

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

September 13, 2021 10:00 A.M.

<u>ATTENTION:</u> 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: 2453 869 0084

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.

<u>AGENDA</u>

- 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 under Consent.

Commissioners

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

Alternate Commissioners

Ron Kott • Mitch Mashburn

Staff

Rich Seithel, Executive Officer ● Jeffrey Lum, Analyst II ● P. Scott Browne, Legal Counsel

6. CONSENT

- A. Minutes June 14, 2021
- B. Financial Reports June 2021 (Fiscal Year End)
- C. 60-day Commission Notification of Receipt of a Reorganization and Sphere of Influence Update Resolution from Solano County (Affected Agency) concerning Cordelia Fire Protection District (FPD), Suisun FPD, and Vacaville FPD.

7. BUSINESS ITEMS

- A. LAFCO Project No. 2021-06: Harbison Apartments Detachment from Solano Irrigation Distgrict (SID). Upon detachment, the City of Vacaville will provide potable and non-potable water service to three parcels (8.86 acres total) north of Ulatis Drive, west of Harbison Drive, and east of Highway 80, City of Vacaville. CEQA Lead Agency: City of Vacaville, environmental impact report State Clearing House #2011022043 certified on December 15,2020. (APNs 0131-030-650,0-660, and -670)
- B. LAFCO Project Nos. 2021-10, 2021-11, and 2012: 7760, 7764, and 7766 English Hills Road Annexations to the Rural North Vacaville Water District (RNVWD). The three proposed annexations to RNVWD is for the purpose of extending one potable water service connection to each of the three locations (3 total): 7760 English Hills Road (APN 0105-020-660) (5.06 acres), 7764 English Hills Road (APN 0105-010-480) (5.0 acres), and 7766 English Hills Road (APN 0105-010-490) (6.0 acres), unincorporated Solano County. CEQA Lead Agency: RNVWD, Exempt per 15061(b)(3).

8. CORRESPONDENCE

A. Comment letter: City of Fairfield Comprehensive General Plan Update

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.