



Solano Local Agency Formation Commission

675 Texas St. Ste. 6700 • Fairfield, California 94533
(707) 439-3897
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Solano County Government Center
Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533

August 12, 2024 10:00 A.M.

ATTENTION: This meeting is in person and open to the public.

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 ITEMS

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

6. CONSENT ITEMS

- A. Meeting Minutes – June 10, 2024
- B. Financial Reports – June 2024 – July 2024

7. PUBLIC HEARING

A. LAFCO Project No. 2021-07: Rural North Vacaville Water District annex Perkins Property [APN 0105-200-180] - The Rural North Vacaville Water District request for annexation of 0.37 acres generally referred to as the Perkins Property, located on the south side of Joslin Lane and Lavenir Road, north of the City of Vacaville in unincorporated Solano County (APN 0105-200-180). Exempt from CEQA Per §15061(b)(3).

Commissioners

Ron Kott, Chair • John Vasquez, Vice-Chair • Nancy Shopay • Mitch Mashburn • Steve Bird

Alternate Commissioners

Alma Hernandez • Wanda Williams • Jack Batchelor

Staff

Rich Seithel, Executive Officer • Christina Love, Deputy Executive Officer • Aaron Norman, Analyst II • Tova Guevara, Office Administrator/Clerk • Tyra Hays, Project Specialist • Mala Subramanian, Lead Legal Counsel

- B. Amendment to the Conflict of Interest Code** – Commission will consider adopting revisions and updates to the Solano LAFCO Conflict of Interest Code as part of the required biennial review pursuant to the Political Reform Act of 1974.
- C. LAFCO Project No. 2023-16: Solano LAFCO Policy Updates – By-Laws** – Commission will consider adopting revisions to the Solano LAFCO By-Laws to increase Commissioner per diems and for consistency with Cortese-Knox-Hertzberg, Brown Act, and other meeting guidelines.
- D. LAFCO Project No. 2024-10: FY 2024-2025 Adjusted Final Budget to Allocate Funds for an Additional Employee and for Increased Commissioner Per Diems** - This action proposes a budget adjustment allocation to fund the hiring of an employee starting September 2024. The adjustment also includes funds to support an increase to the Commissioner’s per diems by \$50.00 per person per meeting.

8. BUSINESS ITEMS

- A. LAFCO Project 2024-03: Mosquito Abatement District Municipal Service Review Public Draft** – Commission will receive the Public Draft of the Municipal Service Review for the Mosquito Abatement District. The Draft MSR provides Solano LAFCO with a comprehensive update on the service needs, operational efficiency, financial viability, governance, and service delivery capacity of the Solano County Mosquito Abatement District.

9. EXECUTIVE OFFICER UPDATES

The Executive Officer will briefly provide the Commission status updates on major ongoing tasks and inform the Commission of any known upcoming projects.

10. CLOSED SESSION

None.

11. REPORT OF CLOSED SESSION

None.

12. 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 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) 439-3898 by email to clove@solanolafco.com. 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 emailing clove@solanolafco.com.