



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
OCTOBER 18, 2021 10 AM MEETING
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, Jim Spering, and John Vasquez
Alternate Commissioners: Ron Kott

Not Present: Commissioner: Nancy Shopay, Ron Rowlett
Alternate Commissioner: Mitch Mashburn

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

3. CHANGES AND APPROVAL OF THE AGENDA

Commissioner Spering recommended that the Commission move Business Item 7B (Alternate Commissioner Public Member Appointment recommendation) before Item 7A. Recommendation to move 7B was approved.

The motion was approved with the following votes:

AYES: Price, Spering, Vasquez, and Kott (Voting as City Member)
NOES: None
ABSENT: Shopay, Rowlett
ABSTAIN: None

Commissioners

Ron Rowlett, Chair · John Vasquez, Vice-Chair · Harry Price · Nancy Shopay · Jim Spering

Alternate Commissioners

Ron Kott · Mitch Mashburn

Staff

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

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

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

AYES: Price, Sperring, Vasquez, and Kott (Voting as City Member)
NOES: None
ABSENT: Shopay, Rowlett
ABSTAIN: None

7. BUSINESS ITEMS

B. Alternate Public Member Appointment.

Commissioner Sperring stated that the Ad Hoc Alternate Public Member Committee has reviewed and interviewed all candidates for the Alternate Public Member position and recommended Robert Guerrero to be appointed as the Alternate Public Member.

Commissioner Sperring moved to adopt the Ad Hoc Alternate Public Member Committee recommendations to appoint Robert Guerrero to be the Alternate Public Member, seconded by Commissioner Price. The motion was approved with the following votes:

AYES: Price, Sperring, Vasquez, and Kott (Voting as City Member)
NOES: None
ABSENT: Shopay, Rowlett
ABSTAIN: None

Mr. Guerrero was sworn-in and the oath of office was administered.

A. LAFCO Project No. 2021-04: Green Valley II Apartments Detachment from Solano Irrigation District (SID). RESOLUTION NO. 21-10

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

Alternate Commissioner Kott moved to adopt staff's recommendations, seconded by Commissioner Price. The motion was approved by roll call:

AYES: Guerrero (Voting as Public Member), Price, Spring,
Vasquez, and Kott (Voting as City Member)
NOES: None
ABSENT: Shopay, Rowlett
ABSTAIN: None

C. Deputy Executive Officer Classification.

Executive Officer, Rich Seithel, provided an overview of the item and informed the Commission that LAFCO staff will undertake the recruitment effort.

Commissioner Spring moved to adopt Personnel Committee's recommendation, seconded by Commissioner Price. The motion was approved with the following votes:

AYES: Guerrero (Voting as Public Member), Price, Spring,
Vasquez, and Kott (Voting as City Member)
NOES: None
ABSENT: Shopay, Rowlett
ABSTAIN: None

8. CORRESPONDENCE

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

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

9. ADJOURNMENT

Vice Chair Vasquez adjourned the meeting at 10:33 a.m.

John Vasquez, Vice Chair
Solano Local Agency Formation Commission

ATTEST:

Jeffrey Lum, Clerk to the Commission