



Solano Local Agency Formation Commission

675 Texas St. Ste. 6700 • Fairfield, California 94533
(707) 439-3897 • FAX: (707) 438-1788

Solano County Government Center - Board of Supervisors Chambers

675 Texas Street

Fairfield, CA 94533

February 27, 2017 – 1:30 PM

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In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the LAFCO staff, at (707) 439-3898, by e-mail to mmcintyre@solanolaftco.com. Requests must be made as early as possible, and at least two business days before the start of the meeting.

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.

Commissioners

Pete Sanchez • John Vasquez • Harry Price • Jim Spering

Alternate Commissioners

Nancy Shopay • Skip Thomson • Len Augustine

Staff

Roseanne Chamberlain, Interim Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

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

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. CEREMONIAL ITEMS
 - A. Recognize Dr. John Saunderson for 20 years of LAFCO service (LAFCO RES # 17-01) **(ACTION)**
 - B. Welcome new LAFCO Alternate Commissioner Len Augustine
6. CONSENT ITEMS **(ACTION)**
 - A. Approval of minutes - December 12, 2016 and February 3, 2017 meeting**
 - B. Approval of the Financial Reports for October 2016 – January 2017**
 - C. Receive Legislative Report**
 - D. Receive Project Status Report**
7. OTHER BUSINESS
 - A. LAFCO Audit Fiscal Years Ending June 30, 2015 and June 30, 2016**

Receive the audit for fiscal year 2014-2015 and 2015-2016.
 - B. Municipal Service Review for Solano County Sanitation Districts (RES. #17-02) **(ACTION)****

Approve the final municipal service review study for the Fairfield Suisun Sewer District and the Vallejo Sanitation and Flood Control District. CEQA EXEMPT: Public Resources Code Section 21102 and 21150, planning study.
 - C. Municipal Service Review City of Benicia (RESOLUTION #17-03) **(ACTION)****

Approve the final municipal service review study for the City of Benicia.
CEQA EXEMPT: Public Resources Code Section 21102 and 21150, planning study.

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D. Mid-Year Report (RESOLUTION #17-04) (ACTION)
Receive the mid-year budget status report and authorize re-appropriation of funds, including from professional services to salaries and benefits.

E. Policy Amendment: Reserves (ACTION)

F. Review and Consider Amendment to the Executive Officer Salary Schedule (ACTION)

G. Amendment to By Laws, Rotation of Officers (ACTION)

H. Amendment to By Laws, Change of Ending Date of Terms of Office (ACTION)

I. Amendment to By Laws, Authority to Sign (ACTION)

J. Amendment to Commission Meeting Times (ACTION)

K. Review and Update Conflict of Interest Code (ACTION)

L. Executive Officer's Report

M. Status of Executive Officer Recruitment
Receive oral report from members of the Personnel Committee

8. CORRESPONDENCE

A. Request May 8th 10AM Special Meeting (ACTION)

B. Executive Officer's Letter to County Auditor-Controller

C. Executive Officer's Letter to Marc Fox

9. COMMISSIONER COMMENTS

10. ADJOURNMENT

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