



Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
June 9, 2014 – 1:30

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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.

AGENDA

1. CALL TO ORDER AND SALUTE TO THE FLAG

2. ROLL CALL

3. CHANGES AND APPROVAL OF THE AGENDA

(ACTION)

Commissioners

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

Alternate Commissioners

Nancy Shopay • Skip Thomson • Pete Sanchez

Staff

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

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 May 19 special meeting.

B. The Commission will consider approval of the bills for April 2014.

C. The Commission will receive the Status of the workplan for fiscal year 2013-2014

D. The Commission will receive the Executive Officer's Report.

6. PUBLIC HEARING

A. The Commission will consider the final budget for fiscal year 2014-2015

(ACTION)

B. 2014-01 Solano Irrigation District (SID) Municipal Service Review **(INFORMATION/ACTION)**

The Commission will consider the Municipal Service Review Update for the SID and consider approval of the determinations contained within the study.

C. 2014-02 Solano Irrigation District Sphere of Influence Update

(INFORMATION/ACTION)

The Commission will consider a proposal for a Sphere of Influence initiated by the Board of the SID. The action involves consideration of an update to the SID Sphere of Influence and approval of the determinations, and certification of the Initial Study and Negative Declaration as required by CEQA.

D. 2013-03 Quinn Crossing Apartment Detachment from Solano Irrigation District

(ACTION)

The Commission will consider a proposal for a change of organization initiated by the Board of the SID. The action involves consideration of: detachment of approximately 10 acres of land, certification of a Notice of Exemption as required by CEQA, and waiver of a protest hearing proceedings. The proposal is located north of Quinn Road and I-80, south of Ellsworth Road, in Vacaville. (APN 0133-090-260)

E. 2013-04 Southtown Reorganization for the Solano Irrigation District

(ACTION)

The Commission will consider approval of the proposed reorganization initiated by the Board of SID. The action involves consideration of: annexation of approximately 14 acres (No assigned APNs), detachment of 0.10 acre of land, certification of a Notice of Exemption

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as required by CEQA, and waiver of a protest hearing proceeding. The proposal area is located south of Alamo Drive, east of Nut Tree Road Road, west of Vanden Road, and north of Opal Way in the Southtown Development, in Vacaville. (APNs 0136-872-160, 0136-881-430, 0136-892-210, 0136-883-010)

- F. 2014-07 City of Vacaville Municipal Service Review **(INFORMATION/ACTION)**
The Commission will consider the Municipal Service Review Update for the City of Vacaville and consider approval of the determinations contained within the study.
- G. 2014-08 Vacaville Sphere of Influence Update **(INFORMATION/ACTION)**
The Commission will consider a proposal for a Sphere of Influence update initiated by the City of Vacaville. The action involves consideration of an update to the Vacaville Sphere of Influence and approval of the determinations and certification of the EIR, adoption of the Mitigation Monitoring Program, and Statement of Overriding Considerations as required by CEQA.
- H. 2014-03 Vanden Meadows Reorganization **(ACTION)**
The Commission will consider a proposal for a reorganization initiated by the City of Vacaville by Resolution. The action involves consideration of: concurrent annexation to the City of Vacaville and the Elmira Cemetery District, detachment from the Vacaville Fire Protection District and the County Service Area; certification of the Environmental Impact Report, adoption of the Mitigation Monitoring Program, and Statement of Overriding Considerations as required by CEQA, and waiver of the protest hearing proceedings. The proposal area contains approximately 274 acres of land located south of the Southtown residential development, east of Nut Tree Road, west of Leisure Town Rd. (APNs: 0137-030-130, -140, 0137-040-010, -0137-050-010, -020, -090, -100, -110, -120, -130, -140)

7. OTHER BUSINESS

- A. Meeting Schedule for FY 2014-2015 **(INFORMATION/ACTION)**
- B. Chair and Vice-Chair Appointments for FY 2014-2015 **(INFORMATION/ACTION)**
- C. The Commission will receive the Legislative Update **(INFORMATION/ACTION)**
- D. The Commission will consider Executive Officer staffing **(INFORMATION/ACTION)**
- E. The Commission will review non-represented employee benefits – No Staff Report **(INFORMATION)**

8. COMMISSIONER COMMENTS

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9. CLOSED SESSION

A. Public Appointment – Executive Officer

B. Performance Evaluation – Legal Counsel

10. ADJOURNMENT

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