.
7. Approval of Resolution 25-08, Reorganization of 90 Edison Ave, Corte Madera (APN 025-011-33), 127 Pepper Ave, Larkspur (APN 021-231-21) Detaching from Sanitary District No. 2 of Marin County and Annexing to Ross Valley Sanitary District and Annexation of 100 Edison Ave, Corte Madera (APN 021-142-50) into Ross Valley Sanitary District (LAFCo File #1379) with Waiver of Notice, Hearing, and Protest Proceedings and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15319
8. Approval of Resolution 25-09, Annexation of 5124 Paradise Dr, Corte Madera (APN 026-231-53), 5044 Paradise Dr (APN's 038-022-63, 038-022-67, 038-022-68, 038-022-69 & 038-022-70) and 4985 Ranch Rd, Tiburon (APN 038-052-02) into Sanitary District No. 2 of Marin County (File #1380) with Waiver of Notice, Hearing, and Protest Proceedings and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15319
9. Approval of Resolution 25-10, Reorganization of 7 Sunrise, Larkspur (APN 021-154-08) Detaching from Ross Valley Sanitary District and Annexing into Sanitary District No. 2 of

Marin County (LAFCo File #1381) with Waiver of Notice, Hearing, and Protest Proceedings and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15319

10. Approval of Resolution 25-11, Reorganization of 11 parcels APN's: 021-214-13, 022-120-38, 024-031-07, 024-031-13, 024-011-58, 022-120-42, 024-011-48, 022-120-39, 022-120-08, 022-203-01 in Larspur and 022-203-11 in Corte Madera and Detaching from the Ross Valley Sanitary District and Annexing into Sanitary District No. 2 of Marin County (LAFCo File #1382) with Waiver of Notice, Hearing, and Protest Proceedings and Finding it Exempt from CEQA pursuant to State CEQA Guidelines Section 15319
11. Continuation of the Public Hearing for Annexation of State of California Firing Range, Unincorporated Marin County (018-152-12) into Ross Valley Sanitary District. (LAFCo File #1388) with Waiver of Notice, Hearing, and Protest Proceedings.

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.

12. Discussion on CALAFCO
13. Authorize the Executive Officer to Enter Into an Agreement With Citygate For a Consolidation Report on Tiburon Fire and Belvedere.

EXECUTIVE OFFICER REPORT

- a) Budget Update 2024-2025
- b) Current and Pending Proposals
- c) Marin LAFCo Work Plan
- d) Committee Assignments

COMMISSIONER ANNOUNCEMENTS AND REQUESTS

ADJOURNMENT TO NEXT MEETING

April 11th, 2024, 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 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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