

	<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

July 19, 2023 10:00 A.M.
SPECIAL MEETING

MINUTES

1. CALL TO ORDER AND SALUTE TO THE FLAG

10:00AM

2. ROLL CALL

Present:

Commissioners: Nancy Shopay, Ron Kott, John Vasquez, Steven Bird, Mitch Mashburn
Alternate Commissioners: Robert Guerrero

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

None.

Com. Kott moved to approve. Com. Vasquez seconded.

AYES: Shopay, Kott, Vasquez, Bird, Mashburn
NOES: None
ABSENT: None
ABSTAIN: None

4. PUBLIC COMMENT

None.

Commissioners

Nancy Shopay, Chair • Ron Kott, Vice-Chair • John Vasquez • 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. PUBLIC COMMENT ON CONSENT ITEMS

None.

6. CONSENT ITEMS

- A. Meeting Minutes – June 12, 2023
- B. Financial Reports – June 2023

Com. Vasquez moved to approve. Com. Mashburn seconded.

AYES: Shopay, Kott, Vasquez, Bird, Mashburn
 NOES: None
 ABSENT: None
 ABSTAIN: None

7. PUBLIC HEARING

- A. **2023-07 Solano Irrigation District detachment of Lower Lagoon Valley Project (Vacaville) (APNs 0128-050-140, 0128-090-070, & 0128-040-380)** – Staff presented the project and recommend that Commission approved the detachment. There were no public speakers. Com. Vasquez asked if the remaining Lower Lagoon Plan area is going to remain in SID. Staff explained that the JPA between Vacaville and SID allows the land to remain until it is ready to be developed.

Com. Mashburn moved to approve. Com. Vasquez seconded.

AYES: Shopay, Kott, Vasquez, Bird, Mashburn
 NOES: None
 ABSENT: None
 ABSTAIN: None

8. BUSINESS ITEMS

None.

9. EXECUTIVE OFFICER UPDATES

Executive Officer reminded the Commission that the annual CALAFCO Conference is coming up on October 18-20 in Monterey. EO recommended that if any commissioner is interested, please let staff know in the next week so staff can make the arrangements before accommodations are booked up. Commission asked that staff send the 2023 agenda if available, or the 2022 agenda to give commissioners an idea of the topics discussed. EO agreed.

EO also reminded Commissioners to deposit stipend checks when received, as the auditor has advised staff that there are several outstanding warrants.

10. CLOSED SESSION

None.

11. REPORT OF CLOSED SESSION

None.

12. ADJOURNMENT

10:15 am.

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 <https://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.