



## **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  
December 11, 2017 10:00AM

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](http://www.solanolaftco.com). **Please note: LAFCO meetings are recorded and posted on the Commission's website.**

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@solanolaftco.com](mailto: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. Minutes November 13, 2017

B. Financial Reports October 2017

C. **Resolution No. 17-16** Honoring Roseanne Chamberlain for serving as Interim Executive Officer

6. OTHER BUSINESS

A. Unincorporated Island Update

B. 2018 LAFCO Meeting Calendar

7. CORRESPONDENCE

A. Pacific Flyway Center project, City of Fairfield (comment letter)

B. LAFCO Project No. 2016-02 SEECOM Detachment from RD 2034 (letter)

C. Independent Special District Member Election for the Consolidated Redevelopment Oversight Board

D. Miscellaneous Correspondences

- CALAFCO-U: LAFCO's Evolving Mission: New Laws, Requirements, and Transparency, January 22, 2018 Sacramento
- CALAFCO Letter of Appreciation
- SDRMA Awards

8. COMMISSIONER COMMENTS

9. ADJOURNMENT

All LAFCO meeting participants are invited to a brief holiday reception in the LAFCO offices on the 6th floor.