



Solano Local Agency Formation Commission

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Staff Report

DATE: December 9, 2013
TO: Local Agency Formation Commission
FROM: Elliot Mulberg, Interim Executive Officer
Michelle McIntyre, Analyst
SUBJECT: **MINUTES October 21, 2013**

RECOMMENDATION:

It is recommended the Commission approve the minutes from its October 21, 2013 meeting.

MINUTES OF THE
SOLANO LOCAL AGENCY FORMATION COMMISSION
10:00 A.M. October 21, 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, John Vasquez, and John Saunderson
Alternate Commissioners: Skip Thomson (voting as County member), Pete Sanchez, and Nancy Shopay

Not Present: Commissioner Jim Spering

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

3. CHANGES AND APPROVAL OF THE AGENDA **(APPROVED)**

Mr. Mulberg recommended amending the agenda to move item 7, Commissioner Comments, after item 6E and before item 6F, iPad training. Commissioner Batchelor moved approval, second Commissioner Vasquez (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 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

Commissioner Vasquez moved approval of the consent items, second Commissioner Price (Approved 5-0).

6. OTHER BUSINESS

A. The Commission will receive presentations on fire service delivery models
(INFORMATION)

The Commission received presentations from the Montezuma Fire Protection District, Dixon Fire Department, and UC Davis Fire Department Chiefs. The Chair opened the item for public comments. Several members of the audience came forward with comments.

B. The Commission will select a consultant for the fire district municipal services review
(APPROVED)

Mr. Mulberg reviewed staff report and recommended the Commission authorize the Interim Executive Officer to enter into an agreement for the municipal service review.

The Chair opened the item for public comments; there were no public comments. Alternate Commissioner Thomson moved to approve, second Commissioner Price. The item was approved 5-0.

- C. The Commission will review comments on Middle Green Valley Recirculated DEIR **(APPROVED)**
Commissioner Vasquez provided copies of his proposed comments on Middle Green Valley Recirculated DEIR. Chair Saunderson opened the item for public comment. Mike Yankovich with Solano County Resource Management Department and Erin Beavers with the City of Fairfield Community Development Department came forward to address the Commission. Commissioner Batchelor moved to adopt the comments proposed by Commissioner Vasquez, second Commissioner Price. The motion passed unanimously by roll call vote.
- D. The Commission will receive the Legislative Report **(INFORMATION)**
- E. The Commission will receive the Executive Officer's Activities Report **(INFORMATION)**
Mr. Mulberg reviewed the staff report.

7. COMMISSIONER COMMENTS

Commissioner Batchelor commented that he appreciated the fire service presentations.

Commissioner Vasquez, Batchelor, and Thomson left at 12:00.

- 6.F. The Commission will receive instructions on use of the iPad **(INFORMATION)**
Jeff Green with the County Information Technology Department provided training on the use of iPads.

8. ADJOURNMENT

The meeting was adjourned at 12:30 pm.

Submitted by,

Elliot Mulberg
Interim Executive Officer