



Solano Local Agency Formation Commission

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MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY
August 13, 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 Vice-Chair Spering with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Pete Sanchez, Nancy Shopay, Jim Spering, and John Vasquez
Alternate Commissioner Len Augustine (voting as City Member) and Shawn Smith

Not Present: Chair Harry Price 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

The Commission made no changes to the agenda.

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 June 11, 2018
- B. Financial Reports – May 2018
- C. Legislative Update

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

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

6. BUSINESS ITEMS

- A. **LAFCO Project #2018-01 Brighton Landing Phase 4 Detachment, Solano Irrigation District (SID) RES No. 18-03**

Commissioner Vasquez moved to approve staff's recommendation, second Commissioner Augustine. The motion was approved with the following votes:

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

- B. **LAFCO Project #2018-02 Canon Station Detachment from SID RES No. 18-04**

Commissioner Vasquez moved to approve staff's recommendation, second Commissioner Augustine. The motion was approved with the following votes:

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

- C. **Pacific Flyway Education Center (CEQA Comment Letter)**

Vice-Chair Spering requested staff clarify the language in the letter regarding the Fairfield Suisun Sewer District.

Commissioner Vasquez moved to approve staff's recommendation, second Commissioner Shopay. The motion was approved with the following votes:

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

D. Municipal Service Review (MSR) Ad-Hoc Committee

Commissioner Spring moved to appoint Commissioners Vasquez and Sanchez to the MSR Ad Hoc Committee, second Alternate Commissioner Augustine. The motion was approved with the following votes:

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

E. CALAFCO Voting Delegate Annual Meeting/Conference

Commissioner Vasquez moved to appoint Alternate Commissioner Smith as the CALAFCO Annual Business Meeting and Conference Voting Delegate from October 3-5, 2018 and the Executive Officer as the Alternate Voting Delegate, second Commissioner Spring. The motion was approved with the following votes:

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

F. Executive Officer's Report (oral report)

The Executive Officer reported on staff's recent activities.

7. CORRESPONDENCE

- Countywide RDA Oversight Board Takes Over in 37 Counties
- Request to sign AB 3254 (Omnibus Bill)
- Tax Break for Ag Land Draws Questions
- Fairfield Fire Department Reports Record-Breaking Number of Calls in 2017

The Commission received the above correspondence.

8. CLOSED SESSION

The Commission entered closed session at 11:00 am.

9. REPORT OF CLOSED SESSION

The Commission returned from closed session at approximately 11:38 am.

Commissioner Shopay reported out that the Commission took the following action in closed session:

The Commission unanimously approved an increase in salary for the Executive Officer position of \$140,000 per year and an auto allowance of \$600 per month effective September 1, 2018.

10. ADJOURNMENT

Vice-Chair Spring adjourned the meeting at 11:40 am.

Harry T. Price, Chair
Solano Local Agency Formation Commission

ATTEST:

Michelle McIntyre, Clerk to the Commission