

Solano LAFCO

Commission Meeting

February 14, 2022

COMMISSION ITEMS

AGENDA ITEM #5A:

Chair and Vice-Chair Appointments for Calendar Year 2022

AGENDA ITEM #5B:

Personnel Committee Appointments for Calendar Year 2022



Item 5A: Commission Appointments 2022

Chair and Vice Chair Appointments

- I. LAFCO By-Laws, Article III, Section 1
 - Rotation of chair is city; county; public member.
 - 2. The prior year vice-chair is to be appointed as chair.
 - 3. The vice-chair rotation for 2021 was a county member.

II. Recommendations

- 1. Appoint 2021 Vice Chair Vasquez the 2022 Chair.
- 2. Appoint the public member as 2022 Vice-Chair.

Item 5B: Committee Appointments

Personnel Committee

 Commissioners Shopay, Price, and Spering served on the 2021 Personnel Committee

Ad Hoc Committees

- Ad Hoc Fire Committee project has not concluded
- Recommend establishing a Ad Hoc Budget Committee for FY 2022/23 Budget



BUSINESS ITEMS

AGENDA ITEM #8A:

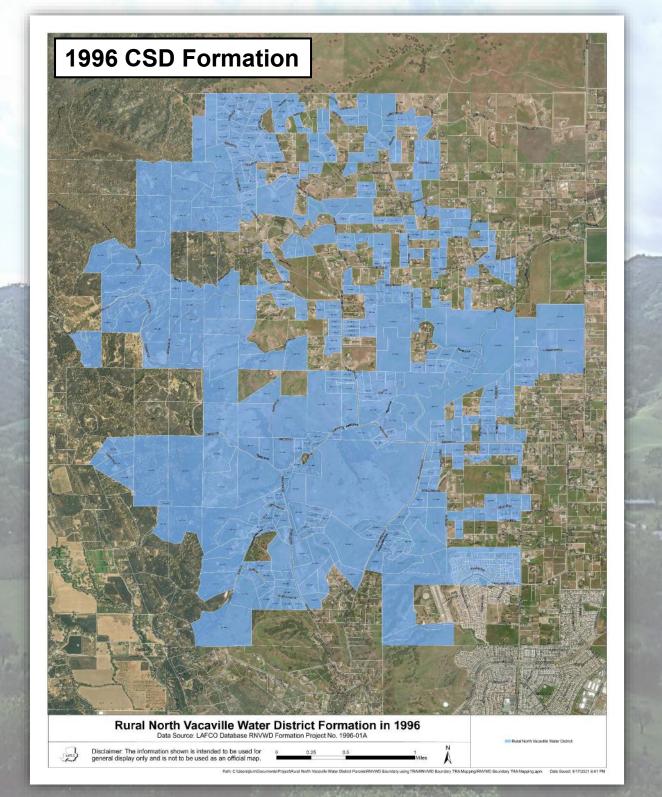
LAFCO Project No. 2021-08: Rural North Vacaville Water District Municipal Service Review and Sphere of Influence Update



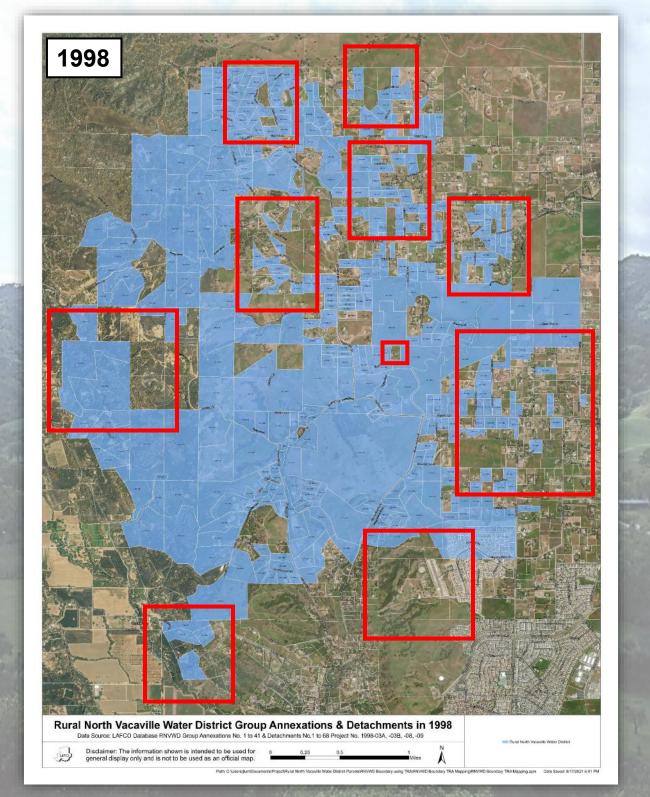
Introduction

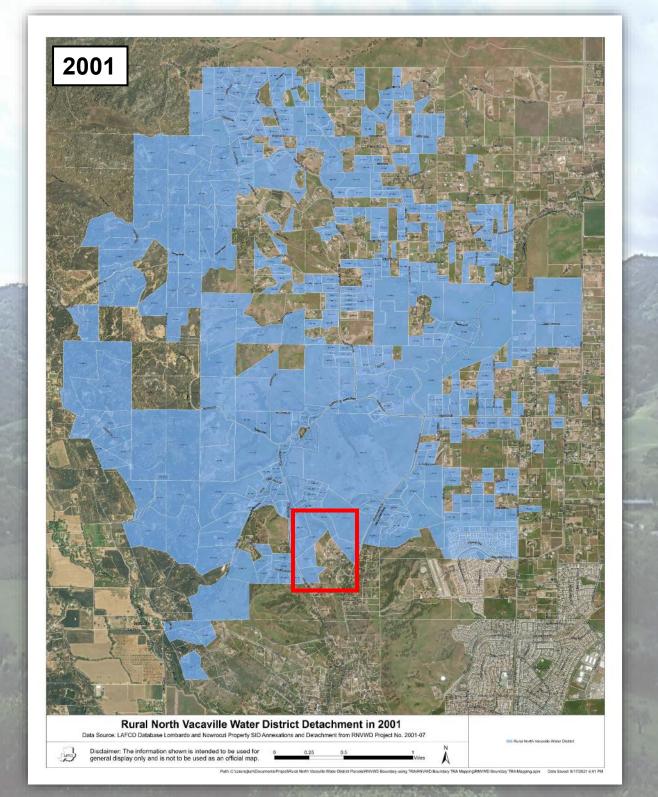
- 1. History
- 2. Geographic Context
- 3. Parcel Data
- 4. Water Rights Overview
- 5. Research Areas
- 6. Production/Consumption Analysis



