



## **Solano Local Agency Formation Commission**

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Solano County Government Center - Board of Supervisors Chambers  
675 Texas Street  
Fairfield, CA 94533  
June 13, 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 participate in the following proceedings, you are prohibited from making a campaign contribution of \$250 or more to any Commissioner or Alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No Commissioner or Alternate may solicit or accept a campaign contribution of \$250 or more from you or your agent during this period if the Commission or Alternate knows or has reasons to know that you will participate in the proceedings. If you or your agent have made a contribution of \$250 or more to any Commissioner or Alternate during the 12 months preceding the decision, that Commissioner or Alternate must disqualify him or herself from the decision. However, disqualification is not required if the Commissioner or Alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

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 meetings on March 29 and April 11, 2016.
  - B. The Commission will receive the status of the workplan for fiscal year 2015-2016.
  - C. The Commission will consider approval of the financial reports from March and April.
6. PUBLIC HEARING
  - A. The Commission will consider approval of the Final Budget for fiscal year 2016-17. **(ACTION)**
  - B. The Commission will consider approval of the City of Suisun City Municipal Service Review. **(ACTION)**
7. OTHER BUSINESS
  - A. Chair and Vice-Chair appointments for fiscal year 2016-17 **(ACTION)**
  - B. Committee Appointments for fiscal year 2016-17 **(ACTION)**
  - C. Meeting Schedule for FY 2016-17 **(ACTION)**
  - D. Executive Officer Report **(INFORMATION)**
  - E. The Commission will receive a legislative update. **(INFORMATION)**
8. COMMISSIONER COMMENTS
9. ADJOURNMENT

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