

# **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

June 13, 2022 10:00 A.M.

<u>ATTENTION:</u> This meeting will be open to the public; however, due to COVID-19 we are adhering to social distancing guidelines, and seating in the Chambers will be limited.

The meeting will be available by phone-in using the following information:

Phone number: (415) 655-0001 Access code: 2469 692 1037

No attendee ID number is required, just hit the # key and you will be placed in the meeting. Once entered into the meeting, you will hear the meeting and be called upon to speak during the public speaking period. Before the start of the meeting, the Clerk will ask callers wishing to speak for their names and the item they want to speak on. Those speakers will then be called upon to speak during the public speaking period.

### **AGENDA**

- 1. CALL TO ORDER AND SALUTE TO THE FLAG
- 2. ROLL CALL
- 3. <u>CHANGES AND APPROVA</u>L 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. PUBLIC COMMENT ON CONSENT CALENDAR

Each speaker shall have 3 minutes to address any or all items under Consent.

#### **Commissioners**

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

Robert Guerrero • Ron Kott • Mitch Mashburn

<u>Staff</u>

Rich Seithel, Executive Officer • Christina Love, Deputy Executive Officer Jeffrey Lum, Analyst II • P. Scott Browne, Legal Counsel

# 6. CONSENT

- A. Minutes May 2, 2022
- B. Financial Reports April and May 2022

# 7. PUBLIC HEARING

- A. LAFCO Final Budget and Workplan for Fiscal Year 2022-2023
- B. Rural North Vacaville Water District Final Municipal Service Review The Commission will consider approving the final Municipal Service Review for Rural North Vacaville Water District CEQA Exempt: California Code of Regulations Section 15306

#### 8. 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 <a href="https://www.solanolafco.com">www.solanolafco.com</a>. 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.

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) 759-3439 by e-mail to <a href="mailto:jlum@solanolafco.com">jlum@solanolafco.com</a>. Requests must be made as early as possible and at least two business days before the start of the meeting.

Non-confidential materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet will be e-mailed to you upon request. You may request materials by e-mailing <a href="mailto:jlum@solanolafco.com">jlum@solanolafco.com</a>.