



Solano Local Agency Formation Commission

3700 Hilborn Rd. Ste. 600 • Fairfield, California 94534
(707) 439-3897 • FAX: (707) 438-1788

Staff Report

DATE: April 8, 2013
TO: Local Agency Formation Commission
FROM: Elliot Mulberg, Interim Executive Officer
Michelle McIntyre, Analyst
SUBJECT: **MINUTES FEBRUARY 11, 2013**

RECOMMENDATION:

It is recommended the Commission approve the minutes from its February 11, 2013 meeting.

MINUTES OF THE
SOLANO LOCAL AGENCY FORMATION COMMISSION
10:00 A.M. FEBRUARY 11, 2013 BOARD OF SUPERVISORS' CHAMBERS
675 TEXAS STREET, FAIRFIELD, CALIFORNIA

1. CALL TO ORDER

The meeting was called to order at 10:00 am by Chair Saunderson with a salute to the flag.

2. ROLL CALL

Present: Commissioners: John Saunderson, Harry Price, John Vasquez and Jim Spering
Alternate Commissioners: Nancy Shopay and Skip Thomson

Not Present: Commissioner Jack Batchelor

Staff Present: Elliot Mulberg – Interim Executive Officer, Marsha Burch – Legal Counsel, and
Michelle McIntyre – Analyst

3. CHANGES AND APPROVAL OF THE AGENDA

(Approved)

Chair Saunderson opened the item for public comments, there were no public comments. Chair Saunderson closed the item.

Commissioner Vasquez moved approval of the agenda, second Commissioner Price (approved 4-0)

4. PRESENTATION AND ACTION

- A. Financial Reports –November, December 2012
- B. Minutes – December 2012

Staff presented the items and requested approval. Chair Saunderson opened the item for public comments, there were no public comments. Chair Saunderson closed the item.

Commissioner Spering moved for approval of the financial reports and the minutes, second Commissioner Price (approved 4-0)

5. PUBLIC COMMENTS

Chair Saunderson opened the item for public comments, there were no public comments.

Commissioner Spering recused himself from the public hearing due to owning property within the proposal area. Commissioner Spering left the Chambers at 10:10 am.

6. PUBLIC HEARINGS

2012-10 Core Area 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 **(Approved Res 13-01)**
(This item was continued from the Dec. 10, 2012 meeting)

Staff reviewed the staff report and recommended approval. Chair Saunderson re-opened the item for public comments.

Ron Rowland, City of Fairfield Consultant spoke in favor of the proposal and gave a brief presentation on the potential effects of the proposal to affected businesses within the proposal area. Howard F. Wood, Vacaville Fire Protection District Fire Chief spoke against the proposal. Fred Etzel, ECJ Investments spoke in favor of the proposal. Allen Hochstetler (affected business) spoke with no position for or against the proposal. Jay Huyssoon, Cordelia Fire Protection District Fire Chief spoke against the proposal. Owen Poole (affected business) spoke in favor of the proposal. Edward Biggs (affected business) spoke in favor of the proposal. Chris Stump (affected business) spoke in favor of the proposal. Ed Fry (affected business) spoke against the proposal. James Ewing (affected business) spoke in favor of the proposal. Mike Rice (affected business) spoke in favor of the proposal.

Alternate Commissioner Thomson (voting as County Member) moved approval to include a 25 year mitigation fee for the Vacaville Fire Protection District. The motion was passed by a 3-1 roll call vote with Commissioner Price voting against the motion and Commissioners Vasquez and Saunderson voting in favor of the motion.

Commissioner Price moved for approval of the proposal, second Alternate Commissioner Thomson. The motion passed unanimously 4-0 by roll call vote.

At 12:05 the Chair called a brief recess.

Commissioner Spering returned at 12:09.

The Chair called the meeting back to order at 12:10.

7. OTHER BUSINESS

- A. The Commission approved a Professional Services Agreement for the Interim Executive Officer **(Approved)**

Commissioner Vasquez moved for approval, the motion was passed 4-0.

- B. The Commission received a Legislative Report **(Information)**
C. The Commission received a report from the Policy and Procedures Subcommittee **(Information)**
D. The Commission received a job description and benefits summary for the Executive Officer position. **(Information)**
E. The Commission delegated the Executive Officer authority to approve out-of-area service agreements for threats to health and safety. **(Approved)**

Additionally, the Commission directed staff to provide a Procedure for the Commission to review as well as report the outcome of the Sikh Temple Out of Area Service proposal at its next meeting. Commissioner Vasquez moved for approval, second Commissioner Spering (Approved 4-0)

- F. The Commission received status of the work plan for 2012-2013 **(Information)**

8. EXECUTIVE OFFICER'S REPORT **(Information)**

The Commission received the Interim Executive Officer's report.

9. COMMISSIONER COMMENTS

There were no Commissioner Comments.

10. ADJOURNMENT

Chair Saunderson adjourned the meeting at 12:20 pm.

Submitted by,

Elliot Mulberg
Interim Executive Officer