



Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
February 9, 2015 – 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 675 Texas St. Ste. 6700 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.

A G E N D A

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 Sperring

Alternate Commissioners

Nancy Shopay • Skip Thomson • Pete Sanchez

Staff

Elliot Mulberg, 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 December 9, 2014 meeting.
 - B. The Commission will consider approval of the bills for November and December 2014.
 - C. The Commission will receive the status of the work-plan for fiscal year 2014-2015.
 - D. The Commission will consider approval of the modifications to the Personnel Policy.
 - E. The Commission will receive the Legislative update.
 - F. The Commission will receive the Executive Officer's report.

6. OTHER BUSINESS
 - A. **CALAFCO Presentation** **(INFORMATION)**
The Commission will receive a presentation from Pamela Miller, CALAFCO Executive Director

 - B. **2014-04 Municipal Service Review Rural North Vacaville Water District and Maine Prairie Water District** **(ACTION)**
The Commission will receive the final municipal service review study for the Rural North Vacaville and Maine Prairie Water Districts.

 - C. **2014-2015 Mid-Year Budget Review** **(INFORMATION)**
The Commission will receive the mid-year projections for fiscal year 2014-2015.

 - D. **Woodcreek 66 Draft EIR Comments** **(INFORMATION/ACTION)**
The Commission will review comments for the Draft Environmental Impact Report.

7. COMMITTEE REPORTS
 - A. The Commission will receive the Policy Committee Report. **(INFORMATION/ACTION)**
 - B. The Commission will receive the Fire District Committee Report. **(INFORMATION/ACTION)**

8. CORRESPONDENCE

9. COMMISSIONER COMMENTS

10. ADJOURNMENT

Commissioners

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

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