



Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers

675 Texas Street

Fairfield, CA 94533

December 9, 2013 - 10:00 AM

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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 or alternatively on the LAFCO's website at www.solanolafco.com.

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 three (3) minutes. The Commission may 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 **(ACTION)**
4. PUBLIC COMMENTS
Opportunity for the public to speak to the Commission on any subject matter within the Commission's jurisdiction but not an item on today's agenda.

5. CONSENT ITEMS **(INFORMATION/ACTION)**
- A. The Commission will consider approval of the minutes from its October 21, 2013 meeting
 - B. The Commission will consider approval of the bills for October 2013
 - C. The Commission will receive the budget status/ financial expenditure report as of October 31, 2013
 - D. The Commission will receive the Executive Officer's Report
 - E. The Commission will receive the status to the Work Plan for fiscal year 2013-2014
6. OTHER BUSINESS
- A. **2013-05 Rural North Vacaville Water District Sphere of Influence Update** **(ACTION)**
The Commission will consider approval to update the Rural North Vacaville Water District sphere of influence. The action involves consideration of a coterminous sphere for the RNVWD and consideration of a Notice of Exemption pursuant to the California Quality Environmental Quality Act (CEQA).
 - B. **2013-02 Blue Mountain Annexation to the Rural North Vacaville Water District** **(ACTION)**
The Commission will consider a proposal for a change of organization initiated by the Board of the RNVWD. The action involves consideration of: an amendment to the RNVWD Sphere of Influence; annexation to the district; certification of the Initial Study/Mitigated Negative Declaration as required by CEQA, and waiver of the protest hearing proceedings. The proposal area contains 10 acres of land located on the east side of English Hills Road, .6 miles north of Cantelow Road, Solano County. (APN 0105-080-090)
 - C. The Commission will consider relocating LAFCO's office **(INFORMATION/ACTION)**
 - D. The Commission will receive the Legislative Report **(INFORMATION)**
7. CORRESPONDENCE **(INFORMATION)**
8. COMMISSIONER COMMENTS
9. ADJOURNMENT

Commissioners

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

Alternate Commissioners

Nancy Shopay • Skip Thomson • Pete Sanchez

Staff

Elliot Mulberg, Interim Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel