Solano County
Airport Land Use Commission
675 Texas Street, Suite 5500
Fairfield, California 94533
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Planning Services Division
Phone: (707) 784-6765 / Fax: (707) 784-4805

Ray Schoch
Chairman

TO: Solano County Airport Land Use Commission

FROM: Ray Schoch, Chairman

SUBJECT: Special Meeting of January 28, 2010

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Place: Solano County Administration Center **Time: 3:00 p.m.**
Conference Room 5015 (Fifth Floor)
675 Texas St.
Fairfield, CA 94533

Anyone wishing to address any item listed on the Agenda must submit a Speaker Card to the Secretary before the Commission considers the specific item. Cards are available on the counter at the side of the Conference Room. Please limit your comments to three (3) minutes.

Non-confidential materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the Solano County Government Center, 6th Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.

AGENDA

Item 1. Call to Order

Item 2. Roll Call

Item 3 Public Comment

Item 4. Approval of the Minutes of the January 20, 2010 special meeting.

Item 5. **ALUC-06-07**: Public Hearing on a Land Use Compatibility Determination for Montezuma Wind Project (Applicant: NextERA)

Item 6. Closed Session
Conference with legal counsel – anticipated litigation - significant exposure to litigation pursuant to Section 54956.9, subdivision (b) (one case).

Item 7. Adjournment

The next regular meeting of the Solano County Airport Land Use Commission (ALUC) will be held on **February 11, 2010, at 7:00 p.m.** in the Solano County Administration Center, Multi-Purpose Room, 675 Texas St., Fairfield, CA 94533.

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.