



## **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 9, 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. PRESENTATION

The Commission will RECEIVE a presentation from the City of Vallejo Water Department.

6. PUBLIC COMMENT ON CONSENT CALENDAR

Each speaker shall have 3 minutes to address any or all items on the Consent Calendar.

7. CONSENT ITEMS

- A. Minutes August 12, 2019
- B. Financial Reports – July-October
- C. Legislative 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

8. BUSINESS ITEMS

- A. LAFCO Project No. 2018-03: Reclamation Districts Municipal Service Review (MSR) and Sphere of Influence (SOI) Update Public Review Draft and Presentation** - The Commission will RECEIVE the Draft Reclamation Districts Municipal Service Review and OPEN for a 30-day public review comment period. California Environmental Quality Act (CEQA) exempt under Class 6 categorical exemption (Section 15306 – Information Collection).
- B. Special District Risk Management Authority (SDRMA) Amended Memorandum of Understanding (MOU)** – The Commission will consider ADOPTING a resolution approving an amended MOU with the SDRMA for employee ancillary health care benefits and AUTHORIZING the Chair to execute the MOU.
- C. Executive Officer’s Report (oral report)**
- D. LAFCO 2020 Meeting Schedule**

9. CORRESPONDENCE

The Sphere, *Journal of the CALAFCO*

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.solanolaftco.com](http://www.solanolaftco.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@solanolaftco.com](mailto:mmcintyre@solanolaftco.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.