



**Solano Local Agency Formation Commission**

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(707) 439-3897 • FAX: (707) 438-1788

MINUTES OF THE  
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY  
December 11, 2017 10 AM BOARD OF SUPERVISORS' CHAMBERS  
675 TEXAS STREET, FAIRFIELD, CALIFORNIA

1. CALL TO ORDER

The meeting was called to order at 10:00 am by Chair Shopay with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Harry Price, Pete Sanchez, Nancy Shopay, and John Vasquez  
Alternate Commissioners: Len Augustine and Shawn Smith

Not Present: Commissioner Jim Spering and Alt. Commissioner Skip Thomson

Staff Present: Rich Seithel, Executive Officer; Michelle McIntyre, Analyst; and P. Scott Browne, Legal Counsel

3. CHANGES AND APPROVAL OF THE AGENDA

Commissioner Vasquez moved to approve the agenda, second Commissioner Sanchez. The motion was approved with the following votes:

AYES: Price, Sanchez, Shopay, and Vasquez  
NOES: none  
ABSENT: Spering  
ABSTAIN: none

4. PUBLIC COMMENTS

The Chair opened the item for public comments. There were no public comments.

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

Commissioner Vasquez moved to approve the above consent items, second Commissioner Sanchez. The motion was approved with the following votes:

AYES: Price, Sanchez, Shopay, and Vasquez  
NOES: none  
ABSENT: Spering  
ABSTAIN: none

6. OTHER BUSINESS

A. Unincorporated Island Update

Mr. Seithel presented the staff report. After brief discussion, the Commission directed staff to provide further information/analysis of the unincorporated islands.

B. 2018 LAFCO Meeting Calendar

Mr. Seithel presented the staff report. Commissioner Vasquez moved to approve staff's recommendation, second Commissioner Price. The motion was approved with the following votes:

AYES: Price, Sanchez, Shopay, and Vasquez  
NOES: none  
ABSENT: Spering  
ABSTAIN: none

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 Correspondence

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

The Commission received the above correspondence.

8. COMMISSIONER COMMENTS

There were no Commissioner comments.

9. ADJOURNMENT

Chair Shopay adjourned the meeting at 10:21.

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Nancy Shopay, Chair  
Solano Local Agency Formation Commission

ATTEST:

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Michelle McIntyre, Clerk to the Commission