



## 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

August 8, 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: 2464 343 6962**

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 ITEMS**

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

#### **Commissioners**

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

#### **Alternate Commissioners**

Robert Guerrero • Ron Kott • Mitch Mashburn

#### **Staff**

Rich Seithel, Executive Officer • Christina Love, Deputy Executive Officer •  
P. Scott Browne, Legal Counsel

6. CONSENT ITEMS

- A. Minutes June 13, 2022
- B. Financial Reports – June 2022, and July 2022

7. PUBLIC HEARING

- A. **Rural North Vacaville Water District Final Municipal Service Review —**  
The Commission will consider approving the final Municipal Service Review for Rural North Vacaville Water District. CEQA Exempt: California Code of Regulations Section 15306.

8. BUSINESS ITEMS

- A. **LAFCO Project No. 2022-01: 3864 Joslin 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 1.24-acre parcel located at 3864 Joslin Lane, unincorporated Solano County. CEQA Lead Agency: RNVWD, Exempt per 15061(b)(3). (APN 0105-190-070)
- B. **LAFCO Project No. 2022-02: 7853 English Hills Road Annexation to the Rural North Vacaville Water District** – Proposed annexation to RNVWD for the purpose of extending one potable water service connection to a 4.73-acre parcel located at 7853 English Hills Road, unincorporated Solano County. CEQA Lead Agency: RNVWD, Exempt per 15061(b)(3). (APN 0104-150-210)
- C. **Contract for Website Services with Proudcity** – Authorization for the Executive Director to enter into a Contract for Services with ProudCity for website-related services for the Solano LAFCO website in the amount of \$10,572 annual fee and \$4,000 one-time migration and training fee. CEQA Lead Agency: Solano LAFCO, Exempt per 15378(b)(5).

9. EXECUTIVE OFFICER UPDATES

The Executive Officer will briefly provide Commission status updates on major ongoing tasks and inform Commission of any known upcoming projects.

10. CLOSED SESSION

**REVIEW AND DISCUSSION OF CONTRACT FOR LEGAL SERVICES**  
LAFCO Commission and AdHoc Review Group will review potential candidates to contract with for legal services for Solano LAFCO staff and Commission.

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.solanolafo.com](http://www.solanolafo.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) 439-3898 by email to [clove@solanolafo.com](mailto:clove@solanolafo.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 emailing [clove@solanolafo.com](mailto:clove@solanolafo.com).