



## **Solano Local Agency Formation Commission**

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Solano County Government Center - Board of Supervisors Chambers  
675 Texas Street  
Fairfield, CA 94533  
December 14, 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.

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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.

### **A G E N D A**

1. CALL TO ORDER AND SALUTE TO THE FLAG

**Commissioners**

John Saunderson, Chair • John Vasquez, Vice-Chair  
Jack Batchelor • 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

2. ROLL CALL

3. CHANGES AND APPROVAL OF THE AGENDA (ACTION)

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 October 19 meeting.

B. The Commission will consider approval of the bills for October and November 2015.

C. The Commission will receive the status of the workplan for fiscal year 2015-2016.

D. The Commission will receive the legislative update.

6. PUBLIC HEARING

A. 2015-04 Welch Property Annexation to the Rural North Vacaville Water District (ACTION)

B. 2015-08 Maine Prairie Water District Sphere of Influence Update (ACTION)

C. 2015-11 Southtown Vanden Meadows Detachment from Solano Irrigation District (ACTION)

Approval of CEQA

7. OTHER BUSINESS

A. The Commission will receive the Executive Officer's Report (INFORMATION)

8. COMMITTEE UPDATES:

A. Policy Committee

**Commissioners**

John Saunderson, Chair • John Vasquez, Vice-Chair

Jack Batchelor • Harry Price • Jim Spering

**Alternate Commissioners**

Nancy Shopay • Skip Thomson • Pete Sanchez

**Staff**

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9. COMMISSIONER COMMENTS

10. ADJOURNMENT

***Commissioners***

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

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