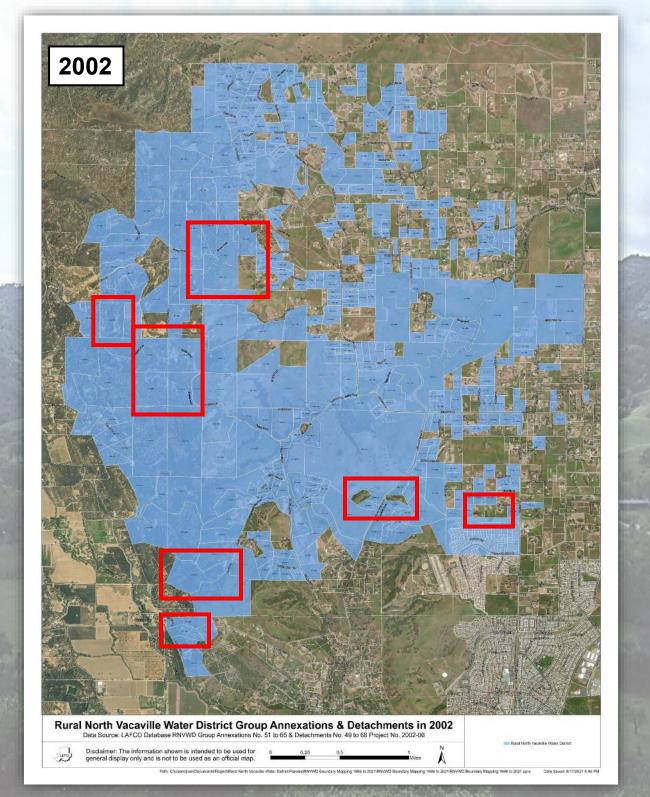


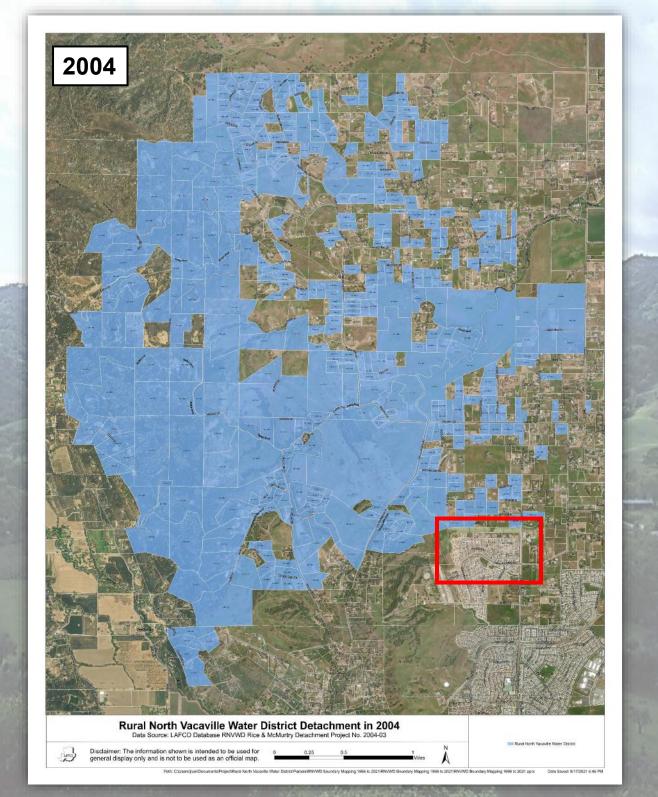




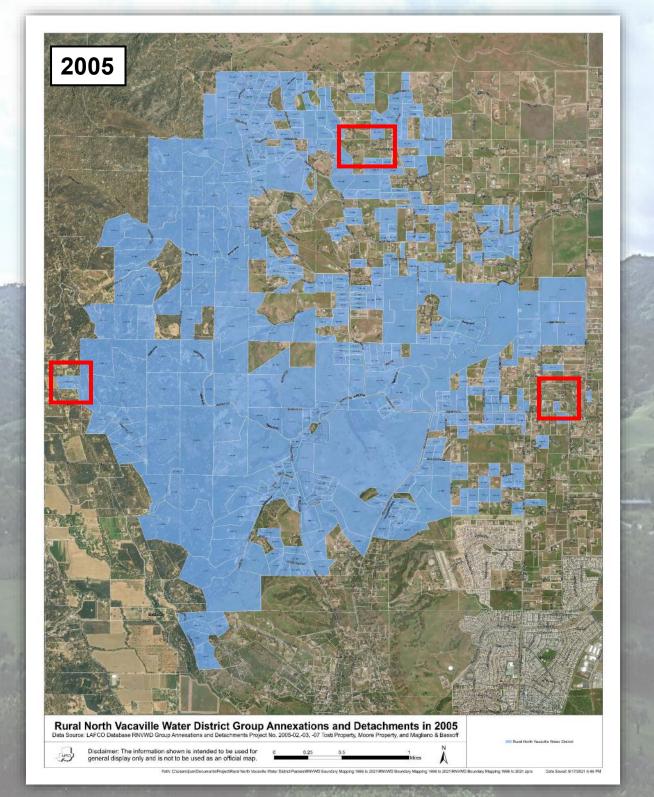




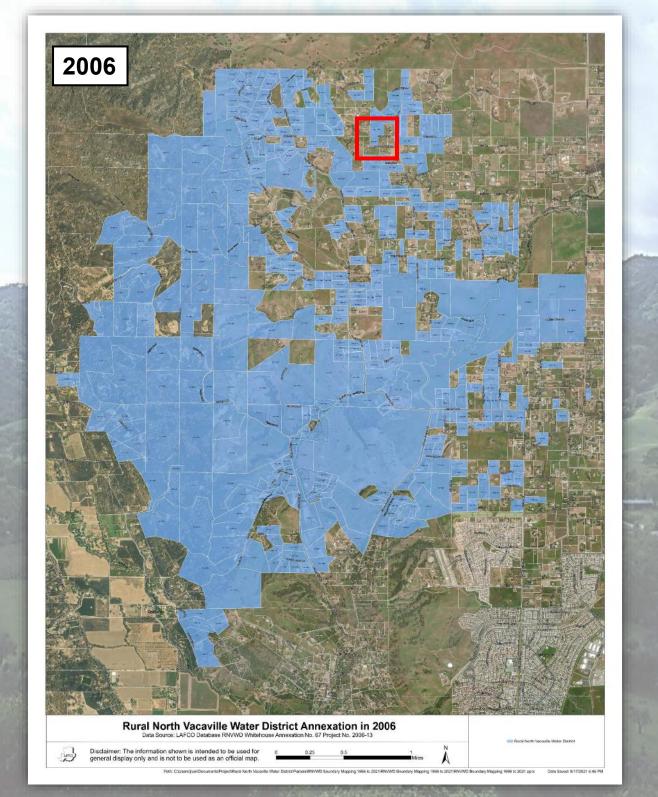




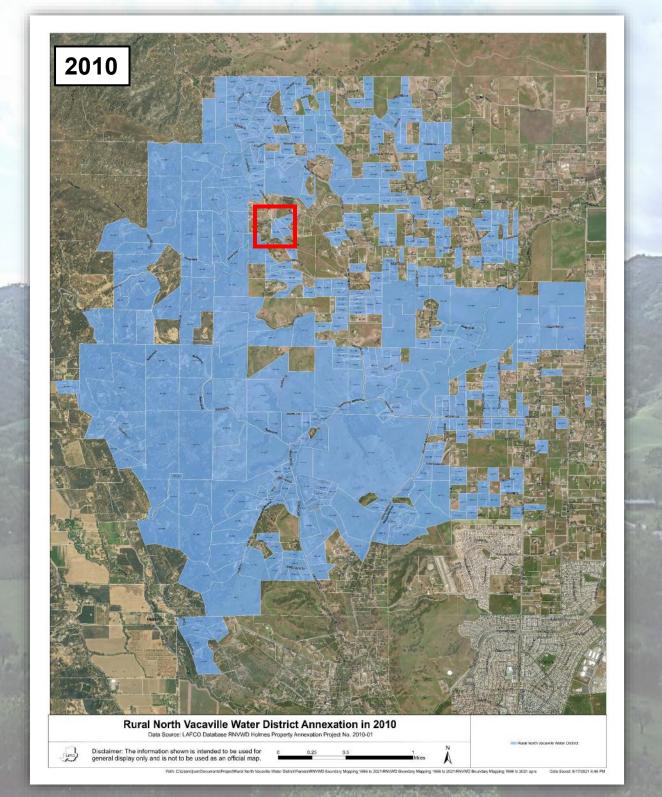




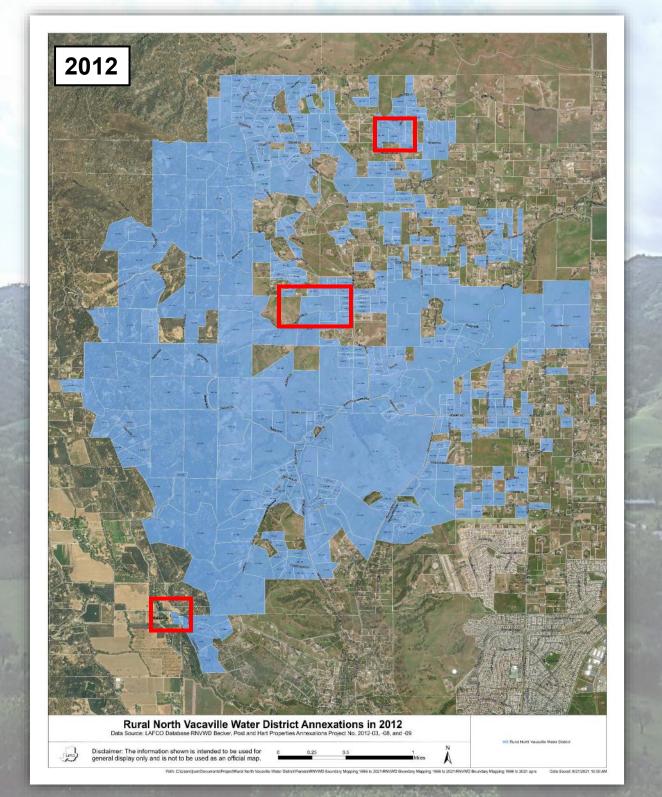




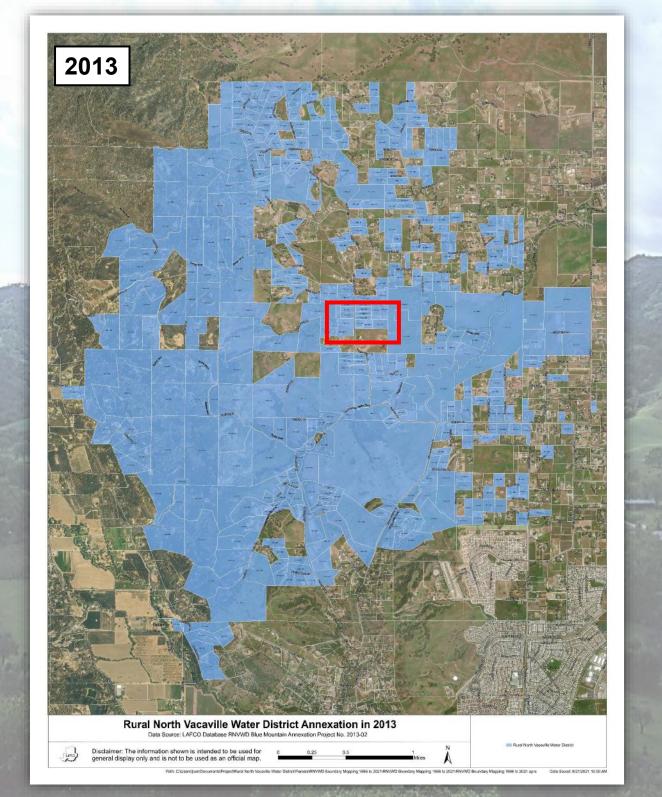




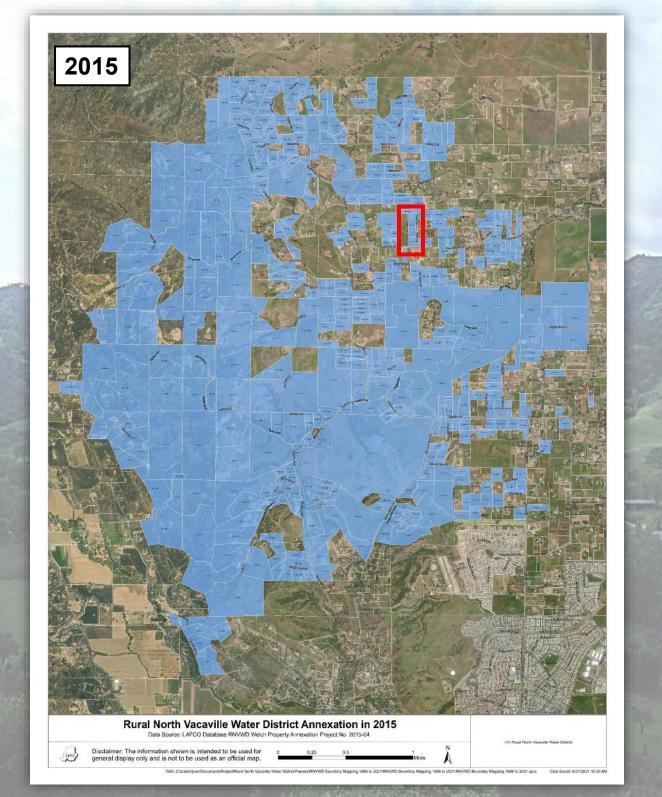




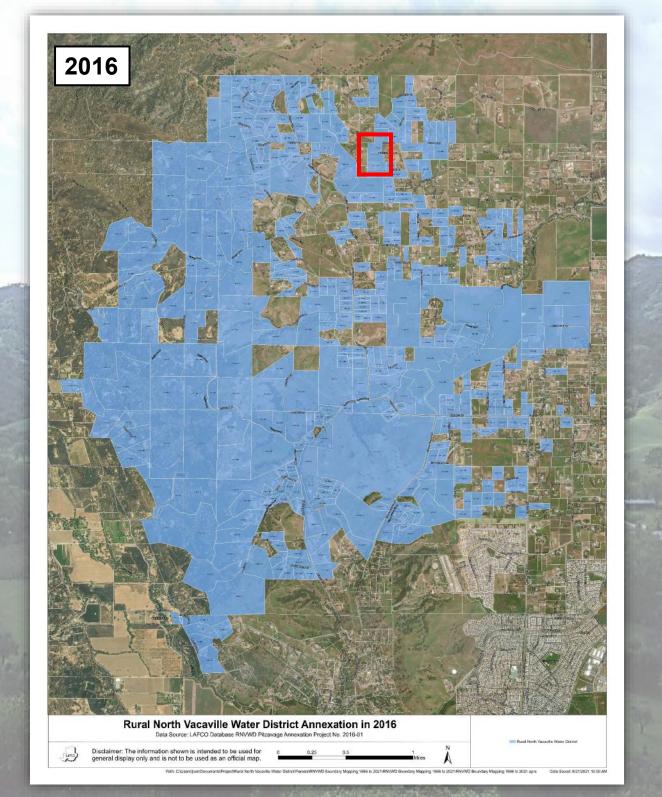




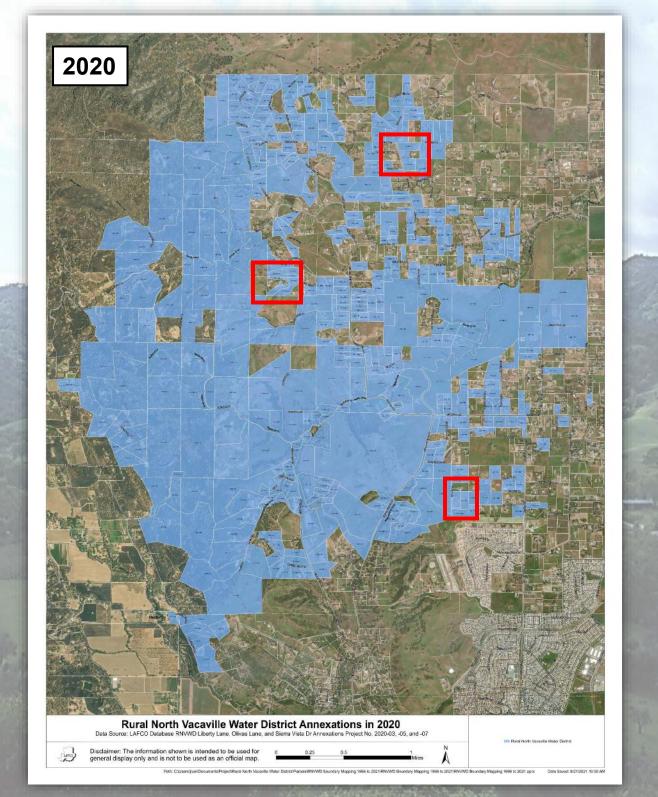




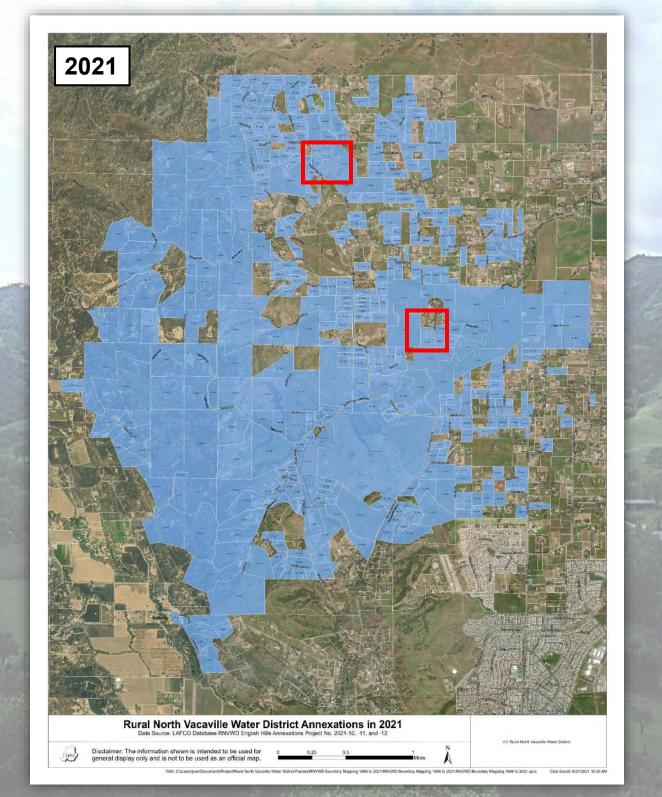




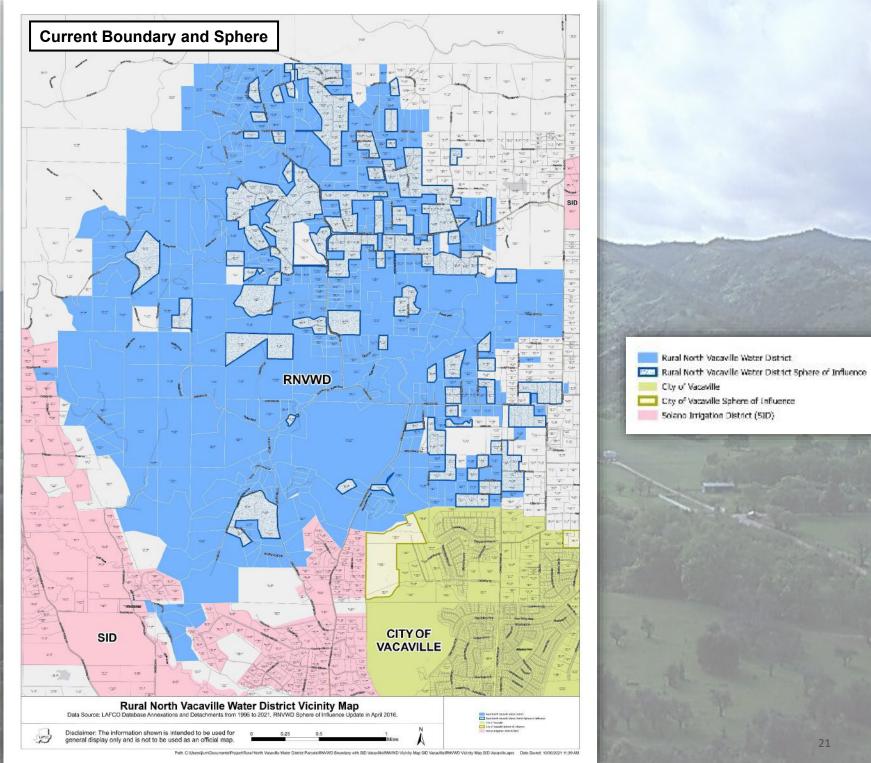


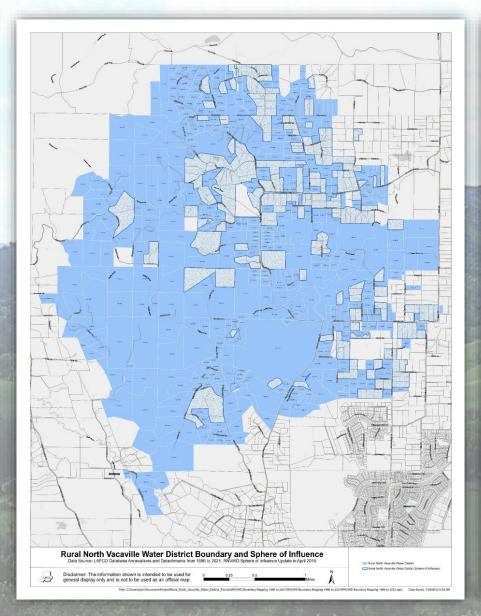




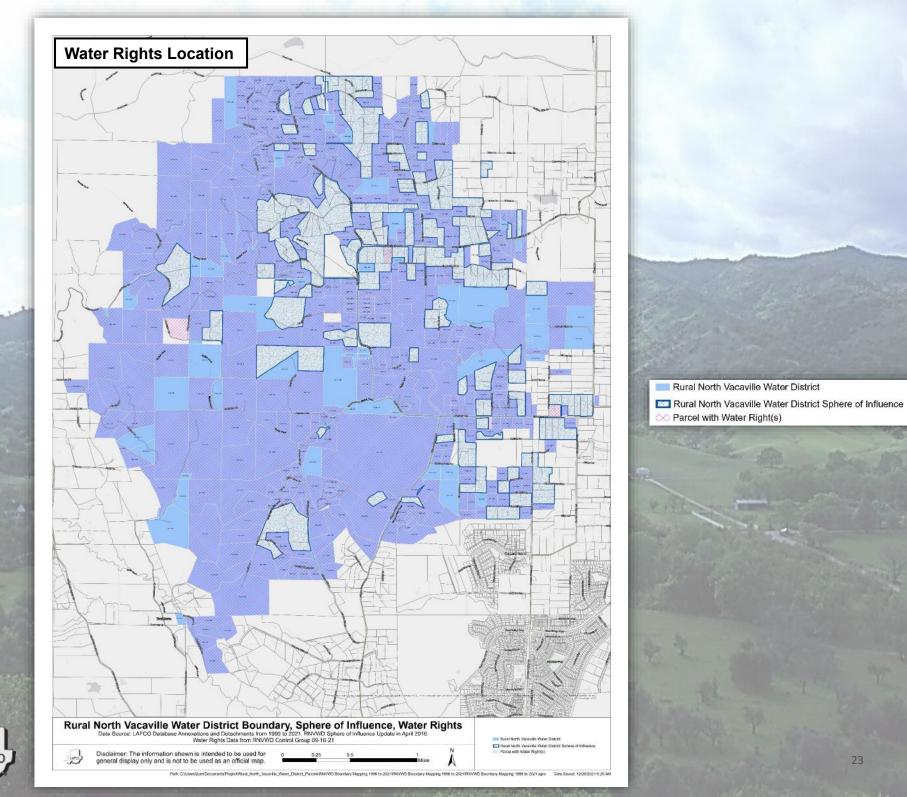


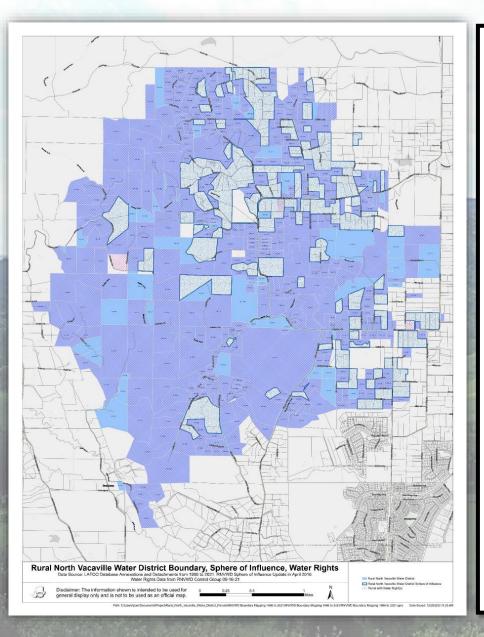






APN	Assessee	WR	Acres	Usecode	Usecode remark1 Zoning W	4 Statu
0105220060	GONZALES ROBERT & PRISCILLA JT		0.0	6	9700 TAXABLE BELOW MINIMUM VALUE RR5	
104120690	MACKLEY CRAIG Y & SUZANNE L JT		0 0.1	3	9700 TAXABLE BELOW MINIMUM VALUE RR5	
105070330	DEMYAN KRISTIN J & A J TR		0 0.1	6	9700 TAXABLE BELOW MINIMUM VALUE RR5	
0105090180	RURAL NORTH VACA WATER DIST		0 0.2	2	9800 GOVERNMENTAL & MISCELLANEOUS A20	
0105110300	BOWEN JEROME & ANDREA J JT		0 0.2	3	9700 TAXABLE BELOW MINIMUM VALUE RRS	
105010380	GOMEZ JAMES D & DELLA T JT		0 0.2	5	9700 TAXABLE BELOW MINIMUM VALUE RRS	
105040510	HOLMES ROBERT C & DIANE M TR		0 0.2	8	9700 TAXABLE BELOW MINIMUM VALUE RR5	
101150190	SPITZER PETER J & SARAH J		0 0.3	5	9700 TAXABLE BELOW MINIMUM VALUE A20	
104120240	ROLLISON JAMES R & BETTY		0 0.4		9700 TAXABLE BELOW MINIMUM VALUE RR5	
105200320	HOFF DAVID C & DORIS J TR		0 0.		9700 TAXABLE BELOW MINIMUM VALUE A20	
0104150430	PEDRONI RONALD J & JOY C TR		0 0.		9700 TAXABLE BELOW MINIMUM VALUE RR5	
0101150200	SPITZER PETER J & SARAH J		0 0.5		9700 TAXABLE BELOW MINIMUM VALUE A20	
105090120	RURAL NORTH VACA WATER DIST		0 0.		9800 GOVERNMENTAL & MISCELLANEOUS A20	
104150040	FOULK BRADLEY D.TR		0 0.7		9700 TAXABLE BELOW MINIMUM VALUE A20	
105110070	MORGAN WILLIAM I JR TR		0 0.9		9700 TAXABLE BELOW MINIMUM VALUE A20	
105180260	PECOTTE THOMAS & SHELLY		0 0.9		9700 TAXABLE BELOW MINIMUM VALUE A20	
