



Solano Local Agency Formation Commission

675 Texas St. Ste. 6700 • Fairfield, California 94533

(707) 439-3897 • FAX: (707) 438-1788

Solano County Government Center - Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
February 26, 2018 10:00AM

AGENDA

1. CALL TO ORDER AND SALUTE TO THE FLAG

2. ROLL CALL

3. CHANGES AND APPROVAL OF THE AGENDA

4. PUBLIC COMMENTS

Opportunity for the public to speak to the Commission on any subject matter within the Commission's jurisdiction but not appearing on today's agenda.

5. PRESENTATION

The Commission will receive a presentation from the City of Fairfield on the proposed Pacific Flyway Center project

6. CONSENT ITEMS

A. Minutes December 11, 2017

B. Financial Reports November-January 2018

C. Approval of Engagement Letter with James Marta & Company, LLP for Audit of Financial Statements for FY16/17 and FY17/18, contract total \$13,000.

D. Legislative Report

Commissioners

Nancy Shopay, Chair • Harry Price, Vice-Chair • Pete Sanchez • Jim Spering • John Vasquez

Alternate Commissioners

Len Augustine • Shawn Smith • Skip Thomson

Staff

Rich Seithel, Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

7. BUSINESS ITEMS

- A. Chair and Vice-Chair Appointments for Calendar Year 2018
- B. Mid-Year Budget Status and Finance Committee Meeting Report
- C. Redevelopment Oversight Board Election Update
- D. Reclamation District 2034 – Project Update

8. COMMISSIONER COMMENTS

9. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (CA GC§ 54954.5)

Title: Executive Officer

10. REPORT OF CLOSED SESSION

The Chair will announce any reportable actions taken by the Commission in Closed Session. (CA GC§ 54957.1)

11. ADJOURNMENT

Materials related to an item on this agenda are available for public inspection at the LAFCO staff office at 675 Texas St. Ste. 6700 Fairfield, CA during normal business hours and on the LAFCO's website at www.solanolafco.com. **Please note: LAFCO meetings are recorded and posted on the Commission's website.**

Any person who has made a contribution of \$250 or more to any Commissioner or Alternate is obligated to disclose the contribution to the Commissioner or Alternate or to LAFCO staff.

If you wish to speak on an agenda item, green speaker cards are provided near the back wall of the Chambers. The cards must be completed and returned to the Commission's Clerk. The Commission limits speaker comments to three (3) minutes. The Commission may extend the time as necessary.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the LAFCO staff at (707) 439-3898, by e-mail to mmcintyre@solanolafco.com. Requests must be made as early as possible, and at least two business days before the start of the meeting.

Public parking is available on the second floor of the parking garage adjacent to the Solano County Government Center. Vehicular entrance to the parking garage is on Delaware St.