



## Solano Local Agency Formation Commission

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### Staff Report

DATE: August 12, 2013

TO: Local Agency Formation Commission

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

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

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#### Recommendation:

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

#### Background:

This item was continued from the June 10 commission meeting. The Commission's Bylaws provide that the Chair or Vice Chair make committee appointments. At the Commission's direction an email was circulated to commissioners to determine their interest in serving on a committee. In all eight commissioners responded and seven identified a preference. It is recommended the chair make appointments based on commissioner's preferences and that the Commission reaffirm the appointments.

In FY2013/14 the commission will have the following four committees:

- Fire Protection District - Purpose: to focus on fire district consolidation issues
- Policy and Procedures – Purpose: to review and update policies as needed that could include the standards and procedures document, fee schedule, purchasing policies
- Personnel - Purpose: to address any personnel issues that could include the EO evaluation and EO recruitment
- Finance/Budget – Purpose: to work with staff on FY 14/15 budget beginning in January 2014

The chair recommends the following committee assignments:

Fire- Commissioners Batchelor, Saunderson, and Thomson

Policy – Commissioners Batchelor, Shopay, and Sperring

Personnel-Commissioners Price, Shopay, and Spering

Finance/Budget- Commissioners Spering and Vasquez