



Solano Local Agency Formation Commission

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Staff Report

DATE: October 21, 2013
TO: Local Agency Formation Commission
FROM: Elliot Mulberg, Interim Executive Officer
Michelle McIntyre, Analyst
SUBJECT: **MINUTES August 12, 2013**

RECOMMENDATION:

It is recommended the Commission approve the minutes from its August 12, 2013 meeting.

MINUTES OF THE
SOLANO LOCAL AGENCY FORMATION COMMISSION
10:00 A.M. AUGUST 12, 2013 BOARD OF SUPERVISORS' CHAMBERS
675 TEXAS STREET, FAIRFIELD, CALIFORNIA

1. CALL TO ORDER

The meeting was called to order at 10:00 am by Vice-Chair Vasquez with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Jack Batchelor, Harry Price, Jim Spering, and John Vasquez
Alternate Commissioners: Skip Thomson and Nancy Shopay (voted as public member)

Not Present: Commissioner John Saunderson and Alternate Commissioner Pete Sanchez

Staff Present: Elliot Mulberg – Interim Executive Officer, P. Scott Browne – Legal Counsel,
and Michelle McIntyre – Analyst

3. CHANGES AND APPROVAL OF THE AGENDA (APPROVED)

Commissioner Batchelor moved approval, second Commissioner Price. (Approved 5-0)

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT ITEMS (APPROVED)

- 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

Commissioner Price moved approval of the consent items, second Commissioner Batchelor (Approved 4-0)

6. OTHER BUSINESS

- A. The Chair made committee appointments as outlined in staff's report. **(APPROVED)**
Continued from the June 10, 2013 meeting

Commissioner Spering moved to approve the committee appointments included in the staff report and add Commissioner Vasquez to the fire district committee and add Commissioner Batchelor to the financial committee, second Commissioner Price. (Approved 4-0)

Alternate Commissioner Shopay arrived at 10:05.

- B. SDRMA Board Election **(APPROVED)**
Continued from the June 10, 2013 meeting

Commissioner Batchelor moved to nominate Muriel Cleft to the SDRMA Board, second Commissioner Price. (Approved 5-0)

- C. The Commission received an update of the work plan for fiscal year 2013-2014.
- D. The Commission received the Legislative Report.
- E. The Commission received the Executive Officer's activities report.

7. COMMISSIONER COMMENTS

There were no Commissioner comments.

8. ADJOURNMENT

The meeting was adjourned at 10:15am.

Submitted by,

Elliot Mulberg
Interim Executive Officer