



Solano Local Agency Formation Commission

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MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY
June 10, 2019 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 Chair Spering with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Ron Rowlett, Harry Price, Nancy Shopay, Jim Spering,
and John Vasquez
Alternate Commissioners: Ron Kott and Shawn Smith

Not Present: Alternate Commissioner Skip Thomson

Staff Present: Rich Seithel, Executive Officer, Michelle McIntyre, Sr. Analyst, and
P. Scott Browne, Legal Counsel

3. CHANGES AND APPROVAL OF THE AGENDA

There were no changes to the agenda.

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT ITEMS

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

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

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

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

6. PUBLIC HEARING

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

RES No. 19-08

The Executive Officer presented the staff report and recommended adoption. The Chair opened the item for public comments. There were no public comments.

Commissioner Price moved to approve the item, second Commissioner Shopay. The motion was approved by roll call with the following votes:

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

7. BUSINESS ITEMS

A. Fee Schedule Amendment

Commissioner Vasquez moved to approve the item, second Commissioner Price. The motion was approved by roll call with the following votes:

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

B. Standard Number 7 Amendment

Commissioner Rowlett moved to approve the agenda item, second Commissioner Shopay. The motion was approved with the following votes:

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

8. ADJOURNMENT

Chair Spring adjourned the meeting at 10:45 am.

James Spering, Chair
Solano Local Agency Formation Commission

ATTEST:

Michelle McIntyre, Clerk to the Commission