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|  | <p align="center">Solano Local Agency Formation Commission</p> |
| | <p align="center">675 Texas St. Ste. 6700 • Fairfield, California 94533 (707) 439-3897 • FAX: (707) 438-1788</p> |

Solano County Government Center
Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533

February 15, 2023 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 824 3197

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. OATH OF OFFICE

Administering the Oath of Office for newly appointed Alternate Commissioner, Solano County Supervisor Wanda Williams

Administering the Oath of Office for newly appointed Commissioner, Mayor Steve Bird

Administering the Oath of Office for newly appointed Alternate Commissioner, Mayor Alma Hernandez.

3. ROLL CALL

4. REORGANIZATION OF THE COMMISSION

Nomination of Chair (Public Member)
Nomination of Vice Chair (City Mayor)

Commissioners

John Vasquez, Chair • Nancy Shopay, Vice-Chair • Ron Kott • Mitch Mashburn • Steve Bird

Alternate Commissioners

Robert Guerrero • Alma Hernandez • Wanda Williams

Staff

Rich Seithel, Executive Officer • Christina Love, Deputy Executive Officer • Aaron Norman, Analyst II • Mala Subramanian, Lead Legal Counsel

5. CHANGES AND APPROVAL OF THE AGENDA**6. 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.

7. PUBLIC COMMENT ON CONSENT ITEMS

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

8. CONSENT ITEMS

- A. Meeting Minutes – December 12, 2022
- B. Financial Reports – December 2022 - January 2023

9. PUBLIC HEARING

None.

10. BUSINESS ITEMS

- A. LAFCO 2023 LAFCO Committee Appointments** – Solano LAFCO by laws state that the Chair will appoint committees from the membership as they see necessary. Current committees are Personnel, Budget Ad Hoc, and Fire Ad Hoc. CEQA: This is a report with no land use or environmental impacts and therefore is not a project under PRC Section 21060.5.
- B. LAFCO Project No. 2023-01: Inactive District Consideration – Reclamation District 2134** – Consideration of Inactive Status of Reclamation District 2134 based on State Controller's Office Notice of Inactive Special Districts. Staff recommends Commission initiate the dissolution process pursuant to Govt. Code Section 56879. CEQA: This consideration is exempt from the California Environmental Quality Act (CEQA) under section 15320.
- C. LAFCO Project No. 2023-02: Inactive District Consideration – Reclamation District 2034** – Consideration of Inactive Status of Reclamation District 2034 based on State Controller's Office Notice of Inactive Special Districts. Staff recommends Commission deny's inactive status of Reclamation District 2034 because the District has active assets and therefore does not meet the warrants for dissolution under Govt. Code Section 56879. Also recommends Commission direct staff to work with the District to properly report to State Controller's Office so they can be removed from future notices. CEQA: This consideration is exempt from the California Environmental Quality Act (CEQA) under section 15320.
- D. Fiscal Year 2022/23 Budget Mid-Year Report** – Commission will receive a mid-year status report of Fiscal Year 2022/23 Budget with end of the year projections. Commission will also receive a status update of the Fiscal Year 2022/23 Workplan. CEQA: This is a report with no land use or environmental impacts and therefore is not a project under PRC Section 21060.5.

11. EXECUTIVE OFFICER UPDATES

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

12. CLOSED SESSION

None.

13. REPORT OF CLOSED SESSION

None.

14. 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) 439-3898 by email to clove@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 emailing clove@solanolafco.com.