



## Solano Local Agency Formation Commission

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Local Agency Formation Commission  
Solano County Government Center  
Board of Supervisors Chambers  
675 Texas Street  
Fairfield, CA 94533  
June 9, 2008  
10:00 AM

**Public Parking is available on the second floor of the parking garage adjacent to the Government center. Vehicular entrance to parking structure is on Delaware St.**

Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the LAFCo Staff Office at 744 Empire St., Ste. 216 Fairfield, CA during normal business hours.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of \$250 or more to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No Commissioner or alternate may solicit or accept a campaign contribution of \$250 or more from you or your agent during this period if the Commission or alternate knows or has reasons to know that you will participate in the proceedings.

If you or your agent have made a contribution of \$250 or more to any commissioner or alternate during the 12 months preceding the decision that commissioner or alternate must disqualify him or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings. 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 Clerk. The Commission limits speaker comments to five (5) minutes. The Chairman may poll the Commission or extend the time as necessary.

### - A G E N D A -

1. CALL TO ORDER AND SALUTE TO THE FLAG
2. ROLL CALL
3. PRESENTATION AND ACTION
  - A. MINUTES – April 14, 2008 (ACTION ITEM)
  - B. FINANCIAL REPORTS – March and April 2008 (ACTION ITEM)

#### Commissioners

John Saunderson, Chairman • Jim Spering, Vice-Chairman  
Len Augustine • Mary Ann Courville • John Silva

#### Alternate Commissioners

Mike Reagan • Nancy Shopay • Eddie Woodruff

#### Staff

Shaun Pritchard, Executive Officer • Michelle McIntyre, Commission Clerk

4. PUBLIC COMMENTS Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction but not an item on today's agenda. Each speaker's presentation may not exceed five (5) minutes. If you wish to address any items listed on the Agenda, please submit a green Speaker Card to the Commission Clerk before the Commission considers the specific item. Cards are available at the back of the Commission Chambers.
5. PUBLIC HEARINGS
  - A. Staff requests approval of the 2008-2009 Budget/Funding Request. **(ACTION ITEM)**
6. OTHER BUSINESS
  - A. Solano County Resource Management staff will be on hand for a Question and Answer session regarding the County's proposed General Plan update. **(INFORMATIONAL)**
  - B. Proposed Policy for Special District Financial Mitigation in City Annexations and Detachments --*City of Vacaville and Agency Response to LAFCo's Staff Written Opinion* **(ACTION ITEM)**
  - C. Request for LAFCo Subcommittee to conduct cost benefit analysis of LAFCo staffing separation from the County's system and to make recommendations. **(ACTION ITEM)**
  - D. Proposed amendment to LAFCo bylaws for the annual evaluation of the Executive Officer. **(ACTION ITEM)**
  - E. Staff request approval of the 2008-2009 LAFCo Meeting schedule. **(ACTION ITEM)**
  - F. Notice of 2008 CALAFCo Conference in Los Angeles themed "LAFCo – California's Future Is Our Business." September 3-5, 2008 **(INFORMATIONAL)**
7. PENDING APPLICATIONS
8. EXECUTIVE OFFICER'S REPORT
9. STATUS REPORT ON APPROVED APPLICATIONS
10. CORRESPONDENCE
11. COMMISSIONER COMMENTS
12. ADJOURNMENT

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