



Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
June 10, 2013 - 10:00 AM

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If you wish to speak on an agenda item, green speaker cards are provided near the back wall of the Chambers. The cards must be completed and returned to the Commission's Clerk. The Commission limits speaker comments to five (5) minutes. The Commission may extend the time as necessary.

- A G E N D A -

1. CALL TO ORDER AND SALUTE TO THE FLAG
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. CONSENT ITEMS (ACTION)
 - A. The Commission will consider approval of the minutes from its April 8, 2013 meeting
 - B. The Commission will consider approval of the minutes from its May 15, 2013 workshop
 - C. The Commission will consider approval of the financial reports for March and April 2013
 - D. The Commission will adopt the regular meeting schedule for fiscal year 2013-14

Commissioners

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

Alternate Commissioners

Nancy Shopay • Skip Thomson • Pete Sanchez

Staff

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

6. PUBLIC HEARING
 - A. The Commission will consider adoption of the Fiscal Year 2013-2014 Final Budget (ACTION)

7. OTHER BUSINESS
 - A. The Commission will receive the audit for fiscal years ended June 30, 2012 and 2011 (INFORMATION/ACTION)
 - B. The Commission will receive a report back on the Core Area Annexation (INFORMATION)
 - C. The Commission will appoint the Chair and Vice Chair for fiscal year 2013-14 (ACTION)
 - D. The Chair or Vice-Chair will make committee appointments (ACTION)
 - E. The Commission will receive information on the CALAFCO conference at Squaw Creek and make CALAFCO Board Nominations (INFORMATION/ACTION)
 - F. SDRMA Board Election (INFORMATION/ACTION)
 - G. The Commission will receive an update of the work plan for fiscal year 2012-2013 (INFORMATION)
 - H. The Commission will receive the Legislative Report (INFORMATION)
 - I. The Commission will receive the Executive Officer's activities report (INFORMATION)

8. COMMISSIONER COMMENTS

9. ADJOURNMENT

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