



Solano Local Agency Formation Commission

675 Texas St. Ste. 6700 • Fairfield, California 94533

(707) 439-3897 • FAX: (707) 438-1788

Solano County Government Center - Board of Supervisors Chambers

675 Texas Street

Fairfield, CA 94533

March 21, 2016 – 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 December 14, 2015 meeting.
- B. The Commission will receive the status of the workplan for fiscal year 2015-2016.
- C. The Commission will receive the legislative update.
- D. The Commission will consider approval of the bills for December 2015-February 2016.
- E. The Commission will receive the mid-year budget report for fiscal year 2015-2016.

- 6. PUBLIC HEARING

- A. Cordelia Fire Protection SOI Update
- B. Rural North Vacaville SOI Update

- 7. OTHER BUSINESS

- A. Contract for Financial Services
- B. Contract for Wastewater MSR
- C. Executive Officer's Report

- 8. COMMITTEE UPDATES:

- A. Finance Committee
- B. Legislative Committee

- 9. COMMISSIONER COMMENTS

- 10. ADJOURNMENT

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