



Solano Local Agency Formation Commission

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MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY
June 11, 2018 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 Price with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Harry Price, Pete Sanchez, Jim Spering, and John Vasquez
Alternate Commissioner Len Augustine and Shawn Smith (*Voting as the Public Member*)

Not Present: Alternate Commissioners Nancy Shopay and 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 Spering. The motion was approved with the following votes:

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

4. PUBLIC COMMENTS

There were no public comments.

Commissioners

Harry Price, Chair • Jim Spering, Vice-Chair • Pete Sanchez • Nancy Shopay • 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 April 9, 2018
- B. Financial Reports – March and April 2018
- C. Legislative Update

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

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

Commissioner Smith arrived at 10:02.

6. PUBLIC HEARING

(RESOLUTION 18-02)

Final Budget for Fiscal Year 2018-19

The Executive Officer presented the Final Budget and the Work Plan (Item 7A) for Fiscal Year 2018-19. Commissioner Vasquez moved to approve the Final Budget, second Commissioner Spring. The motion was approved by roll call votes:

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

7. BUSINESS ITEMS

A. 2018-19 Work Plan

The Executive Officer presented the Work Plan with the Final Budget (Item 6). The Commission directed staff to present an update to the work plan on a quarterly schedule.

- B. CALAFCO Update
 - a. 2018 Conference Registration
 - b. Board Recruitment and Nomination
 - c. Achievement Award Nominations

The Commission received the above as informational items.

C. Executive Officer's Report

The Executive Officer presented an oral report of recent staff activities as an informational item.

8. CORRESPONDENCE

The Commission received various correspondence as informational items.

9. ADJOURNMENT

Chair Price adjourned the meeting at 10:45 am.

Harry T. Price, Chair
Solano Local Agency Formation Commission

ATTEST:

Michelle McIntyre, Clerk to the Commission