



Solano Local Agency Formation Commission

744 Empire St., Suite 216 • Fairfield, California 94533
(707) 439-3897 • FAX: (707) 438-1788

Local Agency Formation Commission
Solano County Government Center
Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
February 8, 2010
10:00 AM

Public Parking is available on the second floor of the parking garage adjacent to the Government center. Vehicular entrance to parking structure is on Delaware St.

Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the LAFCo Staff Office at 744 Empire St., Ste. 216 Fairfield, CA during normal business hours.

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 Clerk. The Commission limits speaker comments to five (5) minutes. The Chairman may poll the Commission or extend the time as necessary.

- A G E N D A -

1. CALL TO ORDER AND SALUTE TO THE FLAG
2. ROLL CALL
3. CHANGES AND APPROVAL OF THE AGENDA

Commissioners

John Saunderson, Chairperson • Jim Spering, Vice-Chairperson
Harry Price • Mike Reagan • Len Augustine

Alternate Commissioners

Jack Batchelor • Linda Seifert • Nancy Shopay

Staff

Shaun Pritchard, Executive Officer • Michelle McIntyre, Commission Clerk

4. PRESENTATION AND ACTION

- A. MINUTES – December 14, 2009 **(ACTION)**
- B. FINANCIAL REPORT – November and December 2009, Report includes request for approval of transition from dependent budget to independent budget with modifications to sub-objects with no change to the overall amount of operating budget for FY 2009/10. **(ACTION)**

5. PUBLIC COMMENTS Opportunity for members of the public to speak to the Commission on any subject matter within the Commission’s jurisdiction but not an item on today’s agenda. Each speaker’s presentation may not exceed five (5) minutes. If you wish to address any items listed on the Agenda, please submit a green Speaker Card to the Commission Clerk before the Commission considers the specific item. Cards are available at the back of the Commission Chambers.

6. PUBLIC HEARINGS

NONE

7. OTHER BUSINESS

- A. The Commission will consider amendments to its Application Form to Initiate Proceedings for a Change of Organization/Reorganization **(ACTION)**
- B. The Commission will consider adoption of an Illness and Injury Prevention Policy **(ACTION)**
- C. The Commission will consider adoption of a Purchasing Policy **(ACTION)**
- D. The Commission will consider participation in California’s CAL-CARD Program (credit card). Signing authority to complete the application is requested for the Chairperson, Vice-Chairperson, Executive Officer and LAFCo Attorney. **(ACTION)**
- E. Commission will receive complete set of City and Special District Municipal Service Reviews.

8. PENDING APPLICATIONS

9. EXECUTIVE OFFICER’S REPORT

10. STATUS REPORT ON APPROVED APPLICATIONS

Commissioners

John Saunderson, Chairperson • Jim Spering, Vice-Chairperson
Harry Price • Mike Reagan • Len Augustine

Alternate Commissioners

Jack Batchelor • Linda Seifert • Nancy Shopay

Staff

Shaun Pritchard, Executive Officer • Michelle McIntyre, Commission Clerk

11. CORRESPONDENCE
12. COMMISSIONER COMMENTS
13. ADJOURNMENT

Commissioners

John Saunderson, Chairperson • Jim Spering, Vice-Chairperson
Harry Price • Mike Reagan • Len Augustine

Alternate Commissioners

Jack Batchelor • Linda Seifert • Nancy Shopay

Staff

Shaun Pritchard, Executive Officer • Michelle McIntyre, Commission Clerk