105110280	TONNER EDMUND W		0 1.0		1100 VACANT RESIDENTIAL LAND RR5	
105120350	VALLE ESCONDIDO		0 1.0		9700 TAXABLE BELOW MINIMUM VALUE RR5	
105120350	BRITTON TROY W & MARNIE A		0 1.0		9700 TAXABLE BELOW MINIMUM VALUE RRS	
105070280	COX ALVIN TR		0 1.3		9700 TAXABLE BELOW MINIMUM VALUE RRS 9700 TAXABLE BELOW MINIMUM VALUE A20	
102070050	DAVIS BRUCE				9700 TAXABLE BELOW MINIMUM VALUE A20	
105170090	FLESHMAN C M & JESSICA L TR				1012 RURAL SINGLE FAMILY RES > 1 AC RR5	
105040590	MARCUS GEORGE TR		0 1.8		9700 TAXABLE BELOW MINIMUM VALUE A20	
105110450	MORGAN WILLIAM I JR TR		0 1.9		1118 VACANT RES LAND > 10 ACRES A20	
105110310	BOWEN JEROME & ANDREA J JT		0 2.2		1100 VACANT RESIDENTIAL LAND RR5	
105110330	BOWEN JEROME & ANDREA J JT		0 2.2	-	1012 RURAL SINGLE FAMILY RES > 1 AC RR5	
105110380	FOWLER CARL E & JANICE P TR		0 2.3		1100 VACANT RESIDENTIAL LAND A20	
105110350	LANDAKER JENNIFER JT		0 2.4		1012 RURAL SINGLE FAMILY RES > 1 AC RR5	
105060580	MORTENSEN JAMES H & BETTY J TR		0 2.4		1100 VACANT RESIDENTIAL LAND RR2.5	
105210120	PECOTTE THOMAS & SHELLY		0 2.		9700 TAXABLE BELOW MINIMUM VALUE A20	
105050200	BURIANI RUDOLPH & NORMA J TR		0 2.		1012 RURAL SINGLE FAMILY RES > 1 AC RR2.5	
105060070	WHITEHOUSE ROBERT E & R M TR		0 2.	5	1100 VACANT RESIDENTIAL LAND RR2.5	
102140280	DAVIS JACQUELINE F TR		0 2.6	3	9700 TAXABLE BELOW MINIMUM VALUE A20	
102190190	KOWALSKI CARMELITA B		0 2.6	3	9700 TAXABLE BELOW MINIMUM VALUE A20 AC	
105070220	MARQUEZ JAVIER M & ROSE D TR		0 3.1	6	1012 RURAL SINGLE FAMILY RES > 1 AC RR5	
105110100	MORGAN WILLIAM I JR TR		0 3.8	8	1118 VACANT RES LAND > 10 ACRES A20	
105140230	BRISBON MONTE W & J J JT		0	4	1013 MANUFACTURED HOME RR2.5	
123010260	KALINOWSKI KEVIN J & LAURI JT		0 4.5	3	1012 RURAL SINGLE FAMILY RES > 1 AC RR5	
105050980	CUMMINS MATTHEW C & SHERYL JT		0 4.6	9	1012 RURAL SINGLE FAMILY RES > 1 AC RR5	
105010370	CORDRY JAMES R & PATRICIA Y		0 4.7	5	1012 RURAL SINGLE FAMILY RES > 1 AC RR5	
105040540	SPRAKTES EMMETT WILLIAM TR		0	5	1117 VACANT RES LAND 1 TO 10 ACRES A20	
