



## Solano Local Agency Formation Commission

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MINUTES OF THE  
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY  
June 10, 2019 10 AM BOARD OF SUPERVISORS' CHAMBERS  
675 TEXAS STREET, FAIRFIELD, CALIFORNIA

1. CALL TO ORDER

The meeting was called to order at 10:00 am by Chair Spering with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Ron Rowlett, Harry Price, Nancy Shopay, Jim Spering,  
and John Vasquez  
Alternate Commissioners: Ron Kott and Shawn Smith

Not Present: Alternate Commissioner Skip Thomson

Staff Present: Rich Seithel, Executive Officer, Michelle McIntyre, Sr. Analyst, and  
P. Scott Browne, Legal Counsel

3. CHANGES AND APPROVAL OF THE AGENDA

There were no changes to the agenda.

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT ITEMS

- A. Minutes April 15, 2019
- B. Financial Reports – March-May 2019
- C. Project Status Report

Commissioner Vasquez moved to approve the consent items, second Commissioner Rowlett. The motion was approved with the following votes:

**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

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

6. PUBLIC HEARING

**Final Work Plan and Budget for Fiscal Year 2019-20.**

**RES No. 19-08**

The Executive Officer presented the staff report and recommended adoption. The Chair opened the item for public comments. There were no public comments.

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

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

7. BUSINESS ITEMS

**A. Fee Schedule Amendment**

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

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

**B. Standard Number 7 Amendment**

Commissioner Rowlett moved to approve the agenda item, second Commissioner Shopay. The motion was approved with the following votes:

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

8. ADJOURNMENT

Chair Spring adjourned the meeting at 10:45 am.

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James Spering, Chair  
Solano Local Agency Formation Commission

ATTEST:

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Michelle McIntyre, Clerk to the Commission