



Solano Local Agency Formation Commission

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

February 14, 2022
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: 2453 204 7553

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.

Commissioners

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

Alternate Commissioners

Robert Guerrero • Ron Kott • Mitch Mashburn

Staff

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

5. COMMISSION ITEMS

- A. Chair and Vice-Chair Appointments for Calendar Year 2022
- B. Committee Appointments for Calendar Year 2022

6. PUBLIC COMMENT ON CONSENT CALENDAR

Each speaker shall have 3 minutes to address any or all items under Consent.

7. CONSENT

- A. Minutes November 22, 2021
- B. Financial Reports – November 2021 to January 2022

8. BUSINESS ITEMS

- A. **LAFCO Project No. 2021-08: Rural North Vacaville Water District Municipal Service Review** – The Commission will RECEIVE the Public Draft Rural North Vacaville Water District Municipal Service Review and OPEN for a 30-day public review comment period. California Environmental Quality Act (CEQA) exempt under Class 6 categorical exemption (Section 15306 – Information Collection).
- B. **LAFCO Project No. 2020-04: 7061 Steiger Hill Road Annexation to the Rural North Vacaville Water District** – Proposed annexation to RNVWD for the purpose of extending four potable water service connection to a 22.97-acre parcel located at 7061 Steiger Hill Road, unincorporated Solano County. CEQA Lead Agency: RNVWD, Exempt per 15061(b)(3). (APN 0105-190-090)
- C. **LAFCO Project No. 2021-13: 4019 Blackthorne Drive Annexation to the Rural North Vacaville Water District** – Proposed annexation to RNVWD for the purpose of extending one potable water service connection to a 5.14-acre parcel located at 4019 Blackthorne Drive, unincorporated Solano County. CEQA Lead Agency: RNVWD, Exempt per 15061(b)(3). (APN 0105-220-030)
- D. **LAFCO Project No. 2021-15: 4245 Independence Lane Annexation to the Rural North Vacaville Water District** – Proposed annexation to RNVWD for the purpose of extending one potable water service connection to a 4.07-acre parcel located at 4245 Independence Lane, unincorporated Solano County. CEQA Lead Agency: RNVWD, Exempt per 15061(b)(3). (APN 0105-180-780)

E. **LAFCO Project No. 2021-19: Dissolution of Reclamation District 2034** – The Commission will consider dissolution of Reclamation District 2034 pursuant to Gov't Code Section 56879, inactive district. The District is located approximately two miles southwesterly of the city of Suisun City in unincorporated Solano County. CEQA Lead Agency: LAFCO, Exempt Section 15061(b)(3).

F. **LAFCO Project No. 2021-20: Dissolution of Reclamation District 2043** – The Commission will consider dissolution of Reclamation District 2043 pursuant to Gov't Code Section 56879, inactive district. The District is located in Suisun Marsh between the Southern Pacific Railroad lines and Suisun Slough in unincorporated Solano County, consisting of a single parcel. (APN: 0046-080-030) CEQA Lead Agency: LAFCO, Exempt Section 15061(b)(3).

G. Mid-Year Budget Status Report

9. CORRESPONDENCE

A. *CALAFCO Quarterly Report for 2022*

B. *CALAFCO 2021 Strategic Plan Dashboard Review*

10. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code Section 54957.6)

Agency designated representatives: LAFCO Commission

Unrepresented employee: Executive Officer

11. REPORT OF CLOSED SESSION

The Chair will announce any reportable actions taken by the Commission in Closed Session.

12. 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.solanolafco.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@solanolafco.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@solanolafco.com.