



## Solano Local Agency Formation Commission

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### Staff Report

DATE: August 11, 2014  
TO: Local Agency Formation Commission  
FROM: Elliot Mulberg, Interim Executive Officer  
Michelle McIntyre, Analyst  
SUBJECT: **MINUTES July 14, 2014**

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### RECOMMENDATION:

It is recommended the Commission approve the minutes from its July 14, 2014 Special Meeting.

MINUTES OF THE  
SOLANO LOCAL AGENCY FORMATION COMMISSION  
2:30 P.M. July 14, 2014 BOARD OF SUPERVISORS' CHAMBERS  
675 TEXAS STREET, FAIRFIELD, CALIFORNIA

#### 1. CALL TO ORDER

The meeting was called to order at 2:30 pm by Chair Saunderson with a salute to the flag.

#### 2. ROLL CALL

Present: Commissioners: Harry Price, John Vasquez, John Saunderson, and Alternate Commissioner Pete Sanchez

Not Present: Commissioners Jim Spering and Jack Batchelor, Alternate Commissioners Skip Thomson and Nancy Shopay.

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

Commissioner Spering arrived at 2:31 pm.

3. CHANGES AND APPROVAL OF THE AGENDA **(APPROVED)**  
Commissioner Vasquez moved for approval, second Commissioner Spering  
(Approved 5-0)

AYES: Price, Spering, Vasquez, Sanchez (voting as City member), and Saunderson  
NOES: none  
ABSENT: Batchelor  
ABSTAIN: none

4. PUBLIC COMMENTS

Chair Saunderson opened the item for public comments, there were no public comments.

5. CLOSED SESSION

The Commission adjourned to closed session at 2:32 pm.

Commissioner Batchelor arrived at 2:33 pm.

Alternate Commissioner Shopay arrived at 2:34 pm.

Chair Saunderson re-opened the special meeting at 3:40 pm. The Chair reported the personnel subcommittee will negotiate a contract with the Executive Officer and discuss amendments to the Personnel Salary Resolution.

6. ADJOURNMENT

The meeting was adjourned at 3:41 pm.

Submitted by,



Elliot Mulberg  
Interim Executive Officer