



Solano Local Agency Formation Commission

3700 Hilborn Rd. Ste. 600 • Fairfield, California 94534
(707) 439-3897 • FAX: (707) 438-1788

Notice and Agenda 2013-2014 Strategic Planning Workshop

Date/Time: Wednesday May 15th, 6:30 p.m.

Place: Solano County Government Center – Multipurpose Room, First Floor
675 Texas St. Fairfield, CA

Materials related to an item on this agenda are available for public inspection at the LAFCO's administrative office located at 3700 Hilborn Rd. Ste. 600 Fairfield, CA during normal business hours or alternatively on the LAFCO's website at www.solanolafo.com.

If you wish to speak on an agenda item, please complete a green speaker card and return it to the Commission's clerk. The Commission limits speaker comments to three minutes. The Commission may extend the time as necessary.

1. CALL TO ORDER
2. ROLL CALL
3. CHANGES AND APPROVAL OF THE AGENDA (ACTION)
4. PUBLIC COMMENTS
Opportunity for the public to speak to the Commission on any subject matter within the Commission's jurisdiction but not an item on today's agenda.
5. The Commission will discuss staffing levels and staff responsibilities. (INFORMATION/ ACTION)
6. The Commission will discuss the location of its administrative office. (INFORMATION/ ACTION)
7. The Commission will discuss its agenda format – move to paperless system. (INFORMATION/ ACTION)
8. The Commission will discuss its IT needs. (INFORMATION/ ACTION)
9. The Commission will discuss reorganization options for the Fire Protection Districts (INFORMATION/ ACTION)
10. COMMISSIONER COMMENTS
11. ADJOURNMENT

Commissioners

John Saunderson, Chair • Harry Price, Vice-Chair
Jack Batchelor • Jim Spering • John Vasquez

Alternate Commissioners

Pete Sanchez • Nancy Shopay • Skip Thomson

Staff

Elliot Mulberg, Interim Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel