



## **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 14, 2020 10:00AM

**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.**

### **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 June 8, 2020; March 25, 2019; Feb. 11, 2019; Dec. 10, 2018
  - B. Financial Reports – May and June 2020

#### **Commissioners**

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

#### **Alternate Commissioners**

Ron Kott • Shawn Smith • Skip Thomson

#### **Staff**

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

7. BUSINESS ITEMS

- A. **LAFCO Project No. 2020-03: 7144 Liberty Lane 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 five-acre parcel located at 7144 Liberty Lane, unincorporated Solano County. CEQA: Exempt 15061(b)(3), Lead Agency: RNVWD. (APN 105-210-600)
- B. CALAFCO Annual Conference, Achievement Awards, and 2020/21 CALAFCO Board of Directors Update
- C. Executive Officer's Report (verbal report)

8. 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](http://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) 439-3898, by e-mail to [mmcintyre@solanolafco.com](mailto:mmcintyre@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 emailed to you upon request. You may request materials by emailing [mmcintyre@solanolafco.com](mailto:mmcintyre@solanolafco.com).