



Solano Local Agency Formation Commission

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Staff Report

DATE: June 13, 2016

TO: Local Agency Formation Commission

FROM: Elliot Mulberg, Executive Officer

SUBJECT: **Committee Appointments for Fiscal Year 2016-2017**

Recommendation:

It is recommended the Chair make committee appointments for fiscal year 2016-17.

Background:

The Commission's Bylaws provide that the Chair or Vice Chair make committee appointments. In FY2015/16 the commission had the following five standing committees:

- Fire Protection District - Purpose: to focus on fire district consolidation issues
- Policy and Procedures – Purpose: to review and update policies as needed that could include the standards and procedures document, fee schedule, purchasing policies
- Personnel - Purpose: to address any personnel issues that could include the EO evaluation, EO contract, and amendments to the personnel resolution
- Finance/Budget – Purpose: to work with staff on the budget
- Legislation – Purpose: to develop policies for establishing positions on legislation

In 2015/16 the committees had the following make-up:

Fire- Commissioners Batchelor, Saunderson, Vasquez, and Thomson

Policy – Commissioners Batchelor, Shopay, and Spering

Personnel-Commissioners Price, Shopay, and Spering

Finance/Budget- Commissioners Spering, Batchelor, Vasquez, and Sanchez

Legislation- Commissioners Price and Thomson

As standing committees, meetings are subject to the Brown Act. That means they must be noticed and that Commissioners not on the committee may only come to observe. It is worthwhile to consider whether to have more than two Commissioners on a committee. Generally a committee will make recommendations to the full board or in this case the Commission. However, if there are three or more on a committee the agenda will only include informational items so that no action can be taken before the full Commission has a chance to review the committee's recommendations. Larger committees allow for greater participation; however the Commission may want to consider reducing the committees to two members which will facilitate scheduling.

Last year the Finance Committee and the Policy Committee were the most active. It is anticipated this coming year that the others will be active as well.

Recommendation: It is recommended the Chair appoint committee members for FY16/17.