



COUNTY OF SOLANO
GENERAL PLAN UPDATE

**CITIZENS ADVISORY COMMITTEE
MEETING #16**

County Administrative Center
First Floor Multi-Purpose Room
675 Texas Street, Fairfield

May 14, 2007
6:00 pm to 9:00 pm

AGENDA

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|---------|---------|--|
| 6:00 PM | | Call to Order
Terry Curtola, Chairperson |
| 6:00 PM | 6:05 PM | Roll Call |
| 6:05 PM | 6:20 PM | Public Comments on Items on the Agenda
(15 minutes – limited to 3 minutes per speaker) |
| 6:20 PM | 6:25 PM | 1. Review / Approve April 9, 2007 Minutes |
| 6:25 PM | 6:30 PM | 2. Special Studies Update
Harry Englebright, EA |
| 6:30 PM | 7:00 PM | 3. Discussion: Water Resources Issues and Policies
Jeff Henderson and Paul Tuttle, EDAW

Objective: Provide guidance for EDAW to proceed with draft portions of the General Plan related to Water Resources.

Materials: Refer to Water Resource Workbook from the April 9, 2007 Agenda Packet and Water Resources Background Report. Our discussion will focus on the questions and comments listed in Section III of the CAC workbook, in addition to other items identified by CAC members. |
| 7:00 PM | 7:30 PM | 4. Resources/Conservation Goals, Policies and Programs
Jeff Henderson and Paul Tuttle, EDAW

Action: Preliminary approval of proposed Conservation Objectives, Policies and Programs

Materials: Refer to enclosed CAC Conservation Workbook, Preliminary Draft Goals, Policies and Programs |
| 7:30 PM | 7:40 PM | Break |
| 7:40 PM | 8:20 PM | 4. Conservation Goals, Policies and Programs (Continued)
Jeff Henderson and Paul Tuttle, EDAW |

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| 8:20 PM | 8:35 PM | 5. Review of Vision Statement
Jeff Henderson and Paul Tuttle, EDAW |
| 8:35 PM | 8:45 PM | 6. Chair/Committee Member Comments
Terry Curtola, Chairperson |
| 8:45 PM | 9:00 PM | Public Comments on Items not on the Agenda
(15 minutes – limited to 3 minutes per speaker) |
| 9:00 PM | | Adjourn to Next CAC Meeting
May 21, 2007; 6:00 PM |

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List of Materials to be reviewed by the CAC on May 14, 2007

Agenda Items

1. Draft April 9, 2007 minutes
2. CAC Workbook, Public Facilities and Services, Air Quality and Noise
Water Resources Section, page 10
Water Resources Recommendations, page 15
Water Resources Issues, page 22
(copy of the above sections from the Workbook enclosed in agenda packet)

Reference Materials

- Water Resources Background Report
4. CAC Workbook, Conservation, Preliminary Goals, Policies and Programs
(copy enclosed in agenda packet)

Reference Materials

- CAC Workbook, Conservation included in the March 26, 2007
CAC Agenda Packet
- Biological Resources Background Report
- Geology and Soils Background Report
Section 5.2.3 Mineral Resources pages 5-8 to 5-22
- Cultural Resources Background Report
- Land Use Background Report
Section 1.4 Open Space Resources page 1-48
- Energy Background Report
Section 3.2 Existing Energy Sources page 3-5
Section 3.3 Energy Users page 3-14
5. Vision Statement (April 23, 2007 Revised Vision Statement enclosed)