



Solano Local Agency Formation Commission

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Staff Report

DATE: August 8, 2016
TO: Local Agency Formation Commission
FROM: Elliot Mulberg, Executive Officer
Michelle McIntyre, Analyst
SUBJECT: **Minutes June 13, 2016**

RECOMMENDATION:

It is recommended the Commission approve the minutes from its June 13, 2016 meeting.

MINUTES OF THE
SOLANO LOCAL AGENCY FORMATION COMMISSION
June 13, 2016 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: Pete Sanchez and Skip Thomson

Not Present: Alternate Commissioner Nancy Shopay

Staff Present: Elliot Mulberg – Executive Officer, Marsha Burch – Legal Counsel, and Michelle McIntyre – Analyst

3. CHANGES AND APPROVAL OF THE AGENDA

(Approved)

Commissioner Batchelor moved for approval of the agenda, second Commissioner Vasquez. The motion was approved with the following votes:

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

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT ITEMS

(Approved)

- 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.

Commissioner Vasquez moved for approval of the consent items, second Commissioner Batchelor. The motion was approved with the following votes:

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

6. PUBLIC HEARING

- A. The Commission will consider approval of the Final Budget for fiscal year 2016-17.

(Approved Res. 16-05)

Commissioner Batchelor moved for approval of the final budget, second Commissioner Spering. The motion was approved by roll call vote:

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

- B. The Commission will consider approval of the City of Suisun City Municipal Service Review. **(Approved Res. 16-06)**

Commissioner Price moved for approval of the municipal service review, second Commissioner Spering. The motion was approved with the following votes:

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

7. OTHER BUSINESS

- A. Chair and Vice-Chair appointments for fiscal year 2016-17 **(Approved)**

Commissioner Spering nominated Chair Saunderson as Chair and Commissioner Batchelor as Vice-Chair, second Commissioner Vasquez. The motion was approved with the following votes.

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

- B. Committee Appointments for fiscal year 2016-17 **(Approved)**

Chair Saunderson made the following committee appointments:

Fire- Commissioners: Batchelor, Vasquez, and Thomson

Policy – Commissioners: Batchelor and Shopay

Personnel – Commissioners: Price, Shopay, and Spering

Finance/Budget- Commissioners: Batchelor and Sanchez

Legislation- Commissioners: Price and Thomson

Chair Saunderson moved for approval of the committee appointments, second Commissioner Vasquez. The motion was approved with the following votes:

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

C. Meeting Schedule for FY 2016-17

(Approved)

Commissioner Batchelor moved for approval of the meeting schedule, second Commissioner Vasquez. The motion was approved with the following votes:

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

D. Executive Officer Report

(No Action)

Mr. Mulberg reviewed the staff report, no action was taken.

E. The Commission will receive a legislative update.

(No Action)

Mr. Mulberg reviewed the staff report, no action was taken.

8. COMMISSIONER COMMENTS

Commissioner Spering requested staff include an informational item on islands at the Commission's August meeting.

9. ADJOURNMENT

The meeting was adjourned at 1:55.

Submitted by,



Elliot Mulberg
Executive Officer