



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

March 21, 2017 10:00AM

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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@solanolafco.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

Harry Price, Vice-Chair

Pete Sanchez • Jim Spering • John Vasquez

Alternate Commissioners

Len Augustine • Nancy Shopay, Chair • Skip Thomson

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 appearing on today's agenda.
5. CLOSED SESSION **(ACTION)**
Consideration of candidates for appointment to the position of Executive Officer (California Government Code Section 54957(b)).
6. REPORT OF CLOSED SESSION
The Chair will announce any reportable actions taken by the Commission in Closed Session.
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.
Item continued from the LAFCO February 21, 2017 meeting
 - B. **Review and Consider Amendment to the Executive Officer Salary Schedule** **(ACTION)**
Item continued from the LAFCO February 21, 2017 meeting
 - C. **Position on SB 365 Dodd (Formation of Open Space District)** **(ACTION)**
 - D. **Application Closure Policy** **(ACTION)**
Consider policy to close project files and issue refunds for incomplete applications.
8. CORRESPONDENCE
CALAFCO update of Little Hoover Commission and Assembly Local Government Committee Oversight hearing on healthcare districts.
9. ADJOURNMENT

All LAFCO meeting participants are invited to a brief reception in the LAFCO offices on the 6th floor honoring Michelle McIntyre for completion of her master's degree in public administration.

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