



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

December 12, 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: 2452 924 0205**

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 • Aaron Norman, Analyst II • Mala Subramanian, Lead Legal Counsel

6. CONSENT ITEMS

- A. Meeting Minutes – October 17, 2022
- B. Financial Reports – October-November 2022
- C. Resolution Honoring Commissioner Jim Spering
- D. Resolution Honoring Commissioner Harry Price
- E. Resolution Honoring Commissioner Ron Rowlett

7. PUBLIC HEARING

None.

8. BUSINESS ITEMS

- A. **LAFCO Project No. 2022-03 Robert's Ranch Village E detachment from Solano Irrigation District** – SID requests to detach APN 0138-30-260 (14.65 acres total) north of Fry Road, east of Leisure Town Road, west of the Southern Pacific Railroad, commonly referred to as Robert's Ranch Village D. Upon detachment, the City of Vacaville will provide potable and non-potable water service, consistent with the 2015 approved development of Robert's Ranch Specific Plan.

CEQA: Reaffirmation of City of Vacaville's Roberts Ranch Specific Plan and Development Project EIR, (SCH# 2015112042) certified on March 26, 2017. (APN 0138-030-260)

- B. **LAFCO Project No. 2022-05 Robert's Ranch Village D detachment from Solano Irrigation District** – SID requests to detach APN 0138-30-190 (17.86 acres total) north of Fry Road, east of Leisure Town Road, west of the Southern Pacific Railroad, commonly referred to as Robert's Ranch Village D. Upon detachment, the City of Vacaville will provide potable and non-potable water service, consistent with the 2015 approved development of Robert's Ranch Specific Plan.

CEQA: Reaffirmation of City of Vacaville's Roberts Ranch Specific Plan and Development Project EIR, (SCH# 2015112042) certified on March 26, 2017. (APN 0138-030-190)

- C. **LAFCO 2023 Meeting Schedule** – The Commission meeting schedule is reviewed and adopted at the end of each calendar year. This item will review and approve the meeting schedule for 2023 so that necessary reservations and arrangements can be made.

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

None.

11. REPORT OF CLOSED SESSION

None.

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.solanolaftco.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@solanolaftco.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@solanolaftco.com.