



Solano Local Agency Formation Commission

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

March 6, 2024 2:00 P.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. **COMMISSION OFFICER APPOINTMENTS**

Appointment of Chair (City Mayor)
Appointment of Vice Chair (County Supervisor)

4. **CHANGES AND APPROVAL OF THE AGENDA**

5. **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.

6. **PUBLIC COMMENT ON CONSENT ITEMS**

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

7. **CONSENT ITEMS**

- A. Meeting Minutes – December 11, 2023
- B. Financial Reports – December 2023 – February 2024

8. **PUBLIC HEARING**

A. LAFCO Project No. 2023-19: Solano Irrigation District (SID) detachment of Nut Tree Apartments LLC (Vacaville) (APNS 0129-240-570, -580, and -590) – The SID requests to detach 12.02 acres generally referred to as Nut Tree Apartments, located at

Commissioners

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

Alternate Commissioners

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

the end of Nut Tree Road behind the Nut Tree Shopping Center in Vacaville. With the detachment of the subject property, the land will be developed into a 216-unit apartment complex.

CEQA: Reaffirmation of the City of Vacaville’s Negative Declaration (SCH#2018112023) for the Nut Tree Apartment Modification

9. BUSINESS ITEMS

A. 2024 Ad-Hoc Selection Committee for Alternate Public Member – Solano LAFCO by-laws require that a selection committee be appointed to consider the Commission’s recommendations on the applicants for the Alternate Public Member vacancy. The committee must be one city mayor member and one county supervisor member. The committee will make a list of finalists that will be interviewed.

B. LAFCO Committee Appointments for 2024 – Solano LAFCO by laws state that the Chair will appoint committees from the membership as they see necessary. 2024 committees were Personnel and Budget Ad Hoc. Staff also recommends a Policy Ad hoc committee, Fiscal Year 2024/25 Budget Ad hoc committee, and a Fire District Reorganization Ad hoc committee.

CEQA: This is a report with no land use or environmental impacts and therefore is not a project under PRC Section 21060.5.

C. Fiscal Year 2023/24 Mid-Year Report – Commission will receive a mid-year status report of Fiscal Year 2023/24 Budget with end of the year projections. Commission will also receive a status update of the Fiscal Year 2023/24 Workplan.

CEQA: This is a report with no land use or environmental impacts and therefore is not a project under PRC Section 21060.5.

10. EXECUTIVE OFFICER UPDATES

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

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 www.solanolafo.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.

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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.