



**Solano Local Agency Formation Commission**  
 675 Texas St. Ste. 6700 • Fairfield, California 94533  
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Solano County Government Center  
 Board of Supervisors Chambers  
 675 Texas Street  
 Fairfield, CA 94533

December 11, 2023 10:00 A.M.

ATTENTION: This meeting is in person and open to the public.

**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.

6. **CONSENT ITEMS**

- A. Meeting Minutes – August 14, 2023
- B. Financial Reports – August – November 2023

7. **PUBLIC HEARING**

- A. **LAFCO Project No. 2021-08 Rural North Vacaville Water District Sphere of Influence Update** – This item was continued from the June 12, 2023 meeting. Commission will review and consider the analysis of proposed updates to the RNVWD Sphere of Influence. Commission will be asked to make findings and adopt a new SOI for RNVWD. Staff will present their updated analysis of several parcels requested by RNVWD with revised recommendations.

CEQA: Exemption § 15061(b)(3) – Not Subject to CEQA, based on staff recommended action.

**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 • Tova Guevara, Office Administrator/Clerk • Tyra Hays, Project Specialist • Mala Subramanian, Lead Legal Counsel

- B. **LAFCO Project No. 2023-10: FAIRFIELD ISLAND ANNEXATIONS PHASE 2 -SIX REMNANT PARCELS (APNS: 0180-110-120, 0028-182-020, 0028-182-150, 0028-191-010, 0028-191-020, and 0028-191-040)** – The City of Fairfield (City) is requesting to annex about 1.64 acres of Solano County jurisdictional island areas. The 1.64-acre proposal is comprised of 4 separate islands broken into 6 parcels (Attachment B – Maps of Islands). The islands are not contiguous to each other, all have existing residential structures and are all wholly surrounded by the City of Fairfield. Additionally, the City requests the following concurrent actions: annexation into Fairfield-Suisun Sewer District; and detachment from the Suisun Fire Protection District, Cordelia Fire Protection District, Special Road Fund 108, and Solano County Lighting Service Area.

CEQA: Exemption §15319 – Annexations of Existing Facilities.

- C. **LAFCO Project No. 2023-13 Roberts Ranch Village L Detachment from the Solano Irrigation District (SID)** – The SID has submitted a detachment request for lands generally referred to as Robert’s Ranch Specific Plan Village L (Roberts Ranch Village L), located north of Fry Road, east of Leisure Town Road, and southwest of the Roberts’ Ranch Village C development. With the detachment of the subject property, the land will be developed into a residential subdivision for 72 residential units within the City of Vacaville.

CEQA: Reaffirmation of the City of Vacaville’s Environmental Impact Report for the Roberts’ Ranch Specific Plan

- D. **LAFCO Project No. 2023-14 Roberts Ranch Open Space Park Detachment from the Solano Irrigation District (SID)** – The SID has submitted a detachment request for lands generally referred to as Robert’s Ranch Specific Plan Open Space Park (Roberts Ranch Open Space Park), located north of Fry Road, east of Leisure Town Road, and northeasterly of the Southern Pacific Railroad. With the detachment of the subject property, the land will be developed as a public park as a part of the residential subdivision within the City of Vacaville.

CEQA: Reaffirmation of the City of Vacaville’s Environmental Impact Report for the Roberts’ Ranch Specific Plan.

## 8. **BUSINESS ITEMS**

- A. **Meeting Schedule for 2024** – Per policy, regular meetings of the Commission shall take place at 10:00 a.m., the second Monday of February, April, June, August, October, and December, except when that day falls on a recognized holiday in which event the regular meeting will take place the following Monday that is not a recognized holiday, or another day designated by a majority of the Commission. Following approval, the 2024 meeting schedule will be posted on the LAFCO website.

## 9. **EXECUTIVE OFFICER UPDATES**

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

**10. CORRESPONDENCES**

- A. Solano LAFCO Comment Letter on Highway 12 Logistics Center Public Draft Environmental Impact Report (October 16, 2023).

**11. CLOSED SESSION**

None.

**12. REPORT OF CLOSED SESSION**

None.

**13. 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 <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](mailto: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](mailto:clove@solanolafco.com).