



## **Solano Local Agency Formation Commission**

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### **Staff Report**

DATE: December 14, 2015  
TO: Local Agency Formation Commission  
FROM: Elliot Mulberg, Executive Officer  
Michelle McIntyre, Analyst  
SUBJECT: **Minutes October 19, 2015**

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### RECOMMENDATION:

It is recommended the Commission approve the minutes from its October 19, 2015 meeting.

MINUTES OF THE  
SOLANO LOCAL AGENCY FORMATION COMMISSION  
OCTOBER 19, 2015 1:30 P.M. 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 Jack Batchelor, Harry Price, John Saunderson, Jim Spering, and John Vasquez.  
Alternate Commissioners Skip Thomson and Nancy Shopay (arrived at 1:32)

Not Present: Alternate Commissioner Pete Sanchez

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

3. Changes and Approval of the Agenda

**(Approved)**

There were no changes to the agenda.

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

4. PUBLIC COMMENTS

There were no public comments.

5. Presentations

(Information)

The Commission received a LAFCO 101 presentation from Michael Colantuono of Colantuono Highsmith & Whately.

6. Consent Items

**(Approved)**

- A. The Commission approved the minutes from its August 10 meeting.
- B. The Commission approved the bills for July, August, September.
- C. The Commission received the status of the workplan for fiscal year 2015-2016.
- D. The Commission received the legislative update.

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

7. Public Hearing

- A. 2015-06 Suisun Resource Conservation District Sphere of Influence Update

**(Approved Res 15-11)**

The Executive Officer presented the staff report and recommended approval. Commissioner Batchelor moved for approval, second Commissioner Vasquez (Approved 5-0).

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

- B. 2015-07 Dixon Resource Conservation District Sphere of Influence Update **(Approved Res 15-12)**

The Executive Officer presented the staff report and recommended approval. Commissioner Price moved for approval, second Commissioner Batchelor. (Approved 5-0).

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

8. Other Business

A. The Commission received the Executive Officer's report. (Information)

9. Commissioner Comments

There were no Commissioner Comments.

10. Closed Session **(Approved Res 15-13)**

A. Conference with Labor Negotiators  
Agency Designated Representative: Elliot Mulberg  
Unrepresented Employee: LAFCO Analyst

Upon consulting with legal counsel, the Commission did not enter closed session. Commissioner Spering requested the Executive Officer make a recommendation. The Executive Officer recommended the Analyst is awarded a 2% cost of living increase effective July 1, 2015 and the Personnel Salary Resolution "Y-Rated" salary be amended to reflect this action. Commissioner Spering moved for approval of the Executive Officer's recommendation, second Commissioner Batchelor. (Approved 4-1)

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

11. Adjournment

The meeting was adjourned at 2:46 pm.

Submitted by,



Elliot Mulberg  
Executive Officer