



Solano Local Agency Formation Commission

3700 Hilborn Rd. Ste. 600 • Fairfield, California 94534
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Solano County Government Center - Board of Supervisors Chambers

675 Texas Street

Fairfield, CA 94533

August 11, 2014 – 1:30 pm

Public parking is available on the second floor of the parking garage adjacent to the Solano County Government Center. Vehicular entrance to the parking garage is on Delaware St.

Materials related to an item on this agenda are available for public inspection at the LAFCO staff office at 3700 Hilborn Rd. Ste. 600 Fairfield, CA during normal business hours or alternatively on the LAFCO's website at www.solanolafco.com.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of \$250 or more to any Commissioner or Alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No Commissioner or Alternate may solicit or accept a campaign contribution of \$250 or more from you or your agent during this period if the Commission or Alternate knows or has reasons to know that you will participate in the proceedings. If you or your agent have made a contribution of \$250 or more to any Commissioner or Alternate during the 12 months preceding the decision, that Commissioner or Alternate must disqualify him or herself from the decision. However, disqualification is not required if the Commissioner or Alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

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.

REVISED 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 • Jack Batchelor, Vice-Chair

John Vasquez • 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. CONSENT ITEMS **(INFORMATION/ACTION)**

- A. The Commission will consider approval of the minutes from its June 9 meeting.
- B. The Commission will consider approval of the minutes from its July 14 Special Meeting.
- C. The Commission will consider approval of the bills for May 2014.
- D. The Commission will receive the status of the work-plan for fiscal year 2014-2015
- E. The Commission will receive the Executive Officer's report.
- F. The Commission will receive the legislative update.
- G. The Commission will consider an update to the Personnel Salary Resolution.
- H. The Commission will consider approval of the Executive Officer's job description.
- I. The Commission will consider the contract for Executive Officer Services

6. OTHER BUSINESS

- A. 2013-06 Municipal Service Review Fire Protection Districts Draft **(INFORMATION)**
The Commission will review and may provide comments on the circulated draft municipal service review update for the Fire Protection Districts. The Commission will receive any comments from the public. The comment period will close on September 12, 2014.
- B. 2014-10 Municipal Service Review City of Dixon Draft **(INFORMATION)**
The Commission will review and may provide comments on the circulated draft municipal service review update for the City of Dixon. The Commission will receive any comments from the public. The comment period will close on September 12, 2014.
- C. The Commission will consider Committee Assignments for Fiscal Year 2014-15 **(ACTION)**

Commissioners

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John Vasquez • Harry Price • Jim Spering

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D. The Commission will receive information on the CALAFCO Conference, consider attending the conference, may nominate members to the CALAFCO Board, and assign a voting delegate for the CALAFCO Board Elections. **(ACTION)**

7. CORRESPONDENCE **(INFORMATION)**

The Commission has received a courtesy copy of a Grand Jury Report on Geographic Information System (GIS).

8. COMMISSIONER COMMENTS

9. ADJOURNMENT

Commissioners

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

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