



Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
August 14, 2017 10:00AM

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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.

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.

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.

AGENDA

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

Commissioners

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

Alternate Commissioners

Len Augustine • Shawn Smith • Skip Thomson

Staff

Rich Seithel, Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

5. CONSENT ITEMS
 - A. Financial Reports May and June 2017
 - B. Minutes June 12 and July 10, 2017
 - C. 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. **2017-10 City of Benicia SOI** (Item will be continued to a future meeting)

7. OTHER BUSINESS
 - A. Reduced Fee Deposit Policy Amendment (Item continued from June 12, 2017)
 - B. Out of Area Service Agreement Policy (Item continued from June 12, 2017)

8. CORRESPONDENCE
 - A. Nominations for 2017/2018 CALAFCO Board of Directors
 - B. Letter from Robert Holmes
 - C. LAFCO and Special Districts article by Pamela Miller, CALAFCO Executive Director

9. CLOSED SESSION

Performance evaluation of the Interim Executive Officer (California Government Code Section 54957)

10. REPORT OF CLOSED SESSION

The Chair will announce any reportable actions taken by the Commission in Closed Session.

11. COMMISSIONER COMMENTS

12. ADJOURNMENT