



## **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  
June 10, 2019 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. CONSENT ITEMS

- A. Minutes April 15, 2019
- B. Financial Reports – March-May 2019
- C. Project Status Report

#### **Commissioners**

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

#### **Alternate Commissioners**

Ron Kott • Shawn Smith • Skip Thomson

#### **Staff**

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

6. PUBLIC HEARING

**Final Work Plan and Budget for Fiscal Year 2019-20.**

7. BUSINESS ITEMS

**A. Fee Schedule Amendment**

The Commission will consider and may amend its fee schedule with the proposed changes to be effective July 1, 2019.

**B. Standard Number 7 Amendment**

The Commission will consider and may amend Standard Number 7, its policy related to establishing proposal boundaries, map and geographic description requirements, and other map exhibit requirements. California Environmental Quality Act (CEQA) Statute and Guidelines, Exempt pursuant to Section 15061(b)(3).

8. 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.

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.