

## Solano County **Airport Land Use Commission**

675 Texas Street, Suite 5500 Fairfield, California 94533 www.solanocounty.com

Planning Services Division Ray Schoch Phone: (707) 784-6765 / Fax: (707) 784-4805 Chairman

TO: Solano County Airport Land Use Commission

FROM: Ray Schoch, Chairman

SUBJECT: Regular Meeting of August 13, 2009

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Place: Solano County Administration Center

**Multi Purpose Room (First 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.

Time: 7:00 p.m.

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, 6<sup>th</sup> Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.

## **AMENDED AGENDA**

Item 1. Call to Order

Item 2. Salute to the Flag

Item 3. Roll Call

Item 4. Approval of the Minutes of May 14, 2009

Item 5. Presentation by SMUD

Item 6. Public Comment

Item 7. <u>Closed Session</u>

Conference with legal counsel pursuant to subdivision (c) of Section 54956.9

concerning initiation of litigation (two potential cases).

Item 8. Announcement from Closed Session

Item 9. Adjournment

The next regular meeting of the Solano County Airport Land Use Commission (ALUC) will be held on **September 10, 2009, 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.