



Solano Local Agency Formation Commission

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Solano County Government Center
Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
December 10, 2012
10:00 AM

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Materials related to an item on this agenda are available for public inspection at the LAFCO Staff Office at 3700 Hilborn Rd. Ste. 600 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's Clerk. The Commission limits speaker comments to five (5) minutes. The Commission may extend the time as necessary.

- A G E N D A -

1. CALL TO ORDER AND SALUTE TO THE FLAG
2. ROLL CALL
3. CHANGES AND APPROVAL OF THE AGENDA
4. PRESENTATION AND ACTION
 - A. Financial Reports – July, August, September 2012 (ACTION)
 - B. Minutes – August, September, October, November 2012 (ACTION)
5. PUBLIC COMMENTS

Commissioners

John Saunderson, Chairperson • Harry Price, Vice-Chairperson
Jack Batchelor • John Vasquez • Jim Spering

Alternate Commissioners

Nancy Shopay • Linda Seifert • Jan Vick

Staff

Shaun Pritchard, Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

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

6. PUBLIC HEARINGS

A. **2012-10 Core Area Annexation to the City of Fairfield, including concurrent annexation to the Suisun Fairfield Rockville Cemetery District, detachment from the Vacaville Fire Protection District, and detachment from County Service Area for lighting.** The Commission will consider the reorganization proposal consisting of approximately 1,044 acres of land generally located north of the existing Fairfield city limits from Cement Hill Road/Walters Road intersection easterly to North Gate Road. (APNs: 0166-050-010, -020, -030, -040, 0166-060-060, -070, -100, -220, -230, -240, -250, 0166-070-020, -030, -040, -050, -060, -070, -080, -100, -110, -120, 0166-080-010, -020, -030, -040, -050, -060, -070, -120, -130, -140, -150, 166-090-030, -060, -070, -080, -090, -100, -110, -120, -130, -170, -180, 0166-101-020, -030, -040, -050, -060, -110, 0166-102-020, -030, 0166-110-120, -130, -150, -190, -200, -210, -230, -240, -250, -260, -270, -280, -300, -310, -390, -410, 0174-010-010, -050, -060, -080, -090, -100, -110, -120, -130, -140, -150, -160, -180, -310, -320, -330, 0174-080-010, -020, -030, -040, and -100) **(ACTION)**

7. OTHER BUSINESS

- A. The Commission will consider a Resolution honoring Alternate Commissioner Jan Vick **(ACTION)**
- B. The Commission will consider appointing a Policy and Procedures Subcommittee **(ACTION)**
- C. The Commission will consider approval of administrative contracts and approval of an appropriation transfer request **(ACTION)**
- D. The Commission will consider approval of an engagement letter from the Solano County Auditor/Controller's Office for auditing services for the fiscal years ended June 30, 2012 and 2011 **(ACTION)**

8. CORRESPONDENCE

- A. The Commission has received a request for a reorganization study for the City of Vallejo. The Commission will consider scheduling a hearing to receive presentations. **(ACTION)**
- B. Other correspondences

9. PENDING APPLICATIONS/PROPOSALS

10. EXECUTIVE OFFICER'S REPORT

11. CLOSED SESSION

Public Employment Personnel issues pursuant to GC§ 54957 **(ACTION)**

12. COMMISSIONER COMMENTS

13. ADJOURNMENT

Commissioners

John Saunderson, Chairperson • Harry Price, Vice-Chairperson
Jack Batchelor • John Vasquez • Jim Spering

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