



Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers

675 Texas Street

Fairfield, CA 94533

June 8, 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 Spering

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 April 13 meeting.
- B. The Commission will consider approval of the bills for April 2015.
- C. The Commission will receive the status of the workplan for fiscal year 2014-2015.

6. PUBLIC HEARING

A. **The Commission will adopt the final budget for fiscal year 2015-2016.**

(ACTION)

The Commission will also consider amending its bylaws and transferring funds from its reserves.

B. **File 2015-01 Madison – Water Works Lane and Campus Estates subdivision detachment from the Solano Irrigation District.**

(ACTION)

The change of organization proposal involves detachment from the Solano Irrigation District of approximately 1 acre from the Madison subdivision and 14 acres from the Campus Estates subdivision located within the City of Fairfield. Action also involves approval of a Notice of Exemption pursuant to CEQA. Affected APNs: 0166-300-050, -060, -070, 0166-303-210, -220, -230, -240, -250, -260, -270, -280, -290, 0166-310-030, -050, -060, 0166-313-090, -120, -130, -150, -160, -270, -280, -290, -300, -310, -320, -330, -340, 0027-340-040, -050, -060, -070, -100 and 0027-360-010.

7. OTHER BUSINESS

A. **Audit for Fiscal Years for the period ending June 30, 2013 and 2014.** (INFORMATION/ACTION)

The Commission will receive the financial audits for 2013 and 2014.

B. **File 2014-09 Municipal Service Review Resource Conservation Districts – Final.**

(ACTION)

The Commission will consider and adopt the final municipal service review for the Dixon, Solano, and Suisun Resource Conservation Districts.

Commissioners

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John Vasquez • Harry Price • Jim Spering

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- C. Chair and Vice-Chair Appointments for FY 2015-2016. (INFORMATION/ACTION)
- D. Committee Appointments for FY 2015-2016. (INFORMATION/ACTION)
- E. Meeting Schedule for FY 2015-2016. (INFORMATION/ACTION)
- F. Nominations for the CALAFCO Board of Directors. (INFORMATION/ACTION)
- G. The Commission will receive the Legislative Update. (INFORMATION/ACTION)
(This item was continued from the Commission's April 13 Agenda.)
- H. The Commission will receive the Executive Officer's report. (INFORMATION)

8. COMMITTEE REPORTS

Legislation Committee – see Item 7G

9. CORRESPONDENCE

10. COMMISSIONER COMMENTS

11. ADJOURNMENT

Commissioners

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John Vasquez • Harry Price • Jim Spering

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