



## **Solano Local Agency Formation Commission**

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### **Staff Report**

DATE: October 20, 2014  
TO: Local Agency Formation Commission  
FROM: Elliot Mulberg, Executive Officer  
Michelle McIntyre, Analyst  
SUBJECT: **MINUTES October 20, 2014**

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### RECOMMENDATION:

It is recommended the Commission approve the minutes from its October 20, 2014 meeting.

MINUTES OF THE  
SOLANO LOCAL AGENCY FORMATION COMMISSION  
1:30 P.M. October 20, 2014 BOARD OF SUPERVISORS' CHAMBERS  
675 TEXAS STREET, FAIRFIELD, CALIFORNIA

1. CALL TO ORDER

The meeting was called to order at 1:30 pm by Vice-Chair Batchelor with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Jack Batchelor, Harry Price, John Vasquez, and Jim Spring.  
Alternate Commissioner Pete Sanchez

Not Present: Chair Saunderson and Alternate Commissioners: Skip Thomson and Nancy Shopay

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

3. CHANGES AND APPROVAL OF THE AGENDA **(Approved)**  
Commissioner Price moved for approval, second Commissioner Vasquez  
(Approved 4-0)

AYES: Batchelor, Price, Spering, and Vasquez  
NOES: none  
ABSENT: Saunderson  
ABSTAIN: none

4. PUBLIC COMMENTS  
There were no public comments

5. CONSENT ITEMS **(Approved Res 14-10 through 14-13)**

- A. The Commission considered approval of the minutes from its August 11 meeting.
- B. The Commission considered approval of the bills for June, July, and August.
- C. The Commission received the status of the work-plan for fiscal year 2014-2015.
- D. The Commission received the Executive Officer's report.
- E. The Commission received the legislative update.
- F. The Commission adopted resolutions implementing the Personnel Salary Resolution.

Commissioner Price moved for approval, second Commissioner Vasquez  
(Approved 4-0)

AYES: Batchelor, Price, Spering, and Vasquez  
NOES: none  
ABSENT: Saunderson  
ABSTAIN: none

6. OTHER BUSINESS
- A. 2013-06 Municipal Service Review Fire Protection Districts **(Approved Res 14-14)**  
The Commission will receive and consider approval of the final municipal service review update for the Fire Protection Districts.

Mr. Mulberg reviewed the staff report and highlighted the changes and corrections made to the draft document.

Chief Aaron McAllister with Dixon Fire Protection District addressed the Commission.

Chief Ron Glanz with Suisun Fire Protection District addressed the Commission.

Commissioner Price moved for approval of the recommendations as proposed in the resolution and reconvening the Fire Subcommittee. The Fire Subcommittee shall update the Commission on its progress in six months. The motion was second by Commissioner Spering. (Approved 4-0)

AYES: Batchelor, Price, Spering, and Vasquez  
NOES: none  
ABSENT: Saunderson  
ABSTAIN: none

- B. 2014-10 Municipal Service Review City of Dixon Update **(Approved Res 14-15)**  
The Commission will receive and consider approval of the final municipal service review update for the City of Dixon.

Mr. Mulberg reviewed the staff report and recommended approval.

Commissioner Vasquez moved for approval, second Commissioner Price  
(Approved 4-0)

AYES: Batchelor, Price, Spering, and Vasquez  
NOES: none  
ABSENT: Saunderson  
ABSTAIN: none

- C. The Commission considered approval of an appropriation transfer  
**(Approved Res 14-16)**

Mr. Mulberg reviewed the staff report and recommended approval.

Commissioner Vasquez moved for approval, second Commissioner Price (Approved by Roll Call Vote 4-0)

AYES: Batchelor, Price, Spering, and Vasquez  
NOES: none

ABSENT: Saunderson  
ABSTAIN: none

D. The Commission received an oral report on the CALAFCO Conference.

7. COMMITTEE REPORTS

A. The Commission received the Relocation Committee Report. **(Approved)**

Mr. Mulberg presented the Committee's recommendation to the Commission. Commissioner Spering moved the Committee's recommendation and moving the LAFCO office on January 1, 2015, second Commissioner Price. (Approved 4-0)

AYES: Batchelor, Price, Spering, and Vasquez  
NOES: none  
ABSENT: Saunderson  
ABSTAIN: none

B. The Commission received the Personnel Committee Report.

8. CORRESPONDENCE

The Commission received two recognition awards from the Special District Risk Management Authority (SDRMA) for no paid claims in the past five consecutive years for both Property and Liability and Workers Compensation Program.

9. COMMISSIONER COMMENTS

There were no Commissioner Comments.

10. ADJOURNMENT

The meeting was adjourned at 2:20 pm.

Submitted by,



Elliot Mulberg  
Executive Officer