



Solano Local Agency Formation Commission

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Staff Report

DATE: April 14, 2014
TO: Local Agency Formation Commission
FROM: Elliot Mulberg, Interim Executive Officer
Michelle McIntyre, Analyst
SUBJECT: **MINUTES February 10, 2014**

RECOMMENDATION:

It is recommended the Commission approve the minutes from its February 10, 2014 meeting.

MINUTES OF THE
SOLANO LOCAL AGENCY FORMATION COMMISSION
10:00 A.M. February 10, 2014 BOARD OF SUPERVISORS' CHAMBERS
675 TEXAS STREET, FAIRFIELD, CALIFORNIA

1. CALL TO ORDER

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

2. ROLL CALL

Present: Commissioners: Jack Batchelor, Harry Price, Jim Spring, John Vasquez, and John Saunderson. Alternate Commissioners: Nancy Shopay, Skip Thomson, and 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 for 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 December 9, 2013 meeting.
- B. The Commission will consider approval of the bills for November and December 2013.
- C. The Commission will receive the Executive Officer's Report.
- D. The Commission will receive the Legislative Update.

Commissioner Spering moved for approval, second Commissioner Price (Approved 5-0)

6. OTHER BUSINESS

A. **2014-01 Solano Irrigation District Municipal Service Review Update Draft**

(No Action)

The Commission will review and may provide comments on the circulated draft Municipal Service Review Update for the Solano Irrigation District. The Commission will receive any comments from the public. The comment period will close on Friday February 28, 2014.

Paul Fuchslin – SID Director of Engineering provided clarification on items within the MSR with regard to SID staffing levels and the maintenance and detachment fee.

- B. The Commission will receive the Finance Committee report and **(Approved Res. 14-01)**
 - i. consider the mid-year projection,
 - ii. consider an appropriation transfer, and
 - iii. consider reduced fees for special district municipal service reviews.

Commissioner Spering moved for approval item 6Bi, second Commissioner Price (Approved 5-0)

Commissioner Spering moved for approval of item 6BII including the Appropriation Transfer Resolution 14-01, second Commissioner Price (Approved 5-0 by roll call vote)

Commissioner Spering moved for approval of item 6Biii funding municipal service reviews for special districts, second Commissioner Vasquez (Approved 5-0)

- C. The Commission will receive the status of the Work Plan for fiscal year 2013-2014.

(No Action)

Mr. Mulberg presented the staff report.

- D. The Commission will consider scheduling an evaluation for the Interim Executive Officer and Legal Counsel. **(Approved)**

The Commission directed staff to schedule the evaluation for the Interim Executive Officer for the Commission's April agenda and the Legal Counsel's evaluation for the June agenda.

- E. The Commission will consider rescheduling Commission meetings from Monday mornings. **(Approved)**

The Commission reached a unanimous consensus to change the LAFCO regular meeting time from 10:00am to 1:30pm.

7. COMMISSIONER COMMENTS

There were no Commissioner comments.

8. ADJOURNMENT

The meeting was adjourned at 11:00 am.

Submitted by,

Elliot Mulberg
Interim Executive Officer