



Solano Local Agency Formation Commission

675 Texas St. Ste. 6700 • Fairfield, California 94533
(707) 439-3897 • FAX: (707) 438-1788

Staff Report

DATE: February 11, 2019
TO: Local Agency Formation Commission
FROM: Michelle McIntyre
SUBJECT: **Chair and Vice-Chair Appointments for 2019**

Per the Commission's Bylaws, Officers rotate the first meeting of each calendar year. The rotation of the chair should be city, county, public member, while the rotation of the vice-chair is staggered so that the appointed vice-chair is the member who is to be appointed as chair the following calendar year.

For calendar year 2018, the Commission appointed Commissioner Harry Price, a city member, as Chair. Commissioner Jim Spering, a county member, was appointed as Vice-Chair. In accordance with the By-laws, for 2019, the Commission should appoint Commissioner Jim Spering as Chair and Public Member Commissioner Nancy Shopay as Vice-Chair.

RECOMMENDATION:

Staff recommends the Commission appoint Commissioner Jim Spering as Chair and Nancy Shopay as Vice-Chair for 2019.

Commissioners

Harry Price, Chair • Jim Spering, Vice-Chair • Ron Rowlett • Nancy Shopay • John Vasquez

Alternate Commissioners

Ron Kott • Shawn Smith • Skip Thomson

Staff

Rich Seithel, Executive Officer • Michelle McIntyre, Sr. Analyst • P. Scott Browne, Legal Counsel