



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
August 12, 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 June 10, 2019
- B. Financial Reports – June 2019 (Fiscal Year End)
- C. Legislative Report
- D. Fire service study contract authorization

6. PUBLIC HEARING

LAFCO Project No. 2019-02 Fruitvale Annexation to the City of Vacaville. The Commission will consider concurrent annexation to the City of Vacaville, and detachment from: Vacaville Fire Protection District, Solano Irrigation District, and the Solano County Lighting Service Area. The Commission will adopt a Notice of Exemption pursuant to Section 15319 of the California Environmental Quality Act (CEQA) Guidelines and intends to waive the Conducting Authority Proceeding consistent with Section 56663 of the CA Gov't Code. Project site is approx. 8.26 acres located north of Fruitvale Road and east of North Orchard Avenue, in unincorporated Solano County. APNs: 0124-143-020, -030, -040, -050, -080, -090, -100, -110, -240, and -250.

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

7. BUSINESS ITEMS

CALAFCO Conference and Board Nominations

The Commission will receive conference information and will consider nominating members of the Commission to the CALAFCO Board.

8. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code Section 54957.6)

Agency designated representatives: LAFCO Commission

Unrepresented employee: Executive Officer

9. REPORT OF CLOSED SESSION

The Chair will announce any reportable actions taken by the Commission in Closed Session.

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. **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.

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.