

Commissioner Vasquez moved to approve staff's recommendations for the Proposed Budget and Work Plan, second Commissioner Sanchez. The motion was approved by roll call with the following votes:

AYES: Price, Sanchez, Smith, Spering, and Vasquez
NOES: none
ABSENT: Shopay
ABSTAIN: none

7. BUSINESS ITEMS

A. Redevelopment Oversight Board Election Update

Rich Seithel presented the staff report. The Commission took no action.

B. Reclamation District 2034 – Project Update (oral presentation, no staff report)

Rich Seithel briefed the Commission on the status of the project. Presently, the municipal service review contract/scope is under negotiations. The Commission took no action.

8. CORRESPONDENCE

Rich Seithel briefly highlighted the articles in the Commission's packet. The Commission took no action.

9. ADJOURNMENT

Chair Price adjourned the meeting at 10:34 am.

Harry T. Price, Chair
Solano Local Agency Formation Commission

ATTEST:

Michelle McIntyre, Clerk to the Commission