



Solano Local Agency Formation Commission

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

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

March 8, 2021 10:00 AM

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: 133 378 3250

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.

5. PUBLIC COMMENT ON CONSENT CALENDAR

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

6. CONSENT ITEMS

A. Minutes December 14 and 21, 2020

B. Financial Reports – December and January 2021

Commissioners

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

Alternate Commissioners

Ron Kott • Mitch Mashburn • Shawn Smith

Staff

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

7. PUBLIC HEARING

- A. **LAFCO Project No. 2021-01: Levee and Reclamation Districts Sphere of Influence Update** The Commission will consider approving coterminous spheres for the following Districts: Collinsville Levee District, Reclamation Districts: 501, 536, 1607, 1667, 2093, 2098, 2104, 2112, 2127, 2129, 2130, 2134, 2135, 2138, 2139, 2141, and 2142. CEQA Lead Agency: LAFCO, Exempt per 15320.

8. BUSINESS ITEMS

- A. **LAFCO Project No. 2021-02 7465 Dry Creek Trail 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 parcel located at 7465 Dry Creek Trail, unincorporated Solano County. CEQA Lead Agency: RNVWD, Exempt per 15061(b)(3). (APN 0105-080-270)
- B. **LAFCO Project No. 2021-03 Roberts' Ranch Village A Detachment from Solano Irrigation District (SID)** Upon detachment, the City of Vacaville will provide potable and non-potable water service to the 23.55-acre parcel located north of Fry Road and east of Leisure Town Road, City of Vacaville. CEQA Lead Agency: City of Vacaville, environmental impact report State Clearing House #2015112042 certified on March 28, 2017. (APN 0138-030-220)
- C. Mid-Year Budget Status Report
- D. LAFCO Chair and Vice-Chair Appointments for 2021
- E. Committee Appointments for 2021

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.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.