104120510	SMITH JULIE A		0	5	1012 RURAL SINGLE FAMILY RES > 1 AC RR5	
104120860	MORENO WILLIS E & ANITA K		0	5	1117 VACANT RES LAND 1 TO 10 ACRES RR5	
105210450	STANDFILL HERSHELL W JR		0	5	1117 VACANT RES LAND 1 TO 10 ACRES RR5	
105220030	MILAM DAVID K & JANE A TR		0 5.1		1012 RURAL SINGLE FAMILY RES > 1 AC RR5	
104120880	CARMICHAEL JEFFREY A & NICOLE		0 5.9		1012 RURAL SINGLE FAMILY RES > 1 AC RR5	
105040330	DAWES DOUGLAS C & JESSICA L JT		0 7.7		1012 RURAL SINGLE FAMILY RES > 1 AC A20	
102230140	DONALD A WILSON REALTY		0 8.0	~	1117 VACANT RES LAND 1 TO 10 ACRES A20	
105170130	ADDIEGO FRANK		0 8.0		1012 RURAL SINGLE FAMILY RES > 1 AC A20	
105170130	PECOTTE THOMAS & SHELLY		0 9.2		1100 VACANT RESIDENTIAL LAND A20	
105170230	CLARK BRIAN TR		0 10.4		1100 VACANT RESIDENTIAL LAND A20	
102140320	PARRISH SCOTT & STEPHANIE JT		0 11.2		1012 RURAL SINGLE FAMILY RES > 1 AC A20	
105250030	GISH CHAD D & DANIELLE M TR		0 11.2		1012 RURAL SINGLE FAMILY RES > 1 AC RR2.5	
105250030	DAVIS JACQUELINE F TR		0 12.3		6400 RANGE AND WATERSHED LAND A20	
102190180			0 12.3		6400 RANGE AND WATERSHED LAND A20 6400 RANGE AND WATERSHED LAND A20	
	DAWES CHARLES L& PLTR					
105020110	FULSAAS STEPHEN R		0 2012		1100 VACANT RESIDENTIAL LAND RR2.5	
105200510	PECOTTE THOMAS & SHELLY		0 17.2		1118 VACANT RES LAND > 10 ACRES A20	
105110440	MORGAN WILLIAM I JR TR		0 18.3		1118 VACANT RES LAND > 10 ACRES A20	
105160130	MORGAN WILLIAM I JR TR		0 18.9		1118 VACANT RES LAND > 10 ACRES A20	
102140300	FISHER FRED L & SHARON R		0 19.7		1012 RURAL SINGLE FAMILY RES > 1 AC A20	
105090160	KINNICUTT HARRY S & TERRY JT		0 19.9		1012 RURAL SINGLE FAMILY RES > 1 AC A20	
105090150	LEWALD MARTIN TR		0 2	C	1012 RURAL SINGLE FAMILY RES > 1 AC A20	
105090170	LAFFITTE HERNAN JT		0 2		1012 RURAL SINGLE FAMILY RES > 1 AC A20	





		Parcels	Parcels with a Single Water Rights	Parcels with Multiple Water Rights	Parcels with No Water Rights
CURRENT	In District	480	381	25	74
	In SOI	217	1	0	216
	Outside	3	3	0	0
0	Total	700	385	25	290

