



**SOLANO
COUNTY**

Solano360 Implementation Committee

MEMBERS

Erin Hannigan
Chairwoman
*Supervisor, Solano
County, District 1*

Jim Spering
*Supervisor, Solano
County, District 3*

Pippin Dew-Costa
*Councilmember,
City of Vallejo*

Jess Malgapo
*Councilmember,
City of Vallejo*

Meeting of March 5, 2015 – 1:00 p.m.

County Government Center

675 Texas Street, Fairfield, CA 94533

Conference Room 6003

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

1. Public Comment
This is the opportunity for members of the public to address the committee on matters not listed on the Agenda.
2. Discussion the Solano360 Project Status, Attachment A (James Bezek)
3. Review and discuss proposed Vallejo Flood and Sanitation Rates on Site, Attachment B (James Bezek/Melissa Morton)
4. Discussion of Interim Steps, Attachment C – Action Item (James Bezek/Nancy Huston/Bernadette Curry)
5. Discussion of Next Steps with RFQ (Nancy Huston)
6. Adjourn to Thursday, April 2, 2015 @ 1:00 pm