



## 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  
June 11, 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. CONSENT ITEMS

A. Minutes April 9, 2018

B. Financial Reports – March and April 2018

C. Legislative Update

6. PUBLIC HEARING

**Final Budget for Fiscal Year 2018-19** – The Commission will consider adoption of the Final Budget for Fiscal Year 2018-19.

#### Commissioners

Harry Price, Chair • Jim Spering, Vice-Chair • Pete Sanchez • Nancy Shopay • 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. **2018-19 Work Plan** – The Commission will receive the structural outline of the 2018-19 Work Plan.

B. CALAFCO Update

- a. 2018 Conference Registration
- b. Board Recruitment and Nomination
- c. Achievement Award Nominations

C. Executive Officer's Report (oral report)

8. CORRESPONDENCE

The Farm at Alamo Creek, City of Vacaville - DEIR Comment Letter  
Articles of Interest

9. 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.solanolafo.com](http://www.solanolafo.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@solanolafo.com](mailto:mmcintyre@solanolafo.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.