



Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers

675 Texas Street

Fairfield, CA 94533

April 13, 2015 – 1:30 PM

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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.

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 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 February 9, 2015 meeting.
- B. The Commission will consider approval of the bills for January, February, and March 2015.
- C. The Commission will receive the status of the work-plan for fiscal year 2014-2015.
- D. The Commission will receive the Executive Officer's report.

6. OTHER BUSINESS

- A. 2014-09 Municipal Service Review Resource Conservation Districts – Dixon, Solano, and Suisun

(INFORMATION)

The Commission will receive a presentation and draft of the municipal service review study for the Dixon, Solano, and Suisun Resource Conservation Districts. The public comment period is from April 13 - May 14, 2015.

- B. The Commission will receive the Legislative update

(INFORMATION/ACTION)

- C. The Commission will consider and adopt or adopt with modifications the work plan for fiscal year 2015-2016.

(INFORMATION/ACTION)

7. PUBLIC HEARING

- A. 2015-2016 Proposed Budget

(ACTION)

The Commission will consider and adopt the Proposed Budget for fiscal year 2015-2016.

8. COMMISSIONER COMMENTS

9. ADJOURNMENT

Commissioners

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

Alternate Commissioners

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