



**TRI-CITY AND COUNTY COOPERATIVE PLANNING GROUP**

*Cities of Benicia, Fairfield, and Vallejo ♦ County of Solano*

*675 Texas Street ♦ Fairfield, CA 94533*

*707.784.6765 (o) ♦ 707.784.4805 (f)*

**AGENDA**  
**CITIZENS ADVISORY COMMITTEE MEETING**  
**Wednesday, August 16, 2006**  
**7:00 p.m.**

**Benicia City Hall**  
**Commission Room**  
**250 East "L" Street**  
**Benicia, CA**

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1. Roll Call
  2. Public Comment
  3. Approval of May 17, 2006 Minutes (Action Item)
  4. Update on Proposed School at Orchard Site (Mel Jordan)
  5. Lynch Canyon Funding (Informational Item)
  6. Update on Resource Management/Public Access Plan (SLT)
  7. Countywide Park System Status (Bob Berman)
  8. Federal Transportation Money (Bob Berman)
  9. Adjournment

The next CAC meeting is scheduled for November 15, 2006

The next Governing Board meeting is scheduled for September 11, 2006

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## **STAFF REPORT**

**August 16, 2006**

### **5. Lynch Canyon Funding (Informational Item)**

The Board of Supervisors appropriated funds in the County's Parks budget to operate Lynch Canyon. The amount is approximately \$260,000 for the first year and the Board's stated intention is to fund a total of three years at approximately \$775,000 for the total 3-year period. The budget pays for 2.5 park ranger staff, and contributes to SLT for the purposes of retaining a Volunteer Coordinator and provides for purchase of certain equipment (patrol vehicle and all-terrain vehicle). The County Administrator's Office is serving as the lead in negotiating the Agreement with the Land Trust and there are as yet unresolved issues around liability (permits for the earthen dam and other structures).