





9. REPORT OF CLOSED SESSION

The Commission returned from closed session at approximately 11:25 a.m.

Following a Closed Session to discuss the Executive Officer's evaluation and compensation, Vice Chair Shopay, acting as Chair of the August 12, 2019 LAFCO meeting, reported that the Commission discussed providing a compensation of \$145,000 per year to the Executive Officer effective August 25, 2019, the beginning of the next pay period. Vice-Chair Shopay also reported that the Commission is pleased with the Executive Officer's performance.

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

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

Commissioner Vasquez moved to authorize the Chair to sign the Minute Order, second Commissioner Rowlett. The motion was approved with the following votes:

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

10. ADJOURNMENT

Vice Chair Shopay adjourned the meeting at 11:30 a.m.

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Nancy Shopay, Vice Chair  
Solano Local Agency Formation Commission

ATTEST:

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Rich Seithel, Executive Officer