



## **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 10, 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

- A. Resolution Honoring Commissioner Len Augustine
- B. Resolution Honoring Commissioner Pete Sanchez

6. CONSENT ITEMS

- A. Minutes October 15, 2018
- B. Financial reports – September-November 2018
- C. Project Status Report
- D. Senior Analyst update
- E. Financial Audit for Fiscal Years 2016/17 and 2017/18

#### **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. PUBLIC HEARING

- A. LAFCO Project No. 2018-05 - Final Municipal Service Review (MSR) and Sphere of Influence (SOI) Update/Amendment for the City of Fairfield Pacific Flyway Education Center.** The Commission will consider and may adopt the final MSR and SOI update/amendment. The proposal consists of 280 acres located east of I-680 and Ramsey Rd, south of Gold Hill Rd in unincorporated Fairfield, CEQA Lead Agency: City of Fairfield, Mitigated Negative Declaration (State Clearinghouse #2018072043).

8. BUSINESS ITEMS

- A. LAFCO Project No. 2016-02 SEECON Properties Detachment from Reclamation District 2034** – The Commission will receive the draft Municipal Service Review and Sphere of Influence studies. The change of organization proposal consists of 808 acres located 2 miles southwest of the City of Suisun City in unincorporated Solano County, CEQA Lead Agency: Solano LAFCO, Exempt pursuant to Section 15061.
- B. State Controller's Notification of Inactive Special Districts
- C. Executive Officer's Report (oral report)
- D. LAFCO Meeting Schedule 2019

9. CORRESPONDENCE

- A. Daily Republic article, Pacific Flyway application submitted to LAFCO
- B. Daily Republic article, Privatizing EMS Dispatch
- C. CCIM article, Industrial in Crisis
- D. Creating Sustainable Communities and Landscapes White Paper
- E. CSDA New Laws of 2019 – Parts 1, 3, and 7
- F. Assembly Local Government Committee Legislative Year in Review

10. 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](http://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](mailto: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.