



Solano Local Agency Formation Commission

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

AMENDED AGENDA

Solano County Government Center
Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533

December 14, 2020 10:00AM

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 #: 1-415-655-0001

Access code: 177-454-4708

No attendee ID number is required, just hit the # key and you will be placed in the meeting. Once entered in the meeting, you will be able to hear the meeting and will be called upon to speak during the public speaking period. Prior to the start of the meeting, the Clerk will ask callers wishing to speak for their names and the item they wish to speak on. Those speakers will then be called upon to speak during the public speaking period.

1. CALL TO ORDER AND SALUTE TO THE FLAG
2. ROLL CALL
3. CHANGES AND APPROVAL OF THE AGENDA
4. PRESENTATION

Presentation and Resolution honoring Alternate Commissioner Skip Thomson for his 16 years of service on Solano LAFCO.

5. 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.

6. PUBLIC COMMENT ON CONSENT CALENDAR

Each speaker shall have 3 minutes to address any or all items on the Consent Calendar.

Commissioners

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

Alternate Commissioners

Ron Kott • Shawn Smith • Skip Thomson

Staff

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

7. CONSENT ITEMS

- A. Minutes October 19, 2020
- B. Financial Reports – October and November 2020

8. BUSINESS ITEMS

- A. **LAFCO Project No. 2019-03: Special Study Cordelia, Montezuma, Suisun and Vacaville Fire Protection Districts - Final Report.** Fire Districts deployment and fiscal/governance options analysis of the Cordelia, Montezuma, Suisun, and Vacaville Fire Protection Districts. CEQA: Lead Agency: Solano LAFCO, Exempt per Section 15306 – Information Collection.
- B. **LAFCO Project No. 2020-06: Out of Agency Extension of Service Area: Fairfield Suisun Sewer District (FSSD) Extension of Wastewater Services to the Middle Green Valley Specific Plan Area (MGVSPA).** Allows FSSD to enter into an agreement with Solano County or another public entity to provide wastewater services to the MGVSPA pursuant to AB 530(Aguiar-Curry). Located north of the Hidden Meadows subdivisions and the Fairfield city limits, south of the Green Valley Country Club in upper Green Valley, west of Suisun Valley, in unincorporated Solano County totaling approximately 1,905 acres. CEQA Lead Agency: Solano County, environmental impact report, State Clearing House #2009062048 approved on October 25, 2016.
- C. **LAFCO Project No. 2020-07 3928 Sierra Vista Drive Annexation to the Rural North Vacaville Water District (RNVWD).** Proposed annexation to RNVWD for the purpose of extending one potable water service connection to a 5-acre property located at 3928 Sierra Vista Drive, unincorporated Solano County. CEQA Lead Agency: RNVWD, Exempt per 15061(b)(3). (APNs 0105-070-320, -330)
- D. **LAFCO Project No. 2020-09: Financial Audit of Fiscal Years 2019-20 and 2018-19**
- E. LAFCO 2021 Meeting Schedule

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.solanolafo.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@solanolafo.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 emailed to you upon request. You may request materials by emailing jlum@solanolafo.com.