



Solano Local Agency Formation Commission

3700 Hilborn Rd. Ste. 600 • Fairfield, California 94534
(707) 439-3897 • FAX: (707) 438-1788

Solano County Government Center - Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
April 8, 2013 - 10:00 AM

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.

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. INTRODUCTION OF NEW COMMISSIONER
3. ROLL CALL
4. CHANGES AND APPROVAL OF THE AGENDA (ACTION)
5. PRESENTATION AND ACTION
 - A. Minutes – February 11, 2013 (ACTION)
 - B. Financial Reports –January, February 2013 (ACTION)
 - C. The Commission will consider approval of an Appropriation Transfer Request (ACTION)
6. PUBLIC COMMENTS

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.

Commissioners

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

Alternate Commissioners

Nancy Shopay • Skip Thomson • Pete Sanchez

Staff

Elliot Mulberg, Interim Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

7. PUBLIC HEARING
 The Commission will receive protests filed against:
- 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. The reorganization proposal consists of approx. 1,044 acres 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)**
(This item was approved at the LAFCO's Feb 11, 2013 meeting)
8. OTHER BUSINESS
- A. Commission will receive a report of the outcome for Project No. 2013-01 Sikh Temple Out-of-Area Service Agreement **(INFORMATION)**
 - B. The Commission will receive the Legislative Report **(INFORMATION)**
 - C. The Commission will receive an activities report from the Policy and Procedures Subcommittee and consider amendments to its Sphere of Influence Policy, Standards and Procedures document, and Personnel and Salary Resolution **(INFORMATION/ACTION)**
 - D. The Commission will receive an update on the work plan for fiscal year 2012-2013 **(INFORMATION)**
 - E. The Commission will consider adoption of the work plan for fiscal year 2013-2014 **(ACTION)**
9. PUBLIC HEARING
 The Commission will consider adoption of the Fiscal Year 2013-2014 Proposed Budget **(ACTION)**
10. EXECUTIVE OFFICER'S REPORT
11. COMMISSIONER COMMENTS
12. CLOSED SESSION
- A. Public Employee Appointment: LAFCO Executive Officer
 - B. Conference with Labor Negotiators; Agency Representatives: Marc Fox and Birgitta Corsello; Employee Organization: Unrepresented Employees
13. ADJOURNMENT

Commissioners

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

Alternate Commissioners

Nancy Shopay • Skip Thomson • Pete Sanchez

Staff

Elliot Mulberg, Interim Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel