



Solano Local Agency Formation Commission

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

MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY
FEBRUARY 14, 2022 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 Vice-Chair Vasquez with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Harry Price, Nancy Shopay, Jim Spering,
and John Vasquez

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

Not Present: Commissioner: Ron Rowlett

Alternate Commissioner: None

Staff: Rich Seithel, Executive Officer; Jeffrey Lum, Analyst II; Marsha Burch,
Legal Counsel

3. CHANGES AND APPROVAL OF THE AGENDA

Executive Officer, Rich Seithel recommended the Commission remove Item 8E as staff needed to analyze new information received.

Commissioner Spering moved to approve the item with staff's recommendation, seconded Commissioner Price. The motion was approved with the following votes:

Commissioners

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

Alternate Commissioners

Robert Guerrero • Ron Kott • Mitch Mashburn

Staff

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

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

4. PUBLIC COMMENT

There were no comments from the public.

5. COMMISSION ITEMS

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

Executive Officer, Rich Seithel noted that the next Chair should be a County member and the next Vice-Chair should be a Public member.

Commissioner Spering moved to select Commissioner Vasquez to be the Chair and Commissioner Shopay to be the Vice-Chair of Solano LAFCO, seconded by Commissioner Shopay. The motion was approved with the following votes:

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

6. PUBLIC COMMENT ON CONSENT CALENDAR

There were no comments on the consent items.

7. CONSENT ITEMS

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

Commissioner Spering moved for approval of the consent items, seconded by Alternate Commissioner Kott. The item was approved by the following votes:

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

8. BUSINESS ITEMS

A. LAFCO Project No. 2021-08: Rural North Vacaville Water District Municipal Service Review

Executive Officer Rich Seithel, LAFCO Analyst Jeffrey Lum, and Gary Craft, Consultant from Craft Consulting Group provided an overview of the item and staff's recommendations.

Commissioner Spring recommended staff to include a funding plan on recommendation item 3: "Require the District to develop a 5-10 year strategic/infrastructure/funding plan that addresses the need for water service to parcels within the district without water rights..."

The Commission received comment from Paul Fuchslin, Principal Engineer from Haddox Consulting Engineers.

Commission Spring moved to adopt staff's recommendations with the modification on staff recommendation item 3: "...5-10 year strategic/infrastructure/funding plan..." , seconded by Commissioner Price. The item was approved by the following votes:

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

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

Resolution No.22-04

Executive Officer Rich Seithel provided an overview of the item.

Commissioner Spring moved to adopt staff's recommendations, seconded by Commissioner Price. The item was approved by the following votes:

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

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

Resolution No.22-05

Executive Officer Rich Seithel provided an overview of the item.

Commissioner Spering moved to adopt staff's recommendations, seconded by Commissioner Shopay. The item was approved by the following votes:

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

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

Resolution No.22-06

Executive Officer Rich Seithel provided an overview of the item.

Commissioner Spering moved to adopt staff's recommendations, seconded by Commissioner Price. The item was approved by the following votes:

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

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

Resolution No.22-03

LAFCO Analyst Jeffrey Lum provided an overview of the item.

Alternate Commissioner Kott moved to adopt staff's recommendations, seconded by Commissioner Spering. The item was approved by the following votes:

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

G. Mid-Year Budget Status Report

The Commission received the mid-year budget status report from Executive Officer Rich Seithel.

9. CORRESPONDENCE

A. CALAFCO Quarterly Report for 2022

B. CALAFCO 2021 Strategic Plan Dashboard Review

The Commission received an update on CALAFCO Quarterly Report and Strategic Plan Dashboard Review from Executive Officer Rich Seithel.

10. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code Section 54957.6)
Agency designated representatives: LAFCO Commission
Unrepresented employee: Executive Officer

The Commission entered closed session at 11:40 am.

11. REPORT OF CLOSED SESSION

The Commission returned from closed session at approximately 12:07 pm.

Commissioner Shopay, Chair of LAFCO Personnel Committee, reported that the Commission voted unanimously in closed session to provide the following compensation increase to the Executive Officer effective February 14, 2022:

- Additional \$4,000 per year compensation; and,

12. ADJOURNMENT

Vice-Chair Vasquez adjourned the meeting at 12:13 p.m.

John Vasquez, Vice-Chair
Solano Local Agency Formation Commission

ATTEST:

Jeffrey Lum, Clerk to the Commission