



Solano Local Agency Formation Commission

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Staff Report

DATE: June 8, 2015
TO: Local Agency Formation Commission
FROM: Elliot Mulberg, Executive Officer
Michelle McIntyre, Analyst
SUBJECT: **MINUTES April 13, 2015**

RECOMMENDATION:

It is recommended the Commission approve the minutes from its April 13, 2015 meeting.

MINUTES OF THE
SOLANO LOCAL AGENCY FORMATION COMMISSION
April 13, 2015 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 Skip Thomson and Pete Sanchez

Not Present: Alternate Commissioner Nancy Shopay

Staff Present: Elliot Mulberg – Executive Officer and Michelle McIntyre – Analyst

3. Changes and Approval of the Agenda

(APPROVED)

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

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

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT ITEMS

(Approved)

- A. The Commission approved the minutes from its February 9, 2015 meeting.
- B. The Commission approved the bills for January, February, and March 2015.
- C. The Commission received the status of the work-plan for fiscal year 2014-2015.
- D. The Commission received the Executive Officer's report.

Commissioner Price would like to abstain on Item 5A as he was not present at the February meeting. Commissioner Batchelor moved for approval of the consent callendar, second Commissioner Vasquez. (Approved 4-0-1)

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

6. OTHER BUSINESS

- A. 2014-09 Municipal Service Review Resource Conservation Districts – Dixon, Solano, and Suisun **(Information)**

The Commission received a presentation and draft of the municipal service review study for the Dixon, Solano, and Suisun Resource Conservation Districts. Commissioner Vasquez recommended changing the cover photo of the study. The public comment period will extend to May 15.

- B. The Commission received the Legislative update **(Continued)**

Commissioner Spering recommended forming a Legislative Committee. Commissioner Batchelor moved to form a Legislative Committee consisting of Commissioner Price and

Alternate Commissioner Thomson and to continue the item to the next Commission meeting. Second Commissioner Vasquez.

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

- C. The Commission received the work plan for fiscal year 2015-2016. **(Approved)**

The Executive Officer presented the staff report and recommended approval. Chair Saunderson opened the item for public comments, there were no public comments. Commissioner Price moved for approval, second Commissioner Spering. (Approved 5-0)

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

7. PUBLIC HEARING

- A. 2015-2016 Proposed Budget **(Approved)**

The Commission adopted the Proposed Budget for fiscal year 2015-2016.

The Executive Officer presented the staff report and recommended approval. Chair Saunderson opened the item for public comments, there were no public comments. Commissioner Vasquez moved for approval, second Commissioner Spering. (Approved 5-0 by roll call vote)

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

8. COMMISSIONER COMMENTS

There were no Commissioner comments.

9. ADJOURNMENT

The meeting was adjourned at 2:23.

Submitted by,

A handwritten signature in blue ink, appearing to read "Elliot Mulberg". The signature is cursive and somewhat stylized.

Elliot Mulberg
Executive Officer