



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
March 9, 2020 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. COMMISSION ITEMS

- A. Chair and Vice-Chair Appointments for Calendar Year 2020
- B. Committee Appointments for Calendar Year 2020

6. PRESENTATION

- A. **LAFCO Project No. 2019-03: Fire Districts Deployment and Fiscal/Governance Options** – The Commission will receive a project update from Citygate Associates.

7. PUBLIC COMMENT ON CONSENT CALENDAR

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

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. CONSENT ITEMS

- A. Minutes December 9, 2019
- B. Financial Reports – November through January 2020
- C. **LAFCO Project No. 2020-02: County Service Area No. S-1 Dissolution**
The Commission will consider making determination of an active/inactive district for County Service Area No. S-1 and consider initiating a district dissolution.

9. BUSINESS ITEMS

- A. **LAFCO Project No. 2018-03: Levee and Reclamation Districts Municipal Service Review** – The Commission will consider approving the final Municipal Service Review for the following Districts: Collinsville Levee District, Reclamation Districts; 501, 536, 1607, 1667, 2043, 2060, 2068, 2084, 2093, 2098, 2104, 2112, 2127, 2129, 2130, 2134, 2135, 2136, 2138, 2139, 2141, and 2142. CEQA Exempt: California Code of Regulations Section 15306.
- B. Mid-Year Budget Report – The Commission will receive the mid-year budget status report.
- C. Change of Organization and Reorganization Application – The Commission will consider amending its change of organization and reorganization application form.

10. CORRESPONDENCE

- A. Newspaper articles

11. ADJOURNMENT

Materials related to an item on this agenda are available for public inspection at the LAFCO office at 675 Texas St. Ste. 6700 Fairfield, CA during normal business hours and on LAFCO's website at www.solanolafco.com. **Please note: LAFCO meetings are recorded and posted on the Commission's website.**

Any person who has contributed \$250 or more to a 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, and at least two business days before the start of the meeting.

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.