



Solano Local Agency Formation Commission

3700 Hilborn Rd. Ste. 600 • Fairfield, California 94534
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**Local Agency Formation Commission
Solano County Government Center
Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
August 13, 2012
10:00 AM**

Public parking is available on the second floor of the parking garage adjacent to the 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

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

4. PRESENTATION AND ACTION
 - A. MINUTES – June 11, 2012 (ACTION)
 - B. FINANCIAL REPORT – May 2012 (ACTION)
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. **2012-05 North Village Streets and Landscape Areas Annexation to the Solano Irrigation District** - The Commission will consider a proposal for annexation of the public streets and landscaping areas of the North Village subdivision to the Solano Irrigation District. The proposed project totals approximately 10 acres and is located within the North Village subdivision, east of North Village Parkway, and west of Leisure Town Road, within the City of Vacaville. (APNs: 0133-461-300, 0133-471-020, 0133-491-210, and -260) (ACTION)
7. OTHER BUSINESS
 - A. **Canon/Train Station Reorganization, City of Fairfield Presentation** - The Commission will receive a presentation from the City of Fairfield staff
Erin Beavers, Director of Community Development (INFORMATIONAL)
 - B. **Municipal Service Review/Sphere of Influence Study** - The Commission will consider initiating a Municipal Service Review study and Sphere of Influence study for the Suisun Fairfield Rockville Cemetery and the Vacaville Elmira Cemetery Districts. These studies will precede hearing of the City of Fairfield’s Canon Reorganization (ACTION)
 - C. **Vacaville-Elmira Cemetery District & Silveyville Cemetery District Agreement** – The Commission will consider future annexation/detachment agreement options between the Vacaville-Elmira Cemetery District and the Silveyville Cemetery District (ACTION)

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- D. **California Environmental Quality Act (CEQA) Guidelines** - The Commission will consider: adopting the State's Local Guidelines for Implementing the California Environmental Quality Act as Solano LAFCO's Guideline, amending the Commission's Standards and Procedures document standard number six, and adopting a resolution to implement the guideline and amend standard six (ACTION)
- E. **CALAFCO 2012 Conference** – The Commission will appoint a voting and alternate voting delegate and consider appointment of a Board of Directors Candidate. The conference is scheduled for October 3-5 at the Hyatt Regency in Monterey (ACTION)

8. CLOSED SESSION

- A. Employee Performance Review of Executive Officer, allowed for under GCS§ 54957. Closed session will be followed with a report of the outcome by Chairman Saunderson. (Continued from the April 9, 2012 and June 11, 2012 meeting) (ACTION)

9. PENDING APPLICATIONS

- A. 2012-04 Glen Cove Area Annexation to the Greater Vallejo Recreation District
B. 2012-06 Canon Reorganization, Annexation to the City of Fairfield

10. EXECUTIVE OFFICER'S REPORT

11. STATUS REPORT ON APPROVED APPLICATIONS

12. CORRESPONDENCE

13. COMMISSIONER COMMENTS

14. ADJOURNMENT

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