



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
October 15, 2018 10:00AM

AGENDA

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

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.

5. PRESENTATION

The Commission will receive a presentation from the City of Vallejo Water Department.

6. CONSENT ITEMS

- A. Minutes August 13, 2018
- B. Financial reports – June 2018 (Year End), July and August 2018
- C. Legislative update
- D. Project status report
- E. Establishing a Senior LAFCO Analyst Classification
- F. Levee Maintenance and Reclamation Districts municipal service review (MSR) contract approval

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

7. BUSINESS ITEMS

- A. City of Fairfield draft municipal service review (MSR) and sphere of influence (SOI) study for the Pacific Flyway project
- B. Executive Officer's Report (oral report)

8. CORRESPONDENCE

- A. Awards for No Paid Claims for Worker's Comp & Property/Liability
- B. CA Special District Association (CSDA) letter to Solano County Auditor- Controller Requesting Budgets for all Solano Special Districts
- C. Solano Transportation Authority letter to Bay Area Metro regarding Priority Production Area Program Guidelines & Criteria

9. ADJOURNMENT

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.solanolafco.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@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.