



Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
November 13, 2017 10:00AM

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Any person who has made a contribution of \$250 or more to any Commissioner or Alternate is obligated to disclose the contribution to the Commissioner or Alternate or to LAFCO staff.

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@solanolafco.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 July, August, and September 2017
- B. Minutes August 14, 2017
- C. Legislative Update
- D. The Little Hoover Commission “Special Districts: Improving Oversight and Transparency”

6. PUBLIC HEARING

2017-05 City of Suisun City SOI Update

Resolution No. 17-06

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.

Item continued from the Commission’s May 8, and August 14, 2017 meetings

7. OTHER BUSINESS

Project Status Report

8. CORRESPONDENCE

- A. Integral Communities Project Annexation to the City of Fairfield (Comment Letter)
- B. Draft Travis Sustainability Study (Comment Letter)
- C. Reclamation District 2034 (Request for Information)
- D. *The Sphere* (Publication October 2017)
- E. CALAFCO-U – “LAFCO’s Evolving Mission: New Laws, Requirements, and Transparency” (Costa Mesa, CA, December 4, 2017)

9. COMMISSIONER COMMENTS

10. ADJOURNMENT