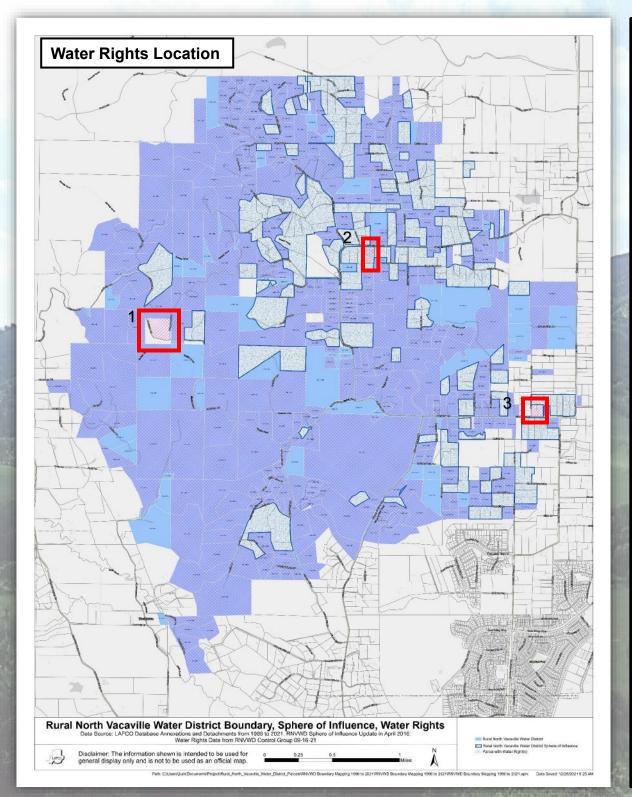
		Purchased	District Owned	Total
27022.00000	In District	516		
WATER	In SOI	1		
WA	Outside	3		
	Total	520	13	533

٦٤_	In District	259	
AISIN HTM	In SOI	32	
OTE IBDI 3RO	Outside	0	
2 32 A	Total	291	

Current Parcels w/o Water Rights	290
Potential Subdivided Parcel Growth	291
Subtotal Potential Parcel Growth	581
Less Parcels with Multiple Water Rights	25
Less District Owned Water Rights	13
Potential Water Rights Needed	543

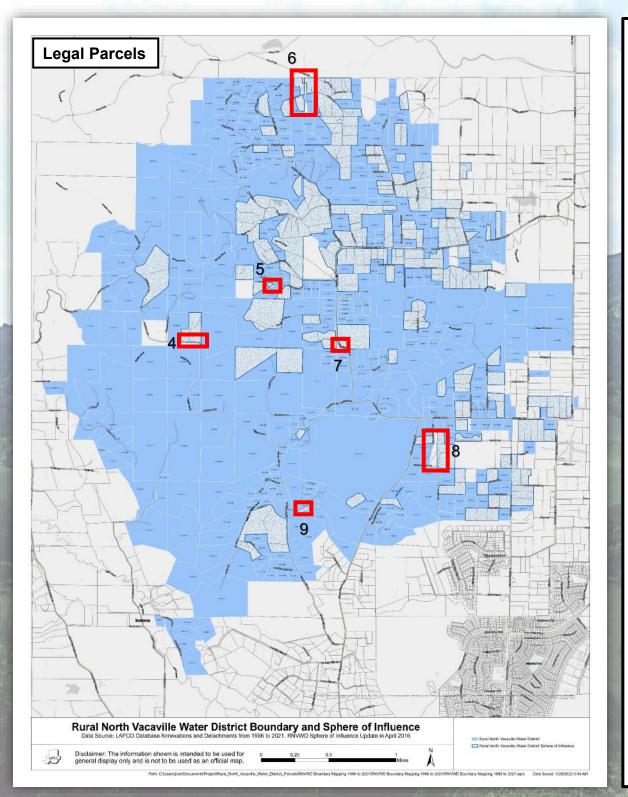
¹ RVNWD Water Rights Tracking Sheet; Email dated 8/23/21





