



Solano Local Agency Formation Commission

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

Staff Report

DATE: June 10, 2013

TO: Local Agency Formation Commission

FROM: Elliot Mulberg, Interim Executive Officer
Michelle McIntyre, Analyst

SUBJECT: **Committee Appointments for Fiscal Year 2013-2014**

Recommendation:

It is recommended the Chair or Vice-Chair make committee appointments for fiscal year 2013-14.

Background:

The Commission's Bylaws provide that the Chair or Vice Chair make committee appointments. At the May 15 workshop the commission voted to reconstitute the Fire Protection District committee. In addition three other committee appointments may be considered:

- Fire Protection District – to address fire district consolidation issues
- Policy and Procedures – review and update policies such as the standards and procedures document
- Personnel - recruitment of a permanent EO, EO performance evaluation, any personnel issues
- Finance/Budget – to work with staff on FY 14/15 budget beginning in January 2014