

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 April 15, 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. <u>CONSENT ITEMS</u>
 - A. Financial Reports January and February 2019
 - B. Project Status Report

Commissioners

Harry Price, Chair ● Jim Spering, Vice-Chair ● Ron Rowlett ● Nancy Shopay ● John Vasquez

<u>Alternate Commissioners</u>

Ron Kott • Shawn Smith • Skip Thomson

Staff

Rich Seithel, Executive Officer • Michelle McIntyre, Sr. Analyst • P. Scott Browne, Legal Counsel

6. <u>BUSINESS ITEM</u>

LAFCO Project No. 2019-01 Farmstead Annexation to the City of Vacaville. The Commission will consider the proposed reorganization with concurrent actions including: annexation to the City of Vacaville, and detachment from; Vacaville Fire Protection District, Solano County Lighting Service Area, and Solano Irrigation District. The 20.67 acre project site is located east of North Orchard Avenue and south of Fruitvale Road, APN 0125-040-110. LAFCO will waive the Protest Hearing per G.C. §56662. CEQA Lead Agency: City of Vacaville, General Plan EIR, State Clearinghouse #2011022043

7. BUSINESS ITEM

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

8. 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, 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.