



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
April 10 2017 10:00AM

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 and 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.

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. **Please note: LAFCO meetings are recorded.**

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)**

Commissioners

Harry Price, Vice Chair • Pete Sanchez • Jim Sperring • 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

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. CONSENT ITEMS (ACTION)
A. Financial Reports Feb 2017
B. Minutes Feb 27 and March 21, 2017
6. PUBLIC HEARING
Consider and adopt the work plan and Proposed Budget for fiscal year 2017-2018 (ACTION)
RESOLUTION #17-04
7. OTHER BUSINESS
 - A. **2017-01 Brighton Landing Ph. 2 Detachment from Solano Irrigation Dist.** (ACTION)
RESOLUTION #17-05
Consider detachment of 17.36 +/- acres from SID's boundary located south of Elmira Road, east of Leisure Town Road, City of Vacaville. Exempt from the requirements for notice and public hearing; CEQA-Lead Agency: City of Vacaville, environmental impact report (State Clearing House # 2011022044) certified Feb 7, 2013.
 - B. **Legislative Report** (ACTION)
Receive the legislative report. The Commission may take a position on bills pending before the Legislature
 - C. **Appointment of the Public Member** (ACTION)
Appoint Public Member and provide direction to staff for the recruitment of the Alternate Public Member
 - D. **Status of Executive Officer Recruitment** (ACTION)
 - E. **Executive Officer Report**
No written report
 - F. **June Commission meeting date** (ACTION)
Consider moving June meeting date from June 12 to June 19
8. CORRESPONDENCE
 - A. Letters from the Law Office of Amber L. Kemble in reference to the MSR for FSSD
 - B. CALAFCO's written testimony for the Little Hoover Commission
 - C. Letter from SDRMA in reference to Board of Directors Nominations – 2017 Elections
9. ADJOURNMENT

Commissioners

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