



## Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers

675 Texas Street

Fairfield, CA 94533

April 14, 2014 – 1:30 pm

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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 three (3) minutes. The Commission may extend the time as necessary.

### AGENDA

1. CALL TO ORDER AND SALUTE TO THE FLAG
2. ROLL CALL
3. CHANGES AND APPROVAL OF THE AGENDA **(ACTION)**

#### *Commissioners*

John Saunderson, Chair • John Vasquez, Vice-Chair  
Jack Batchelor • Harry Price • Jim Spering

#### *Alternate Commissioners*

Nancy Shopay • Skip Thomson • Pete Sanchez

#### *Staff*

Elliot Mulberg, Interim Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

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. PRESENTATIONS

A. The Commission will receive a presentation from a representative of the Sacramento Regional Communications Center. **(INFORMATION)**

6. CONSENT ITEMS **(INFORMATION/ACTION)**

A. The Commission will consider approval of the minutes from its February 10, 2014 meeting.

B. The Commission will consider approval of the bills for January and February 2014.

C. The Commission will receive the Status of the workplan for fiscal year 2013-2014

D. The Commission will receive the Executive Officer's Report.

E. The Commission will receive the Legislative Update.

7. OTHER BUSINESS

A. 2014-07 Vacaville Municipal Service Review Update Draft **(INFORMATION/ACTION)**  
The Commission will review and may provide comments on the circulated draft municipal service review update for the City of Vacaville. The Commission will receive any comments from the public. The comment period will close on May 9.

B. The Commission will consider the workplan for fiscal year 2014-2015 **(ACTION)**

8. PUBLIC HEARING

A. The Commission will consider the proposed budget for fiscal year 2014-2015 **(ACTION)**

9. COMMISSIONER COMMENTS

10. CLOSED SESSION: Performance Evaluation

Title: Interim Executive Officer

11. ADJOURNMENT

***Commissioners***

John Saunderson, Chair • John Vasquez, Vice-Chair

Jack Batchelor • Harry Price • Jim Spering

***Alternate Commissioners***

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