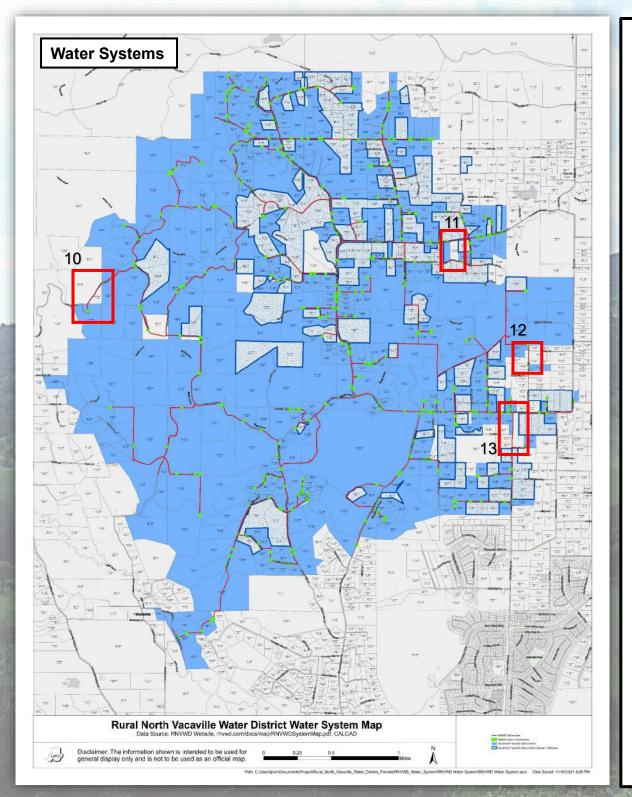
Research Area 1-3

Parcels with Active Connection that are outside of RNVWD jurisdiction Boundary



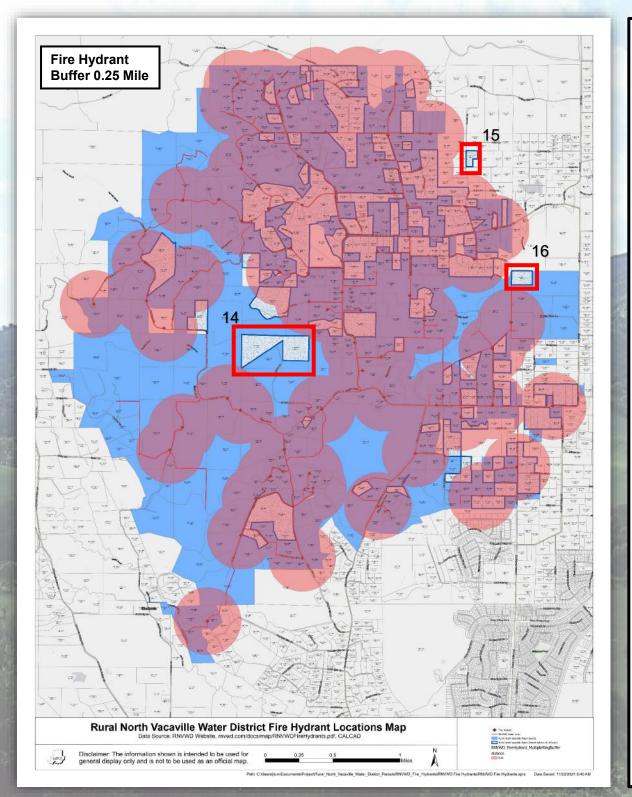
Research Areas 4-9

Potential Legal Parcels that are excluded from RNVWD SOI



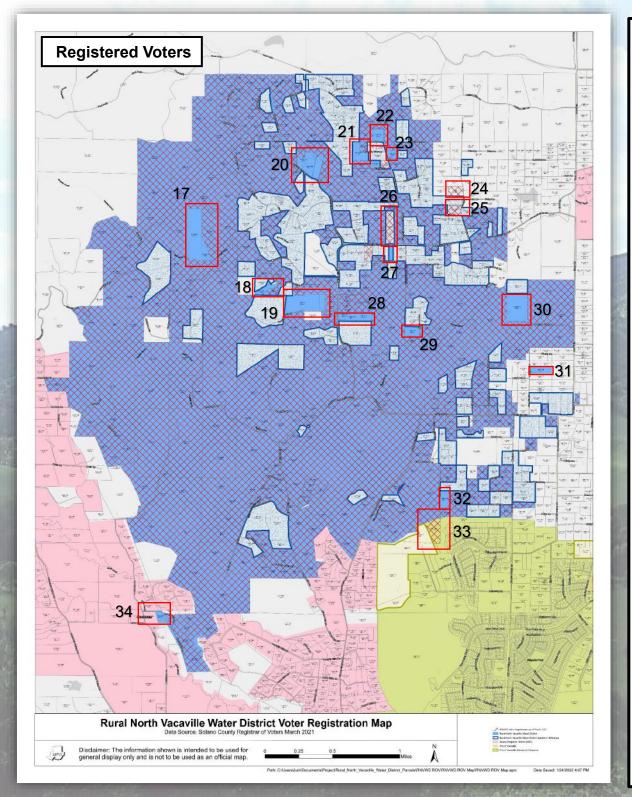
Research Areas 10-13

Parcels adjacent to existing infrastructure



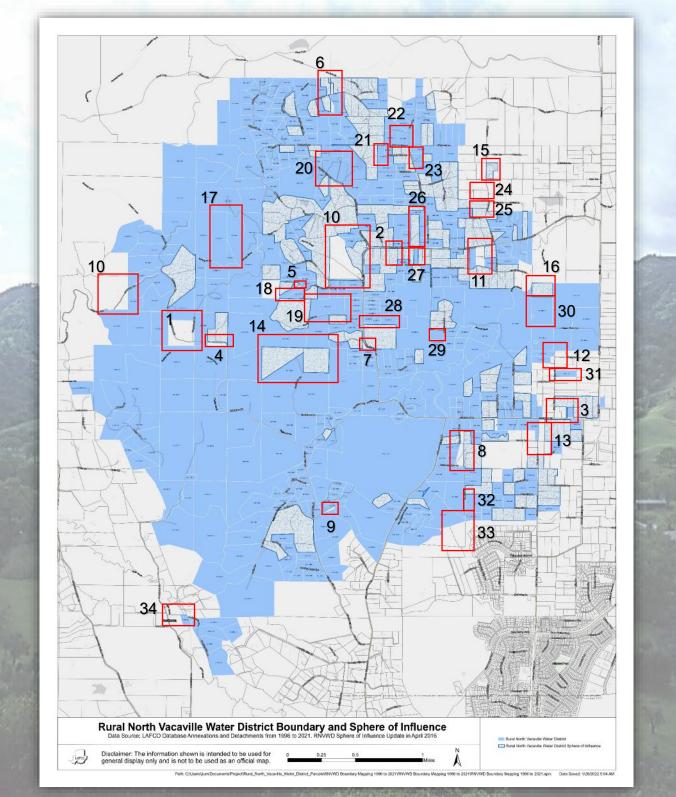
Research Areas 14-16

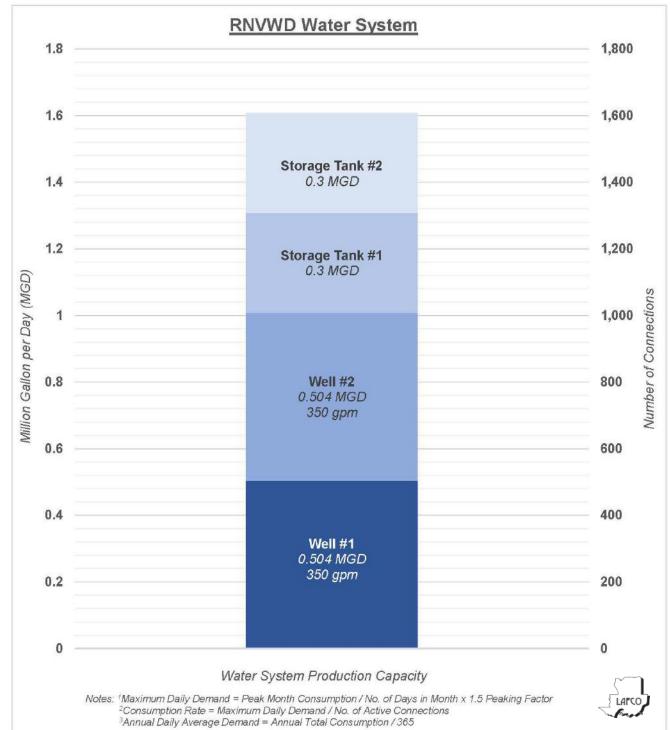
Parcels that are outside of Fire Hydrants 0.25 mi Buffer Zone



