



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

**October 18, 2021
10:00 A.M.**

ATTENTION: 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: 133 113 8632

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. **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 under Consent.

Commissioners

Ron Rowlett, Chair • John Vasquez, Vice-Chair • Harry Price • Nancy Shopay • Jim Spring

Alternate Commissioners

Ron Kott • Mitch Mashburn

Staff

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

6. CONSENT

- A. Minutes September 13, 2021
- B. Financial Reports – July to September 2021

7. BUSINESS ITEMS

- A. **LAFCO Project No. 2021-04: Green Valley II Apartments Detachment from Solano Irrigation District (SID).** Upon detachment, the City of Fairfield will provide potable and non-potable water service to APN 0148-540-370 (9.61 acres total) north of Highway 80, south and east of Business Center Drive, south of Mangels Blvd. CEQA Lead Agency: City of Fairfield, environmental impact report State Clearing House #2018082002 certified on February 4, 2020. (APN 0148-540-370)
- B. **Alternate Public Member Appointment.** Recommendation of the Ad Hoc Alternate Public Member Committee.
- C. **Deputy Executive Officer Classification.** Recommendation of the Personnel Committee to establish Deputy Executive Officer Classification

8. CORRESPONDENCE

- A. Response to Grand Jury Report: Wildfires on The Horizon Solano Homes at Risk!

9. 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.solanolaftco.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 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 jlum@solanolaftco.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 e-mailing jlum@solanolaftco.com.