

An organization to propose and advocate constructive means for the improvement and functioning of Special Districts within the County of Marin, State of California, and to assist such Special Districts and their governing bodies to provide a more effective and efficient government at the closest level to the citizens of Marin County that will result in benefit to the public.

Executive Officers Meeting

Wednesday, March 9, 2022 2:30pm

Zoom Link: https://us02web.zoom.us/j/8343941765?pwd=czQxTTJMRUZHSjFubUxtMWd1a3hCdz09

Meeting ID: 834 394 1765 Password: 102030

President: Bill Hansell, District Manager, Alto Sanitary District
Vice President: Lew Kious, Board Director, Almonte Sanitary District
Secretary: Catherine Hilliard, Southern Marin Fire District
Treasurer: Crystal Yezman, Las Gallinas Valley Sanitary District

Past President/ Officer At Large:

Agenda

- 1. Roll Call
- 2. Open Forum/Public Comment
- 3. Consent Calendar
 - A. Approval of Minutes January 26, 2022 Member Meeting for Elections
- 4. Updates/Presentations
 - A. Marin County Diversity Equity and Inclusion Director Introduction and Discussion Jamillah Jordon (Pending confirmation)
 - B. Marin County Public Information Officer Introduction and Discussion Laine Hendricks (Pending confirmation)
 - C. Marin County Disaster Council Update Lew Kious
 - D. Solid Waste Update Bill Hansell
 - E. Legislation Opportunities
- 5. Informational Items
 - 1. LAFCo update Jason Fried re: LAFCo Fee Schedule Changes
 - 2. California Special Districts Association Update Colleen Haley
 - 3. Member Round Robin/Networking
- 6. Board Requests
 - a. Future meeting dates
- 7. Adjournment: 3:30pm

Future Meeting Dates: TBD. All meetings to be held via Zoom unless otherwise determined.

Date of Notice: March 4, 2022 Page 1 of 1



Marin Local Agency Formation Commission Regional Service Planning | Subdivision of the State of California

Date: February 22, 2022

TO: Local Agency Formation Commission Special District Members

FROM: Jason Fried, Executive Officer

SUBJECT: LAFCo Fee Schedule Change To Help Clean-up Boundaries.

At the February 10, 2022 LAFCo meeting the Commission approved an update to our fee schedule to help clean up the issue where you may be serving a parcel that was never correctly annexed into boundaries. LAFCo approved this update because after talking with a few agencies it seems like some have realized that over the years that one or more parcels received services but never properly went through the LAFCo process. In order to help clean these items up LAFCo is willing to offer a one time free application process for you to use. While the LAFCo application fee will not be charged, you will still be responsible for all third-party fees needed to complete this process.

While each agency will need to work to determine what parcels they currently serve that are outside of its boundary, LAFCo is here to help with that process. For example, LAFCo recently put on our website a searchable spreadsheet of all our applications dating back to LAFCo formation in 1963 so we can see if a parcel ever had an application for annexation. Staff can also help pull historical maps we have of your agencies. Your agency may also find parcels you are serving based on comparing maps of your service area to what is in Marin Map which is LAFCo's official mapping system. In addition, you can review the County's Foreign Parcel List or direct billing you do. Once you have reviewed everything and have determined one or more parcels need to be approved by LAFCo we are asking that you provide one list of all parcels to be brought to LAFCo to qualify for this policy. LAFCo will work with each agency to determine if it makes sense to have it be one application or a group of applications for approval.

So you are aware not all parcels you serve outside of your boundary may need to go through this action. If you have a LAFCo approved Out of Service (OSA) agreement for any parcel those parcels would not qualify for this new policy and don't need to be formally annexed into your boundary. In addition any emergency OSA that has been granted by LAFCo where the applicant did not complete the application for formal annexation will not be granted within this free application. Those still need to use the normal fee schedule to get approvals.

LAFCo staff is here to help to make sure your boundaries are correct. In addition I will be attending the Marin County Special District Association meeting on March 9th at 2:30pm to present on this matter and answer any questions. I encourage you to attend that meeting to find out more. Should you have any questions on this process please let me know.