



Marin Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

LEGISLATIVE COMMITTEE MEETING MINUTES

Tuesday, February 5, 2019
1401 Los Gamos Drive Suite 220
San Rafael, California 94903

Appointed Members

Jack Baker (Chair) | Lew Kious (Vice Chair) | Chris Skelton

CALL TO ORDER

Chair Baker was absent. Vice Chair Kious called the meeting to order at 11:00 AM.

PUBLIC COMMENT

Vice Chair Kious asked for any public comment. Hearing none, Vice Chair Kious closed the public comment.

BUSINESS ITEMS

1. Approval of November 27, 2019 Meeting Minutes

APPROVED; M/S by Commissioners Skelton and Kious to approve the minutes of the November 27, 2019, meeting with the amendment to add "Kious" to Business Item 1, where there was an omission of the Commissioner's name.

Ayes: Commissioners Kious, Skelton

Noes: None

Absent: Baker

Abstaining: None

Motion was approved by majority vote.

2. Recommendation of New Policy for Legislative Response

Vice Chair Kious stated the new policy as outlined by Executive Officer Fried was clear and reasonable.

Administrative Office

Jason Fried, Executive Officer
1401 Los Gamos Drive, Suite 220
San Rafael, California 94903
T: 415-448-5877 E: staff@marinlafco.org
www.marinlafco.org

Damon Connolly, Regular
County of Marin

Dennis J. Rodoni, Regular
County of Marin

Judy Arnold, Alternate
County of Marin

Sashi McEntee, Chair
City of Mill Valley

Sloan Bailey, Regular
Town of Corte Madera

Matthew Brown, Alternate
City of San Anselmo

Craig K. Murray, Vice Chair
Las Gallinas Valley Sanitary

Jack Baker, Regular
North Marin Water District

Lew Kious, Alternate
Almonte Sanitary District

Vacant, Public
Public Member

Chris Skelton, Alternate
Public Member

Staff and the Committee took another overview of the new policy and after some discussion regarding the language, the Legislative Committee felt the policy was ready to be reviewed by the full Commission for discussion and or final approval.

Approved; M/S by Commissioners Kious and Skelton to approve the new Legislative Policy, including any grammatical edits as needed.

Ayes: Commissioners Kious, Skelton
Absent: Baker

Noes: None
Abstaining: None

Motion was approved by majority vote.

3. Positions on AB 213 and SB 99

EO Fried provided insight on AB 213 and SB 99, noting that CALAFCo had taken a “watch” position on both bills.

The Committee requested that the legislative reports always include Marin LAFCo’s position and which “priority” is being recommended.

APPROVED; M/S by Commissioners Kious and Skelton to align with CALAFCo and take action Priority 3, under Resource Priorities of the new Legislative Policy.

Ayes: Commissioners Kious, Skelton
Absent: Baker

Noes: None
Abstaining: None

Motion was approved by majority vote.

Vice Chair Kious called the meeting adjourned at 11:48am.

ATTEST:



Candice Bozzard
Commission Clerk