



*TRI-CITY AND COUNTY COOPERATIVE PLANNING GROUP*  
*Cities of Benicia, Fairfield, and Vallejo*  
*County of Solano*

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**AGENDA**  
**CITIZENS ADVISORY COMMITTEE MEETING**  
**Wednesday, May 20, 2009**  
**7:00 p.m.**  
**Mare Island Conference Room**  
**375 G Street**  
**Vallejo**

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*Non-confidential materials related to an item on this Agenda submitted to the CAC after distribution of the agenda packet are available for public inspection at the Solano County Government Center, 5<sup>th</sup> Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.*

- 1. Roll Call**
- 2. Introductions**
- 3. Public Comment**  
*Anyone who wishes to speak to the Citizens Advisory Committee regarding any subject over which the Committee has jurisdiction may do so. No action will be taken on any item not already on the agenda; items can be placed on future agendas.*
- 4. Minutes: Approval of Minutes of February 18, 2009 (Action Item)**  
- Minutes attached
- 5. Syar Quarry Expansion Update (Staff)**
- 6. Update on SLT Projects and Events (SLT Staff)**
- 7. Update on Hiddenbrooke School Project (Mel Jordan/Staff)**  
- Assuming District staff can attend or otherwise provide information.
- 8. Upcoming Agenda Topics**
- 9. Adjourn**

The next scheduled Board meeting is a Joint CAC/Board meeting: Monday, September 7, 2009.

The next scheduled CAC meeting is Wednesday, August 19, 2009.

*The County of Solano, in compliance with the Americans With Disabilities Act of 1990, will provide accommodations for persons with disabilities who attend public meetings and/or participate in County sponsored programs, services, and activities. If you have the need for an accommodation, such as, interpreters or materials in alternative format, please contact Diane Buschman, Department of Resource Management, 675 Texas St., #5500., Fairfield, CA 94533, (707) 784-6765.*