



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
May 8, 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.solanolaftco.com.

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

AGENDA

1. CALL TO ORDER AND SALUTE TO THE FLAG
2. ROLL CALL
3. CHANGES AND APPROVAL OF THE AGENDA

Commissioners

Nancy Shopay, Chair • Price, Vice Chair • Pete Sanchez • Jim Spering • John Vasquez

Alternate Commissioners

Len Augustine • 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
 - A. Minutes April 10, 2017
 - B. Project Status Report

6. PUBLIC HEARING
 - A. **2017-05 City of Suisun City SOI** Resolution No. 17-06
Affirm the Sphere of Influence for the City of Suisun City. CEQA – Lead Agency: City of Suisun City, environmental impact report (state Clearing House # 2011102046) certified May 5, 2015.

 - B. **2017-02 City of Vacaville MSR (Final)** Resolution No. 17-07
Approve the final municipal service review for the City of Vacaville. CEQA EXEMPT: Public Resources Code Section 21102 and 21150, planning study.

 - C. **2017-04 City of Vacaville SOI** Resolution No. 17-08
Consider and approve or approve with modifications the Sphere of Influence Update for the City of Vacaville. CEQA – Lead Agency: City of Vacaville, environmental impact report (state Clearing House #2011022043) certified August 11, 2015.

 - D. **2017-06 Vacaville Fire Protection District SOI** Resolution No. 17-09
Sphere of Influence Update for a sphere coterminous with the boundaries of the Vacaville Fire Protection District. CEQA: Lead Agency LAFCO; categorically exempt; Section 15061(b)(3) of the Public Resources Code, no change no possibility that the project could have a negative effect on the environment.

 - E. **2017-07 Vallejo Sanitation and Flood Control District SOI** Resolution No. 17-10
Sphere of Influence Update for the Vallejo Sanitation and Flood Control District. The commission will consider removing one parcel (APN 0067-010-010) from the existing sphere which is fully submerged under San Pablo Bay and not served by the District. CEQA: Lead Agency LAFCO; categorically exempt; Section 15061(b)(3) of the Public Resources Code, no change no possibility that the project could have a negative effect on the environment.

Commissioners

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7. OTHER BUSINESS

A. **Position on SB 365 (Dodd) Formation of Open Space District and Legislative Update**
Resolution No. 17-11

(Continued from the Commission meeting of March 21, 2017)

Consider taking a position on SB 365 (Dodd) and receive a status report of additional LAFCO related bills pending before the legislature.

B. **Staff Work Program for Fiscal Year 2017-2018**

Consider and approve or approve with modifications the Work Program for next fiscal year.

C. **Status of the Executive Officer Recruitment**

Receive an oral report on the status of the LAFCO Executive Officer recruitment.

8. CORRESPONDENCE

9. COMMISSIONER COMMENTS

10. ADJOURNMENT

PERSONNEL COMMITTEE MEETING

Immediately following the LAFCO Meeting the LAFCO Personnel Committee will meet in the LAFCO office located at 675 Texas St. Ste. 6700 Room 6072 Fairfield CA 94533

Personnel Committee Meeting Agenda

1. Set a schedule and criteria for reviewing applications and conducting interviews.
2. Give direction to staff for further action on the recruitment as needed.

Commissioners

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