



Solano Local Agency Formation Commission

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Solano Local Agency Formation Commission
Solano County Government Center
Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
October 15, 2012
10:00 AM

Public parking is available on the second floor of the parking garage adjacent to the Solano County Government Center. Vehicular entrance to parking structure is on Delaware St.

Materials related to an item on this agenda are available for public inspection at the LAFCO Staff Office at 3700 Hilborn Rd. Ste. 600 Fairfield, CA during normal business hours.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of \$250 or more to any Commissioner or Alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No Commissioner or Alternate may solicit or accept a campaign contribution of \$250 or more from you or your agent during this period if the Commission or Alternate knows or has reasons to know that you will participate in the proceedings.

If you or your agent have made a contribution of \$250 or more to any Commissioner or Alternate during the 12 months preceding the decision, that Commissioner or Alternate must disqualify him or herself from the decision. However, disqualification is not required if the Commissioner or Alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

If you wish to speak on an agenda item, green speaker cards are provided near the back wall of the Chambers. The cards must be completed and returned to the Commission's Clerk. The Commission limits speaker comments to five (5) minutes. The Chairman may poll the Commission or extend the time as necessary.

- A G E N D A -

1. CALL TO ORDER AND SALUTE TO THE FLAG
2. ROLL CALL
3. CHANGES AND APPROVAL OF THE AGENDA
4. PRESENTATION AND ACTION

A. Financial Report – June 2012 Fiscal Year End

(ACTION)

Commissioners

John Saunderson, Chairperson • Harry Price, Vice-Chairperson
Jack Batchelor • John Vasquez • Jim Spering

Alternate Commissioners

Nancy Shopay • Linda Seifert • Jan Vick

Staff

Shaun Pritchard, Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

5. **PUBLIC COMMENTS** Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction but not an item on today's agenda. Each speaker's presentation may not exceed five (5) minutes. If you wish to address any items listed on the Agenda, please submit a green Speaker Card to the Commission's Clerk before the Commission considers the specific item. Cards are available at the back of the Commission Chambers.

6. **PUBLIC HEARINGS**

A. **2012-08 Annexation of the Post Property to the Rural North Vacaville Water District (APN 0104-120-620) (ACTION)**

The Commission will consider a district annexation proposal which will allow one homeowner to receive potable water service from the Rural North Vacaville Water District.

B. **2012-09 Annexation of the Hart Property to the Rural North Vacaville Water District (APNs: 105-080-410 and 105-070-090) (ACTION)**

The Commission will consider a district annexation proposal which will allow one homeowner to receive potable water service from the Rural North Vacaville Water District.

C. **Municipal Service Review Update and Sphere of Influence Studies for the Suisun-Fairfield-Rockville, Vacaville-Elmira, and Silveyville Cemetery Districts (ACTION)**

The Commission will consider possible adoption of a Municipal Service Review Update study and a Sphere of Influence study along with Statements of Determinations for the subject Cemetery Districts.

D. **Municipal Service Review Update for the City of Fairfield (ACTION)**

The Commission will consider possible adoption of a Municipal Service Review Update along with Statements of Determinations for the City of Fairfield.

Presenter - Erin Beavers, City of Fairfield Community Development Director

E. **Amendment to the Vacaville-Fairfield-Solano County Open Space JPA designation on the Commission's existing Sphere of Influence diagram. (ACTION)**

The Commission will consider the City of Fairfield's request to amend the Commission's "Vacaville-Fairfield-Solano County Open Space JPA" designation on LAFCO's existing Sphere of Influence map

Commissioners

John Saunderson, Chairperson • Harry Price, Vice-Chairperson
Jack Batchelor • John Vasquez • Jim Spering

Alternate Commissioners

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Staff

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- F. **2012-06 Canon Station Annexation to the City of Fairfield, including concurrent annexation to the Suisun Fairfield Rockville Cemetery District, detachment from the Vacaville Fire Protection District, and detachment from County Service Area for lighting.** (APNs: 0166-020-020, -030*, -040*, -080*, -090*, -110*, -130, -140*, 0166-030-010*, -020, -030*, -080*, 0166-040-040, -050, 0166-050-010*, -020*, 0166-060-020, -110, -150, -160, 0166-080-080, -090, -110, -160, -170 *Portions of these APNs only) **(ACTION)**
The Commission will consider a reorganization proposal of approximately 1,244 acres of land generally located easterly and northerly of the Northbay Regional Water Treatment Plant, between Peabody Road and North Gate Road.

Presenter - Erin Beavers, City of Fairfield Community Development Director

7. PENDING APPLICATIONS/PROPOSALS

- A. Core Station Annexation to the City of Fairfield
B. City of Fairfield Out of Agency Water Connection for the Sikh Temple

8. EXECUTIVE OFFICER'S REPORT

9. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION **(ACTION)**
Significant exposure to litigation pursuant to subdivision (b) of [Section 54956.9](#): 1 CASE
Closed session will be followed with a report of the outcome by Chairman Saunderson and possible vote by the Commission.

10. COMMISSIONER COMMENTS

11. ADJOURNMENT

Commissioners

John Saunderson, Chairperson • Harry Price, Vice-Chairperson
Jack Batchelor • John Vasquez • Jim Spering

Alternate Commissioners

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