



## **Solano Local Agency Formation Commission**

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Solano County Government Center - Board of Supervisors Chambers

675 Texas Street

Fairfield, CA 94533

April 11, 2016 – 1:30 PM

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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 three (3) minutes. The Commission may extend the time as necessary.

### **A G E N D A**

1. CALL TO ORDER AND SALUTE TO THE FLAG

**Commissioners**

John Saunderson, Chair • John Vasquez, Vice-Chair

Jack Batchelor • Harry Price • Jim Spering

**Alternate Commissioners**

Nancy Shopay • Skip Thomson • Pete Sanchez

**Staff**

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

2. ROLL CALL
3. CHANGES AND APPROVAL OF THE AGENDA **(ACTION)**
4. 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.
5. CONSENT ITEMS **(INFORMATION/ACTION)**
  - A. The Commission will consider approval of the minutes from its meetings on March 21, 2016.
  - B. The Commission will receive the status of the workplan for fiscal year 2015-2016.
6. PUBLIC HEARING
  - A. The Commission will consider approval of the workplan for fiscal year 2016-17. **(ACTION)**
  - B. The Commission will consider approval of the Draft Budget for fiscal year 2016-17. **(ACTION)**
  - C. 2015-13 Brighton Landing Detachment from Solano Irrigation District **(ACTION)**  
 The Commission will consider detachment of approximately 73 acres located east of Leisure Town Road, south of Elmira Road, Vacaville. Action includes approval of a Notice of Exemption pursuant to CEQA. (APNs 138-020-100, -110, -130, -140, and 138-030-130)
  - D. Rural North Vacaville Water District Sphere of Influence Update. Action includes approval of a Notice of Exemption pursuant to CEQA. **(ACTION)**  
*Item continued from the Commission's Public Hearing on March 21, 2016.*
7. OTHER BUSINESS
  - A. Municipal Service Review Update Draft for the City of Suisun City **(INFORMATION)**
  - B. The Commission will receive the legislative update **(INFORMATION/ACTION)**
  - C. The Commission will consider the financial services contract **(INFORMATION/ACTION)**

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8. COMMITTEE UPDATES:

A. Finance Committee Meeting March 21, 2016

**(INFORMATION)**

9. COMMISSIONER COMMENTS

10. ADJOURNMENT

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