



## Solano Local Agency Formation Commission

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### Staff Report

DATE: June 9, 2014  
TO: Local Agency Formation Commission  
FROM: Elliot Mulberg, Interim Executive Officer  
Michelle McIntyre, Analyst  
SUBJECT: **MINUTES May 19, 2014**

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### RECOMMENDATION:

It is recommended the Commission approve the minutes from its May 19, 2014 Special meeting.

MINUTES OF THE  
SOLANO LOCAL AGENCY FORMATION COMMISSION  
10:00 A.M. May 19, 2014 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, Jim Spering, John Vasquez, and John Saunderson. Alternate Commissioners: Nancy Shopay, and Pete Sanchez

Not Present: Alternate Commissioner Skip Thomson

Staff Present: Elliot Mulberg – Interim Executive Officer, P. Scott Browne – Legal Counsel, and Michelle McIntyre – Analyst

3. CHANGES AND APPROVAL OF THE AGENDA **(APPROVED)**  
By unanimous consent there were no changes to the agenda. (Approved 5-0)

4. PUBLIC COMMENTS  
There were no public comments

5. CONSENT ITEMS **(APPROVED)**
- A. The Commission will consider approval of the minutes from its April 14, 2014 meeting.
  - B. The Commission will consider approval of the bills for March 2014.
  - C. The Commission will receive the Executive Officer's Report.
  - D. The Commission will receive the Legislative Report.

Commissioner Vasquez moved for approval, second Commissioner Price (Approved 5-0)

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

6. OTHER BUSINESS
- A. The Commission will authorize the Executive Officer to enter into a contract with Policy Consulting Associates for the Resource Conservation District Municipal Service Review Update. **(APPROVED)**

Commissioner Price moved for approval, second Commissioner Batchelor (Approved 5-0)

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

- B. The Commission will authorize the Executive Officer to enter into a contract with Planwest Partners, Inc. for the Rural North Vacaville and Maine Prairie Water District Municipal Service Review Update

**(APPROVED)**

Commissioner Price moved for approval, second Commissioner Batchelor (Approved 5-0)

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

C. The Commission will receive the status of the 2013-2014 workplan. **(INFORMATION)**

7. COMMISSIONER COMMENTS

There were no Commissioner comments.

8. CLOSED SESSION: Performance Evaluation

Title: Interim Executive Officer

The Commission entered into a Closed Session at 1:40 pm and reopened the public meeting at 2:30 pm. The Chair reported the Commission took no reportable action.

9. CLOSED SESSION: Performance Evaluation

Title: Legal Counsel

The Commission entered into a Closed Session at 1:40 pm and reopened the public meeting at 2:30 pm. The Chair reported the Commission took no reportable action.

10. ADJOURNMENT

The meeting was adjourned at 2:32 pm.

Submitted by,



Elliot Mulberg  
Interim Executive Officer