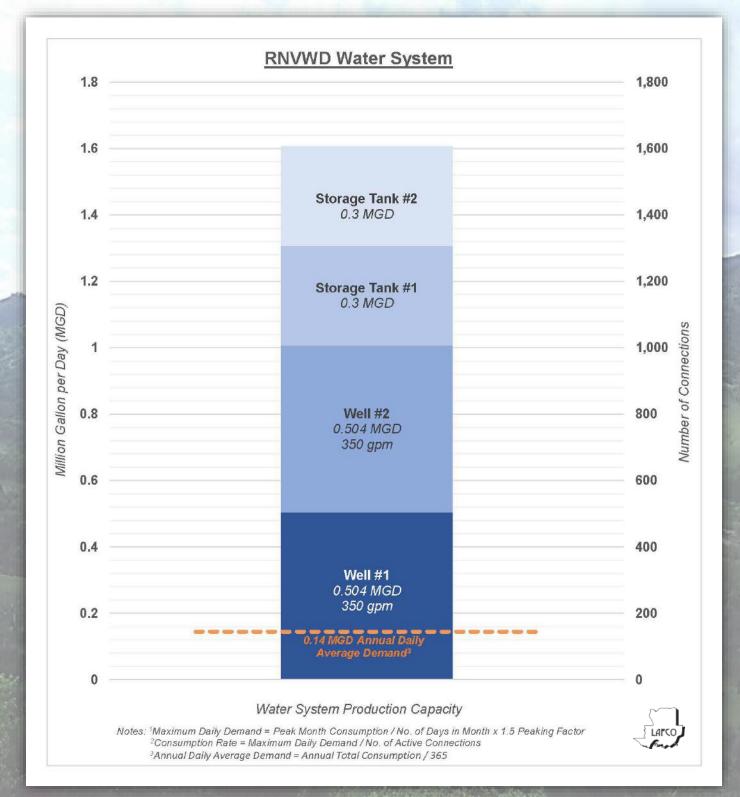
Research Areas 17-34

Data Discrepancy between ROV and LAFCO

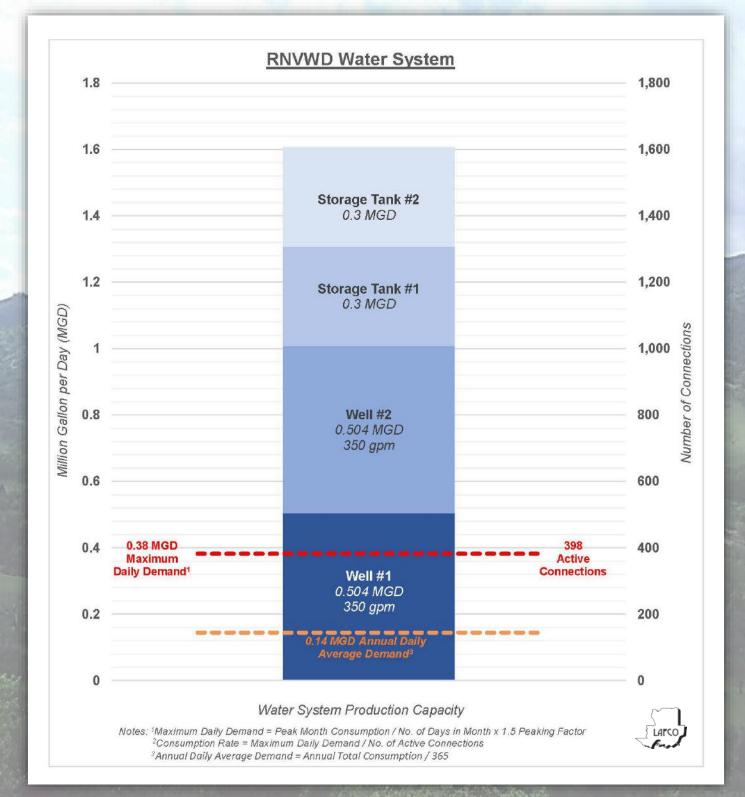




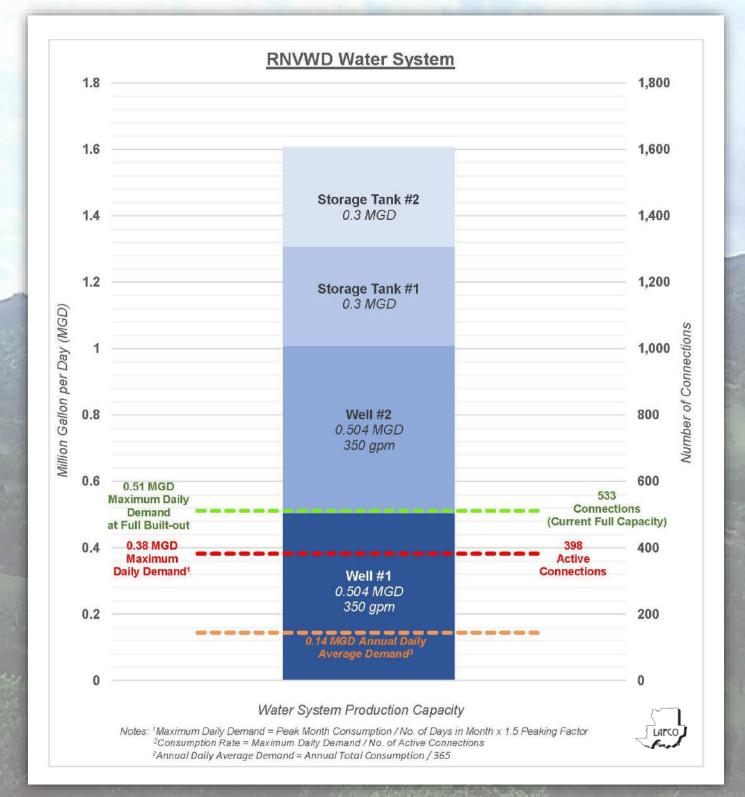




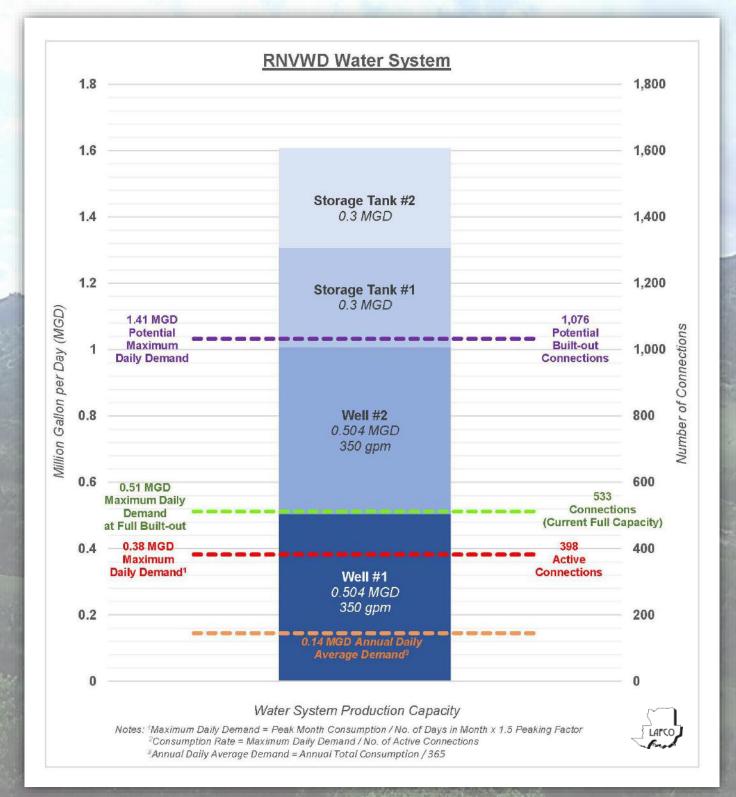




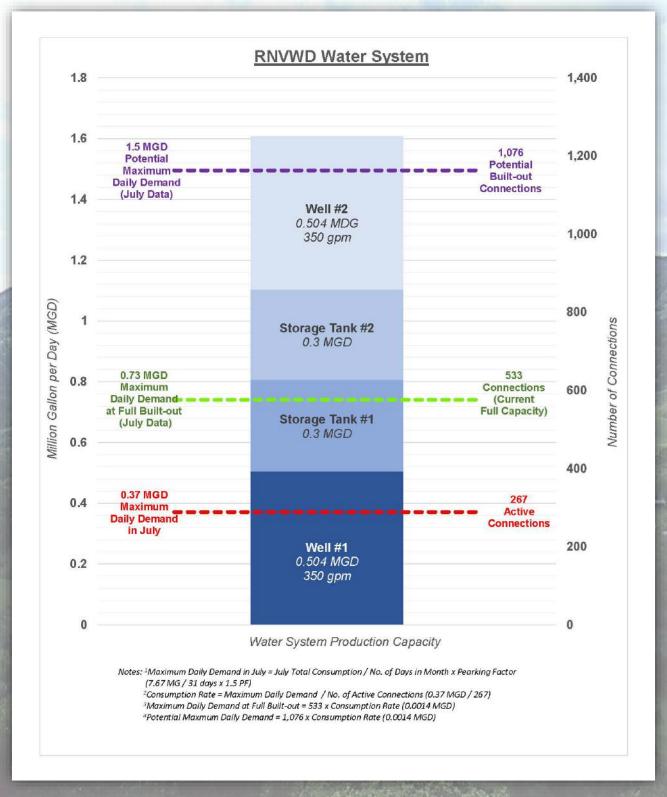














BUSINESS ITEMS

AGENDA ITEM #8B:

 LAFCO Project No. 2020-04: 7061 Steiger Hill Road Annexation to the Rural North Vacaville Water District

AGENDA ITEM #8C:

• LAFCO Project No. 2021-13: 4019 Blackthorne Drive Annexation to the Rural North Vacaville Water District

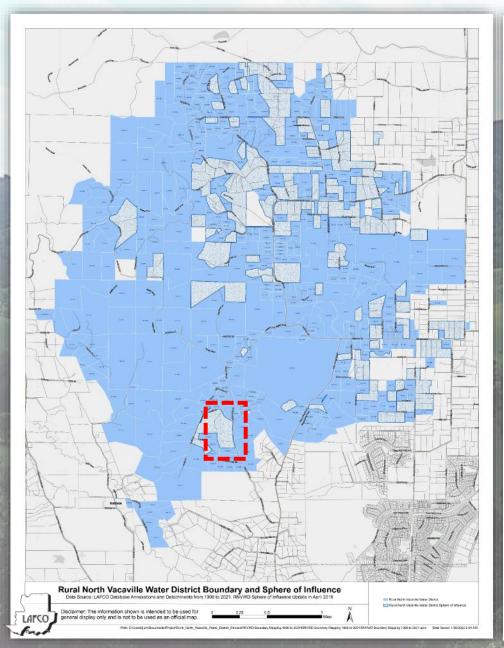
AGENDA ITEM #8D:

 LAFCO Project No. 2021-15: 4245 Independence Lane Annexation to the Rural North Vacaville Water District



LAFCO Project No. 2020-04: 7061 Steiger Hill Road

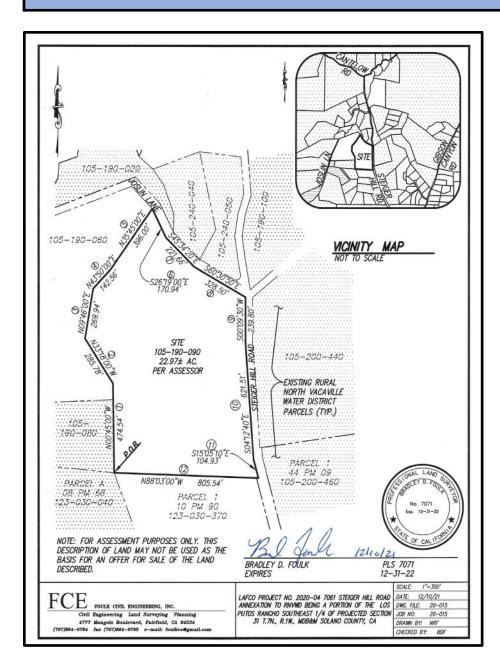
7061 Steiger Hill Road







Project Description



PROJECT DESCRIPTION

- 22.97 Acre parcel zoned RR-2.5
- Applicant is proposing to subdivide into four lots exceeding 5-acres each
- Parcel is within the District's SOI.
- There is 100% landowner consent.
- Project area is uninhabited.
- District has provided a will-serve letter and agreement for four water service connection rights
- RNVWD max is 533 connections. These four water rights are within the 533-connection system design.

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RNVWD Project Analysis

- California Environmental Quality Act (CEQA)
 - The Solano County Zoning Administrator (Solano County Zoning Administrator Resolution # 21-15) approved a Mitigation Monitoring and Reporting Plan and Mitigated Negative Declaration.
- Statutory and Policy Considerations
 - Staff's analysis confirms the project is consistent with existing state law and the Commission's adopted Standards (1-11).
- Waive conducting authority proceedings
 - Parcel is uninhabited and there is 100% landowner consent.



Terms and Conditions

- 1. Commission orders the proposed change of organization without election (GC § 56885.5)
- 2. Immediately following LAFCO approval, property owners shall submit warrants to LAFCO for the CA SBOE totaling \$1,200 and the Solano County Assessor-Recorder for \$109.
- 3. The effective date of the change of organization shall be the date of the recordation made with the County Recorder of the Certificate of Completion.



Recommendations

1. ADOPT:

Resolution #22-04 approving the 7061 Steiger Hill Road annexation

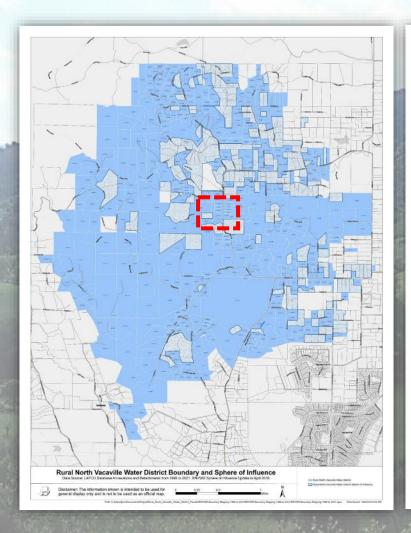
2. REVIEW and CONSIDER

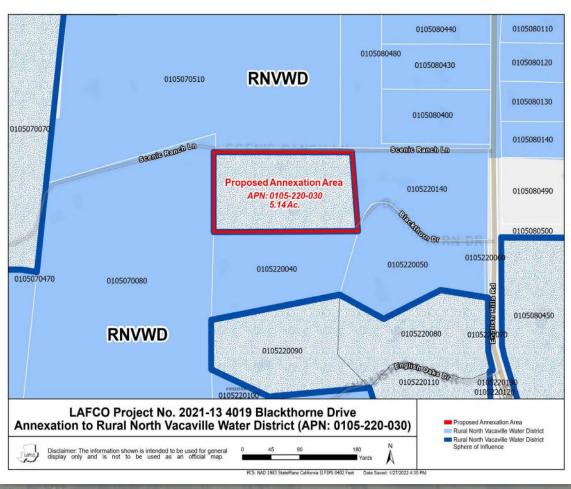
 The Mitigated Monitoring and Reporting Program and Mitigated Negative Declaration as the Responsible Agency pursuant to CEQA 15096

3. WAIVE

Conducting authority proceedings pursuant to GC § 56662

LAFCO Project No. 2021-13: 4019 Blackthorne Drive

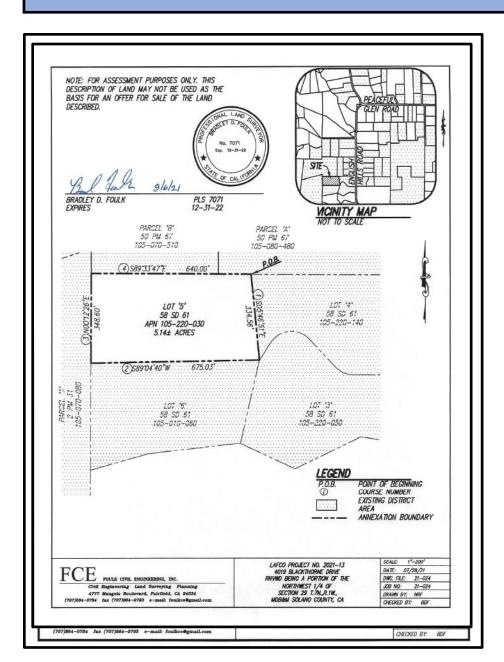








Project Description



PROJECT DESCRIPTION

- 5.14-acre parcel zoned RR-5
- Parcel is within the District's SOI
- There is 100% landowner consent.
- Project area is uninhabited.
- District has provided a will-serve letter and agreement for one water service connection right
- RNVWD max is 533 connections.
 This water right has been calculated within the 533-connection system design.



RNVWD Project Analysis

- California Environmental Quality Act (CEQA)
 - The District, as the Lead Agency, has determined the proposal to be exempt from CEQA according to Section 15061(b)(3). As the Responsible Agency LAFCO is filing a Notice of Exemption.
- Statutory and Policy Considerations
 - Staff's analysis confirms the project is consistent with existing state law and the Commission's adopted Standards (1-11).
- Waive conducting authority proceedings
 - Parcel is uninhabited and there is 100% landowner consent.



Terms and Conditions

- 1. Commission orders the proposed change of organization without election (GC § 56885.5)
- 2. Immediately following LAFCO approval, property owners shall submit warrants to LAFCO for the CA SBOE totaling \$350 and the Solano County Assessor-Recorder for \$109.
- 3. The effective date of the change of organization shall be the date of the recordation made with the County Recorder of the Certificate of Completion.



