

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 8, 2020 10:00AM

<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.

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. PUBLIC COMMENT ON CONSENT CALENDAR

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

- 6. CONSENT ITEMS
 - A. Minutes April 13, 2020
 - B. Financial Reports March and April 2020
- 7. PUBLIC HEARING
 - A. Final Budget and Work Plan Fiscal Year 2020/21

Commissioners

Nancy Shopay, Chair ● Ron Rowlett, Vice-Chair ● Harry Price ● Jim Spering ● 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 2020-01 Casa Dei Vista Apartments Detachment from Solano Irrigation District. Approximately 14.41 acres located on the southwest corner of Allison Drive and Travis Way, City of Vacaville. CEQA: Mitigated Negative Declaration, Lead Agency: City of Vacaville. APNs 0131-030-970, and -980.
- B. EO Report (oral)

9. <u>ADJOURNMENT</u>

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.

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