



Solano Local Agency Formation Commission

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Staff Report

DATE: April 13, 2015
TO: Local Agency Formation Commission
FROM: Elliot Mulberg, Executive Officer
Michelle McIntyre, Analyst
SUBJECT: **MINUTES February 9, 2015**

RECOMMENDATION:

It is recommended the Commission approve the minutes from its February 9, 2015 meeting.

MINUTES OF THE
SOLANO LOCAL AGENCY FORMATION COMMISSION
1:30 P.M. February 9, 2015 BOARD OF SUPERVISORS' CHAMBERS
675 TEXAS STREET, FAIRFIELD, CALIFORNIA

1. CALL TO ORDER

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

2. ROLL CALL

Present: Commissioners Jim Spering, John Saunderson, and John Vasquez (arrived at 2:15). Alternate Commissioners Skip Thomson (voting as County member 1:30-2:15) and Pete Sanchez (voting as City member)

Not Present: Commissioner Jack Batchelor , Alternate Commissioner Nancy Shopay

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

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT ITEMS **(Approved Res 15-01 and 15-02)**

- A. The Commission approved the minutes from its December 9, 2014 meeting.
- B. The Commission approved the financial reports for November and December 2014.
- C. The Commission reviewed the status of the work-plan for fiscal year 2014-2015.
- D. The Commission approved modifications to the Personnel Policy.
- E. The Commission received the Legislative update.
- F. The Commission received the Executive Officer's report.

Mr. Mulberg recommended approval of the consent items. Alternate Commissioner Thomson abstained from voting on 5A minutes as he was not present at the December 9, 2014 meeting. Commissioner Spering moved for approval, second Alternate Commissioner Thomson. The motion was approved by the following roll call vote:

Ayes – Commissioner Spering, Alternate Commissioner Thomson (voting as County member voted yes on 5B-5F and abstained on 5A), Alternate Commissioner Sanchez (voting as City member), and Chair Saunderson.

Noes - none

(Approved 4-0)

6. OTHER BUSINESS

- A. CALAFCO Presentation **(No Action)**
The Commission received a presentation from Pamela Miller, CALAFCO Executive Director.
- B. 2014-04 Municipal Service Review Rural North Vacaville Water District and Maine Prairie Water District **(Approved Res 15-03)**

Mr. Mulberg reviewed the staff report and recommended approval of the final municipal service review study for the Rural North Vacaville and Maine Prairie Water Districts.

Chair Saunderson opened the item for public comments. There were no public comments.

Commissioner Spering moved for approval. Second Alternate Commissioner Sanchez (approved 4-0)

- C. 2014-2015 Mid-Year Budget Review **(No Action)**
The Commission will receive the mid-year projections for fiscal year 2014-2015.

Mr. Mulberg reviewed the staff report for the mid-year projection.

Commissioner Vasquez arrived at 2:15.

- D. Woodcreek 66 Draft EIR Comments **(No Action)**
The Commission decided not to comment on the EIR but directed staff to write a letter regarding sewer connection service outside of the EIR process.

7. COMMITTEE REPORTS

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

Mr. Mulberg reviewed the staff report and the Committee's recommendation for the Commission to enter into a contract with Economic and Planning Systems (EPS) to review the fire district annexation mitigation options.

The Commission voted to follow the Committee's recommendation on a motion by Vasquez, second Alternate Commissioner Sanchez. (Approved 4-0)

- B. The Commission will receive the Fire District Committee Report. **(No Action)**

Mr. Mulberg reviewed the staff report and the Committee's recommendation for the Commission to enter into a contract for a consultant to act as a facilitator.

Chair Saunderson opened the item for public comments.

Chief Jay Huyssoon – Cordelia Fire Protection District addressed the Commission.

The Commission directed staff to write a letter for the Chair's signature requesting the County to take the lead in resolving issues related to improved services and enhanced revenues.

No motion was made.

8. CORRESPONDENCE

The Commission received a request for candidates interested in running for the SDRMA Board of Directors.

9. COMMISSIONER COMMENTS

There were no Commissioner comments.

10. ADJOURNMENT

The meeting was adjourned at 2:55.

Submitted by,



Elliot Mulberg
Executive Officer