



## Solano Local Agency Formation Commission

675 Texas St. Ste. 6700 • Fairfield, California 94533  
(707) 439-3897 • FAX: (707) 438-1788

MINUTES OF THE  
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY  
SEPTEMBER 13, 2021 10 AM  
BOARD OF SUPERVISORS' CHAMBERS  
675 TEXAS STREET  
FAIRFIELD, CALIFORNIA 94533

1. CALL TO ORDER AND SALUTE TO THE FLAG

Meeting was called to order at 10:02 am by Vice Chair Vasquez with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Harry Price, Ron Rowlett, Jim Spering, and John Vasquez  
Alternate Commissioners: Mitch Mashburn

Not Present: Commissioner: Nancy Shopay  
Alternate Commissioner: Ron Kott

Staff: Rich Seithel, Executive Officer; Jeffrey Lum, Analyst II; Marsha Burch, Legal Counsel (on phone)

3. CHANGES AND APPROVAL OF THE AGENDA

There were no changes to the agenda. Commissioner Price moved to approve the item, seconded Commissioner Spering. The motion was approved with the following votes:

AYES: Price, Spering, Vasquez, and Rowlett  
NOES: None  
ABSENT: Shopay  
ABSTAIN: None

4. PUBLIC COMMENT

There were no comments from the public.

5. PUBLIC COMMENT ON CONSENT CALENDAR

There were no comments on the consent items.

6. CONSENT ITEMS

- A. Minutes June 14, 2021
- B. Financial Reports – June 2021 (Fiscal Year End)
- C. 60-day Commission Notification of Receipt of a Reorganization and Sphere of Influence Update Resolution from Solano County (Affected Agency) concerning Cordelia Fire Protection District (FPD), Suisun FPD, and Vacaville FPD.

Chair Rowlett moved for approval of the consent items, seconded by Commissioner Spring. The item was approved by the following votes:

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

7. BUSINESS ITEMS

**A. LAFCO Project No. 2021-06: Harbison Apartments Detachment from Solano Irrigation District (SID). RESOLUTION NO. 21-06**

Executive Officer, Rich Seithel provided an overview of the item.

Commissioner Spring moved to adopt staff's recommendations, seconded by Commissioner Vasquez. The motion was approved by roll call:

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

**B. LAFCO Project Nos. 2021-10, 2021-11, and 2012: 7760, 7764, and 7766 English Hills Road to the Rural North Vacaville Water District (RNVWD).**

**RESOLUTION NO. 21-07, -08, -09**

Executive Officer, Rich Seithel provided an overview of the item.

Commissioner Vasquez moved to adopt staff's recommendations, seconded by Commissioner Price. The motion was approved with the following votes:

AYES: Price, Spering, Vasquez, and Rowlett

NOES: None

ABSENT: Shopay

ABSTAIN: None

8. CORRESPONDENCE

A. Comment letter: City of Fairfield Comprehensive General Plan Update

Executive Officer, Rich Seithel provided an overview of the item.

9. ADJOURNMENT

Chair Rowlett adjourned the meeting at 10:22 a.m.

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Ron Rowlett II, Chair  
Solano Local Agency Formation Commission

ATTEST:

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Jeffrey Lum, Clerk to the Commission