March 4, 2019

Sashi (Call In & attend):

Agenda:

Co. Supervisor rep. Connolly convicted DUI discussion.

Sashi & Craig: Get Marin IJ and online version.

1. new stafff hire; interviews, staff report writing.

2. Jason tomorrow night Sausalito talk on SOI, MSR process. Their consultants to expand their SOI to expand and incorporate directly what they want. One CC member why is ours not same as Sausalito Marin City Sanitary District. Only place to expand to Strawberry (over water) or to Marin City (CSD there). Sashi: current mayor Joe Burns (realtor), prior Joan Cox (attorney for other cities), ray whittey (finance), susan olds. 6pm at Sausalito.

Handout

3. Elizbeth Brackett (Ross) 28 Teaberry represent. Can annex out of school district. 1979 ruling Marin LAFCo overstepped boundaries. Jason to Mala: how to modify. Can't really w/o State Law. School districts can ignore us. Sashi: Her dad Peter Brackett (bulldog), Annexed into Ross into 1979 and applicant can not go into diff school districts. Want: to take condition of LAFCo off, Kentfield & Ross school districts she claims to support. Property tax paid to Ross and not Kentfield. Go with we need property tax and change the boundaries, real estate disclosure: You are in ross but in KSD. Shashi: Vice Chair MCCC and will be chair next year. 4.Personel Policy. Mala BBK. \$7,500. Erin group: \$5k. and auto update subsections for 3 years. 10% per hour discount if want to change anything. Sashi: RGS. Sofia? Sashi talked to her if need recruter, did City of MV personel procedures.

5. April 11 6:30pm ?? Jason review, budget, public member, contracts Marin Mac Tech. 6. Schedule: Weds. 915 March 13, No meeting March 20, March 27 at 9am. April 3 9am, April 10, April 17, April 24.