



Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
August 12, 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.

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

5. CONSENT ITEMS (ACTION)
 - A. The Commission will consider approval of the minutes from its June 10, 2013 meeting
 - B. The Commission will consider approval of the bills for May and June 2013
 - C. The Commission will receive the budget status/ financial expenditure report for May and June 2013

6. OTHER BUSINESS
 - A. The Chair or Vice-Chair will make committee appointments (ACTION)
Continued from the June 10, 2013 meeting
 - B. SDRMA Board Election (INFORMATION/ACTION)
Continued from the June 10, 2013 meeting
 - C. The Commission will receive an update of the work plan for fiscal year 2013-2014 (INFORMATION)
 - D. The Commission will receive the Legislative Report (INFORMATION)
 - E. The Commission will receive the Executive Officer's activities report (INFORMATION)

7. COMMISSIONER COMMENTS

8. ADJOURNMENT

Commissioners

John Saunderson, Chair • Harry Price, Vice-Chair
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