



Solano Local Agency Formation Commission

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MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY
September 14, 2020 10 AM
BOARD OF SUPERVISORS' CHAMBERS
675 TEXAS STREET
FAIRFIELD, CALIFORNIA 94533

1. CALL TO ORDER

The meeting was called to order at 10:02 am by Chair Shopay with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Nancy Shopay, Jim Spring, and Harry Price
Alternate Commissioner: Ron Kott (voting as City member) and Shawn Smith

Not Present: Commissioners: Ron Rowlett and John Vasquez
Alternate Commissioners: Skip Thomson

Staff Present: Rich Seithel, Executive Officer; Michelle McIntyre, Sr. Analyst; Jeffrey Lum, Clerk to the Commission; and P. Scott Browne, Legal Counsel (on phone)

3. CHANGES AND APPROVAL OF THE AGENDA

Commissioner Spring moved for approval of the agenda, second Commissioner Price. The item was approved by the following votes:

AYES: Shopay, Spring, Price, Kott (voting as City member)
NOES: none
ABSENT: Rowlett and Vasquez
ABSTAIN: none

4. PUBLIC COMMENT

There were no public comments

5. PUBLIC COMMENT ON CONSENT CALENDAR

There were no public comments on the consent calendar

6. CONSENT ITEMS

A. Minutes June 8, 2020; March 25, 2019; Feb. 11, 2019; Dec. 10, 2018

B. Financial Reports – May and June 2020

Commissioner Price moved to approve the consent items, seconded by Commissioner Kott. The motion was approved with the following votes:

AYES: Shopay, Spring, Price, Kott (voting as City member)

NOES: none

ABSENT: Rowlett and Vasquez

ABSTAIN: none

7. BUSINESS ITEMS

A. LAFCO Project No. 2020-03: 7144 Liberty Lane Annexation to the Rural North Vacaville Water District (RNVWD) RES 20-07. Proposed annexation to RNVWD for the purpose of extending one potable water service connection to a five-acre parcel located at 7144 Liberty Lane, unincorporated Solano County. CEQA: Exempt 15061(b)(3), Lead Agency: RNVWD. (APN 105-210-600)

Senior Analyst Michelle McIntyre provided an overview and recommended approval of item.

There were no public comments for the public hearing.

Commissioner Spring moved to approve the proposed five-acre parcel located at 7144 Liberty Lane annexation to the Rural North Vacaville Water District (RNVWD), seconded by Commissioner Price. The motion was approved with the following votes:

AYES: Shopay, Spring, Price, Kott (voting as City member)

NOES: none

ABSENT: Rowlett and Vasquez

ABSTAIN: none

B. CALAFCO Annual Conference, Achievement Awards, and 2020/21 CALAFCO Board of Directors Update

Commissioner Spring moved to appoint Chair Shopay as the CALAFCO Annual Conference Achievement Awards Voting Delegate and the Executive Director, Rich Seithel, as the Alternate Voting Delegate. The motion was approved with the following votes:

AYES: Shopay, Spring, Price, Kott (voting as City member)

NOES: none

ABSENT: Rowlett and Vasquez

ABSTAIN: none

C. Executive Officer's Report (verbal report)

Executive Director Rich Seithel provided an update on the Commission's 2020 Calendar and tentative items scheduled for the October, November, and December Commission meetings.

8. ADJOURNMENT

Chair Shopay adjourned the meeting at 10:36 am.

Nancy Shopay, Chair
Solano Local Agency Formation Commission

ATTEST:

Jeffrey Lum, Clerk to the Commission