



Solano Local Agency Formation Commission

675 Texas St. Ste. 6700 • Fairfield, California 94533
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Solano County Government Center - Board of Supervisors Chambers

675 Texas Street

Fairfield, CA 94533

October 17, 2016 – 1:30 PM

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 675 Texas St. Ste. 6700 Fairfield, CA during normal business hours or alternatively on the LAFCO's website at www.solanolafco.com.

If you or your agent has made a contribution of \$250 or more to any Commissioner or Alternate during the 12 months preceding the decision, you and the Commissioner are obligated to disclose the contribution and that Commissioner or Alternate must disqualify himself 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
2. ROLL CALL
3. CHANGES AND APPROVAL OF THE AGENDA **(ACTION)**
4. PUBLIC COMMENTS

Commissioners

John Saunderson, Chair • Jack Batchelor, Vice-Chair

John Vasquez • 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

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 meeting on August 8, 2016.
 - B. The Commission will receive the status of the work plan for fiscal year 2016-2017.
 - C. The Commission will consider approval of the financial reports from June - September 2016.
 - D. The Commission will receive the Executive Officer's Report.
 - E. The Commission will receive the Legislative Update.
 - F. The Commission will receive the minutes from the Personnel Committee meeting on September 29, 2016

6. PUBLIC HEARING
 - A. The Commission will consider an amendment to the Cordelia Fire Protection District Sphere of Influence to include approximately 73 acres located on McGary Road and Interstate 80, the detachment of that area from the City of Fairfield, the detachment of that area from the Fairfield-Suisun Sewer District, the annexation of that area to the Cordelia Fire Protection District, the annexation of that area to the County Service Area.
(INFORMATION/ACTION)

7. OTHER BUSINESS
 - A. The Commission will consider authorization for the Executive Officer to enter into a contract for the audit for FY2015/16 with an option for FY2017/18. **(INFORMATION/ACTION)**

8. COMMISSIONER COMMENTS

9. CORRESPONDENCE

10. CLOSED SESSION

Appointment –Title: Executive Officer

Appointment – Title: Legal Counsel

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11. ADJOURNMENT

Commissioners

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John Vasquez • Harry Price • Jim Spering

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