Recommendations

1. ADOPT:

 Resolution #22-05 approving the 4019 Blackthorne Drive annexation

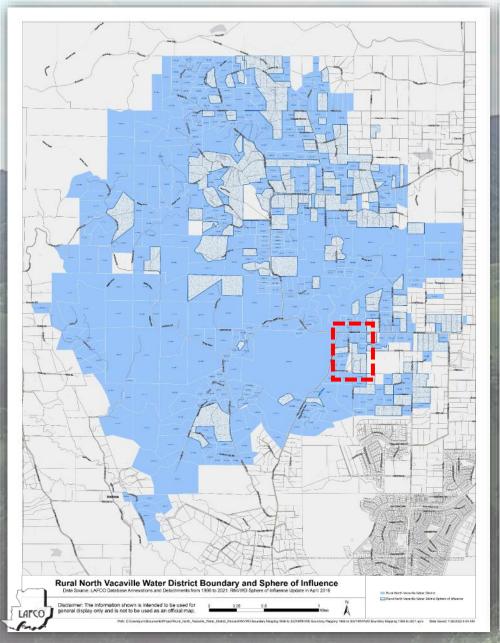
2. REVIEW and CONSIDER

 The Notice of Exemption (NOE) as the Responsible Agency pursuant to CEQA 15096

3. WAIVE

 Conducting authority proceedings pursuant to GC § 56662

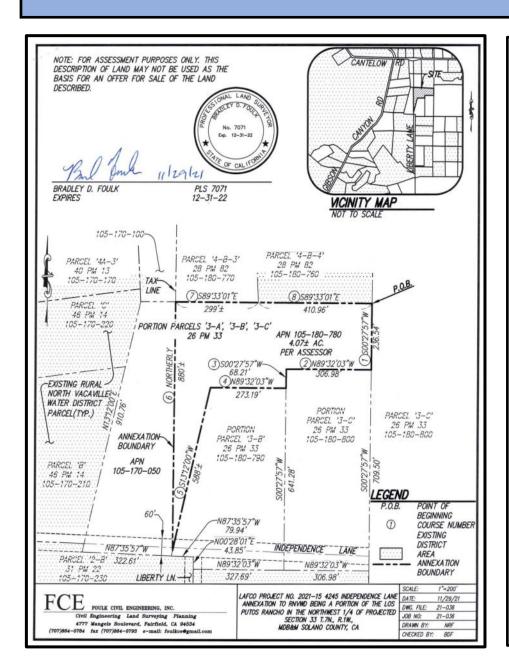
LAFCO Project No. 2021-15: 4245 Independence Lane







Project Description



- 4.07-acre parcel zoned RR-5
- Parcel is within the District's SOI
- Advised by Resource Management that this parcel is part of a larger legal parcel
- There is 100% landowner consent.
- Project area is uninhabited.
- District has provided a will-serve letter and agreement for one water service connection right
- This water right has been calculated within the 533connection system design.

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RNVWD Project Analysis

- California Environmental Quality Act (CEQA)
 - The District, as the Lead Agency, has determined the proposal to be exempt according to Section 15061(b)(3).
 As the Responsible Agency LAFCO is filing a Notice of Exemption (NOE).
- Statutory and Policy Considerations
 - Staff's analysis confirms the project is consistent with existing state law and the Commission's adopted Standards (1-11).
- Waive conducting authority proceedings
 - Parcel is uninhabited and there is 100% landowner consent.



Terms and Conditions

- 1. Commission orders the proposed change of organization without election (GC § 56885.5)
- 2. Immediately following LAFCO approval, property owners shall submit warrants to LAFCO for the CA SBOE totaling \$350 and the Solano County Assessor-Recorder for \$109.
- 3. The effective date of the change of organization shall be the date of the recordation made with the County Recorder of the Certificate of Completion.



Recommendations

1. ADOPT:

 Resolution #22-06 approving the 4245 Independence Lane annexation

2. REVIEW and CONSIDER

 The Notice of Exemption (NOE) as the Responsible Agency pursuant to CEQA 15096

3. WAIVE

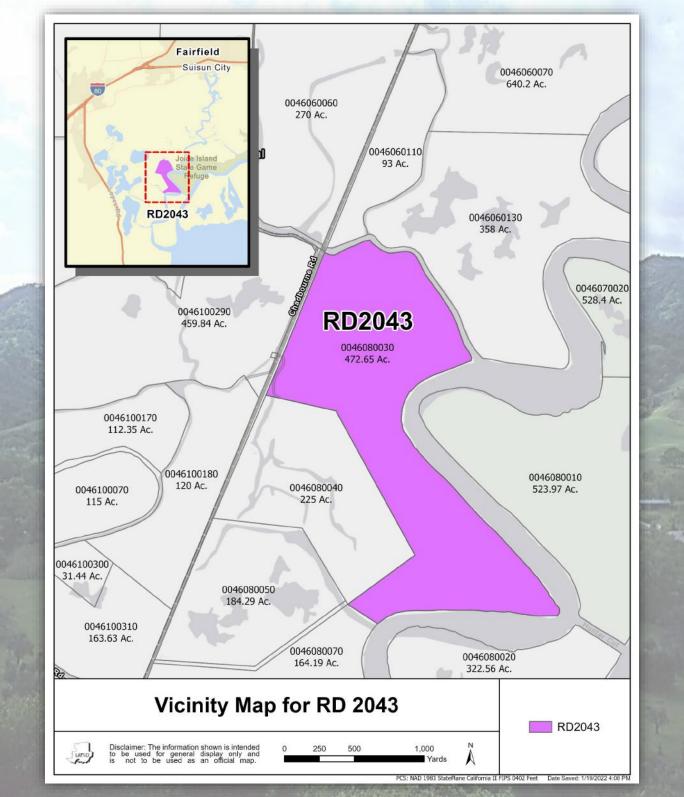
 Conducting authority proceedings pursuant to GC § 56662

BUSINESS ITEMS

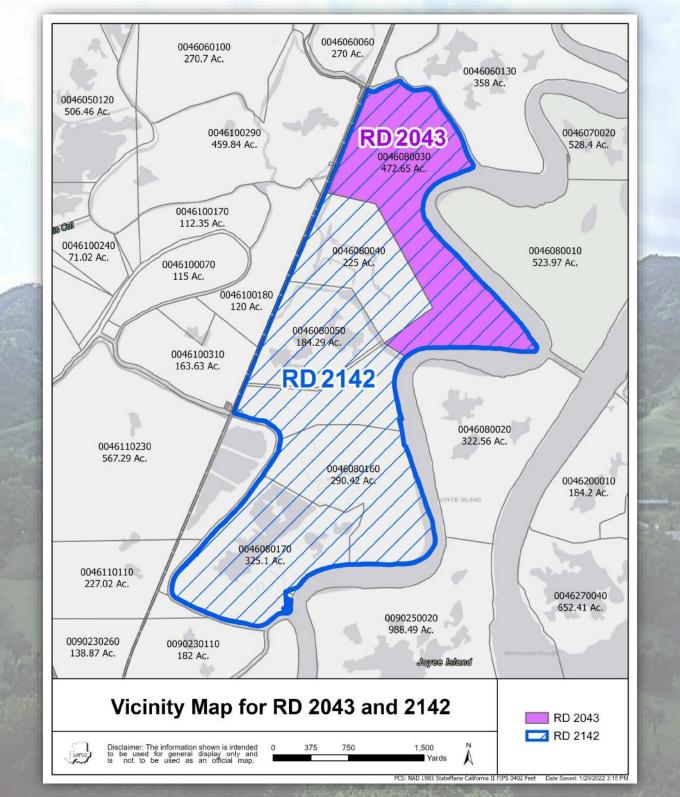
AGENDA ITEM #8F:

LAFCO Project No. 2021-20: Dissolution of Reclamation District 2043











Inactive District

Government Code (GC) § 56042 defines an inactive district as a district that meets all the following:

- 1. The district is a special district as defined in Section 56036;
- 2. The special district has had no financial transactions in the previous fiscal year;
- 3. The special district has no assets and liabilities;
- 4. The special district has no outstanding debts, judgments, litigation, contracts, liens, or claims.



RD 2043 Findings

According to the information provided by the County Auditor's office on January 4, 2022, RD 2043 has:

- No financial transactions in the previous year,
- No assets and liabilities,
- No outstanding debts, contracts, liens or claims.



Public Hearing Notice

- LAFCO is exempt from providing individual notices to dissolve inactive special district pursuant to GC 56879 (C)(1)
- Individual notices to landowners and registered voters within RD 2043 boundary (Totaling 1 notice)
- To date, Staff has received two comments from Arnold Ranch, President of RD 2043, and Ted Jonat, President from RD 2142, both stating no objection in the dissolution proposal.



Recommendations

Staff recommends that the Commission approve LAFCO Project No. 2021-20 by taking the following action:

1. Adopt LAFCO Resolution No. 22-03, setting forth the Commission's determinations and approval of the dissolution of Reclamation District 2043.

BUSINESS ITEMS

AGENDA ITEM #8G:

Mid-Year Budget Status Report



FY 21/22 Mid-Year Budget Review

	20/21 Adjusted	Mid-Year Actual	% of Budget
Sales and Employee Benefits	\$486,744	\$486,744 \$214,988	
Services & Supplies	\$ 377,874	\$164,063	43.42%
TOTAL EXPENSES	\$864,618	\$379,051	43.84%
Applications	\$20,000	\$0	-
Interest Income	\$3,000	\$567	18.90%
Governmental Agencies	\$711,402	\$711,404	100.0%
Fund Balance Appropriated + Encumbrance	\$130,216	\$130,216	100.0%
TOTAL REVENUE	\$864,618	\$842,187	97% ₆₁

	20/21 Adjusted	Mid-Year Actual	Year-End Estimate	% of Budget
Salaries and Employee Benefits	\$486,744	\$214,988	\$476,910	98%
Services & Supplies	\$377,874	\$164,063	\$359,740	95%
TOTAL EXPENSES	\$864,618	\$ 379,051	\$836,649	97%
Applications	\$20,000	\$0	\$20,000	100%
Interest Income	\$3,000	\$567	\$3,000	100%
Governmental Agencies	\$711,402	\$711,404	\$711,404	100%
Fund Balance Appropriated + Encumbrance Roll-over	\$130,216	\$130,216	\$102,245	78%
TOTAL REVENUE	\$864,618	\$842,187	\$836,649	97%

CLOSED SESSION



NEXT MEETING April 11, 2022

