



Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers
675 Texas Street

Fairfield, CA 94533

October 21, 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 August 8, 2013 meeting
 - B. The Commission will consider approval of the minutes from its August 8, 2013 iPad Workshop
 - C. The Commission will consider approval of the bills for July, August, and September 2013
 - D. The Commission will receive the budget status/ financial expenditure report for Jul-Sep 2013
 - E. The Commission will receive the status to the Work Plan for fiscal year 2013-2014

6. OTHER BUSINESS
 - A. The Commission will receive presentations on fire service delivery models (INFORMATION)
 - B. The Commission will select a consultant for the fire district municipal services review (ACTION)
 - C. The Commission will review comments on Middle Green Valley Recirculated DEIR (ACTION)
 - D. The Commission will receive the Legislative Report (INFORMATION)
 - E. The Commission will receive the Executive Officer's Activities Report (INFORMATION)
 - F. The Commission will receive instructions on use of the iPad (INFORMATION)

7. COMMISSIONER COMMENTS

8. ADJOURNMENT

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