



Solano Local Agency Formation Commission

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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

Meeting called to order at 10:04 am.

2. ROLL CALL

Present:

Commissioners: John Vasquez, Nancy Shopay, Jim Spering, Harry Price

Alternate Commissioners: Robert Guerrero, Ron Kott, and Mitch Mashburn

Not Present:

Commissioner: Ron Rowlett

Alternate Commissioner:

Staff:

Rich Seithel, Executive Officer; Christina Love, Deputy Executive Officer; Mala Subramanian, legal counsel.

Commissioners

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

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

3. CHANGES AND APPROVAL OF THE AGENDA

There were no changes to the changes to the agenda. Commissioner Price moved to approve the agenda, and Commissioner Spring seconded the motion.

AYES: Vasquez, Shopay, Spring, Price, Kott
NOES: None
ABSENT: Rowlett
ASTAIN: None

4. PUBLIC COMMENT

There were no comments from the public.

5. PUBLIC COMMENT ON CONSENT ITEMS

There were no comments from the public.

6. CONSENT ITEMS

Commissioner Spring moved to approve the consent items, and Commissioner Shopay seconded the motion.

AYES: Vasquez, Shopay, Spring, Price, Kott
NOES: None
ABSENT: Rowlett
ASTAIN: None

7. PUBLIC HEARING

None.

8. BUSINESS ITEMS

A. LAFCO Project No. 2022-03 Robert’s Ranch Village E detachment from Solano Irrigation District – Commission received the report and considered the request from SID to detach APN 0138-30-260 (14.65 acres total) commonly referred to as Robert’s Ranch Village E so that City of Vacaville can provide water services to development on the site are part of the 2015 Robert’s Ranch Specific Plan.

Commissioner Shopay moved to approve the LAFCO Resolution to Reaffirm the Robert’s Ranch Specific Plan EIR, and the LAFCO Resolution approving the detachment. Commissioner Price seconded the motion.

AYES: Vasquez, Shopay, Spring, Price, Kott
NOES: None
ABSENT: Rowlett
ASTAIN: None

B. LAFCO Project No. 2022-05 Robert’s Ranch Village D detachment from Solano Irrigation District – Commission received the report and considered the request from SID to detach APN 0138-30-190 (17.86 acres total) commonly referred to as Robert’s Ranch Village D so that City of Vacaville can provide water services to development on the site are part of the 2015 Robert’s Ranch Specific Plan.

Commissioner Spering moved to approve the LAFCO Resolution to Reaffirm the Robert’s Ranch Specific Plan EIR, and the LAFCO Resolution approving the detachment. Commissioner Shopay seconded the motion.

AYES: Vasquez, Shopay, Spering, Price, Kott
NOES: None
ABSENT: Rowlett
ASTAIN: None

C. **LAFCO 2023 Meeting Schedule** –Commission received and reviewed the proposed 2023 meeting schedule with no questions or discussion.

Commissioner Shopay moved to approve the 2023 Meeting Schedule, and Commissioner Spering seconded the motion.

AYES: Vasquez, Shopay, Spering, Price, Kott
NOES: None
ABSENT: Rowlett
ASTAIN: None

9. **EXECUTIVE OFFICER UPDATES**

The Executive Officer briefly provide Commission status updates on incoming Fairfield Island Annexation Package, the delayed office relocation, progress on the City of Fairfield/Cordelia Fire Protection District service contract, and the unknown status of the two Suisun logisitic center proejcts.

No Commissioner comments.

10. **CLOSED SESSION**

None.

11. **REPORT OF CLOSED SESSION**

None.

12. **ADJOURNMENT**

Meeting was adjourned at 10:37 am.

John Vasquez, Chair
Solano Local Agency Formation Commission

ATTEST:

Christina Love, Deputy Executive Officer