



Solano Local Agency Formation Commission

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Staff Report

DATE: February 10, 2014
TO: Local Agency Formation Commission
FROM: Elliot Mulberg, Interim Executive Officer
Michelle McIntyre, Analyst
SUBJECT: **MINUTES December 9, 2013**

RECOMMENDATION:

It is recommended the Commission approve the minutes from its December 9, 2013 meeting.

MINUTES OF THE
SOLANO LOCAL AGENCY FORMATION COMMISSION
10:00 A.M. December 9, 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: Jack Batchelor, Jim Spering, John Vasquez, and John Saunderson. Alternate Commissioners: Skip Thomson and Pete Sanchez (voting as City member).

Not Present: Commissioner Harry Price and Alternate Commissioner Nancy Shopay

Staff Present: Elliot Mulberg – Interim Executive Officer, P. Scott Browne – Legal Counsel, and Michelle McIntyre – Analyst

1. CALL TO ORDER AND SALUTE TO THE FLAG

2. ROLL CALL

3. CHANGES AND APPROVAL OF THE AGENDA

(Approved)

The Agenda was unanimously approved.

4. PUBLIC COMMENTS

There were no public comments

5. CONSENT ITEMS

(Approved)

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.

Chair Saunderson moved to approve items 5A, 5B, 5D, 5E, second Commissioner Vasquez. (Approved 5-0)

Commissioner Spring moved to approve Item 5C, second Commissioner Batchelor. (Approved 5-0)

6. OTHER BUSINESS

A. **2013-05 Rural North Vacaville Water District Sphere of Influence Update**

(Approved Res. 13-06)

The Commission will consider approval to update the Rural North Vacaville Water District (RNVWD) 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).

Mr. Mulberg presented the staff report and recommended approval. Commissioner Vasquez moved for approval, second Commissioner Batchelor. (Approved 5-0)

**B. 2013-02 Blue Mountain Annexation to the Rural North Vacaville Water District
(Approved Res. 13-07 and 13-08)**

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 subject 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).

Ms. McIntyre presented the staff report and recommended approval. Commissioner Vasquez moved for approval, second Commissioner Batchelor. (Approved 5-0)

C. The Commission will consider relocating LAFCO’s office (NO ACTION)

The Commission took no action on this item and directed the Personnel Committee provide a recommendation to the Commission with respect to the recruitment of the Executive Officer.

D. The Commission will receive the Legislative Report (INFORMATION)

The Commission was provided with information on new requirements of the Brown Act. The new law which goes into effect on January 1, 2014 requires local agencies, such as LAFCO, to publicly report any action taken and the vote or abstention of each member of a legislative body. The Commission directed staff to roll call if there is a no vote on an item or if there is an abstain vote.

7. CORRESPONDENCE (INFORMATION)

The Commission received publications from SDRMA.

8. COMMISSIONER COMMENTS

There were no Commissioner comments.

9. ADJOURNMENT

The meeting was adjourned at 10:35 am.

Submitted by,

Elliot Mulberg
Interim Executive Officer