



Solano Local Agency Formation Commission

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MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY
NOVEMBER 22, 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 10:01 am by Chair Rowlett with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Nancy Shopay, Jim Spering, John Vasquez,
and Ron Rowlett

Alternate Commissioners: Ron Kott, Robert Guerrero,
and Mitch Mashburn

Not Present: Commissioner: Harry Price

Alternate Commissioner: None

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

3. CHANGES AND APPROVAL OF THE AGENDA

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

AYES: Shopay, Spering, Vasquez, Kott (Voting as City Member), and Rowlett

NOES: None

ABSENT: Price

ABSTAIN: None

Commissioners

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

Alternate Commissioners

Ron Kott · Mitch Mashburn · Robert Guerrero

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 October 18, 2021
- B. Financial Reports – October 2021

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

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

7. BUSINESS ITEMS

- A. **LAFCO Project No. 2021-14: Roberts' Ranch Village C Detachment from Solano Irrigation District (SID).** Upon detachment, the City of Vacaville will provide potable and non-potable water service to APN 0138-030-170 (26.28 acres total) north of Fry Road, east of Leisure Town Road, west of the Southern Pacific Railroad. CEQA Lead Agency: City of Vacaville, environmental impact report State Clearing House #2015112042 certified on March 26, 2017. (APN 0138-030-170)

Executive Officer Rich Seithel provided an overview of the item and staff's recommendations.

The Commission received public comment from Allan Haddox, Principal Engineer from Haddox Consulting Engineers.

Commissioner Sperring directed staff to research how much water capacity does the detachment project free up for SID.

Chair Rowlett moved to waive the protest hearing and adopt staff's recommendations, seconded by Alternate Commissioner Kott. The item was approved by the following votes:

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

B. LAFCO 2022 Meeting Schedule

Executive Officer Rich Seithel provided an overview of the item.

Commissioner Vasquez moved for approval of the 2022 meeting schedule, seconded by Commissioner Spering. The item was approved by the following votes:

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

8. ADJOURNMENT

Chair Rowlett adjourned the meeting at 10:19 a.m.

Ron Rowlett, Chair
Solano Local Agency Formation Commission

ATTEST:

Jeffrey Lum, Clerk to the Commission