



## Solano Local Agency Formation Commission

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### Staff Report

DATE: August 11, 2014  
TO: Local Agency Formation Commission  
FROM: Elliot Mulberg, Interim Executive Officer  
Michelle McIntyre, Analyst  
SUBJECT: **MINUTES June 9, 2014**

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### RECOMMENDATION:

It is recommended the Commission approve the minutes from its June 9, 2014 meeting.

MINUTES OF THE  
SOLANO LOCAL AGENCY FORMATION COMMISSION  
1:30 P.M. June 9, 2014 BOARD OF SUPERVISORS' CHAMBERS  
675 TEXAS STREET, FAIRFIELD, CALIFORNIA

1. CALL TO ORDER

The meeting was called to order at 1:30 pm by Chair Saunderson with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Jack Batchelor, Harry Price, John Vasquez, and John Saunderson. Alternate Commissioners: Skip Thomson (voting as County member), Nancy Shopay, and Pete Sanchez

Not Present: Commissioner Jim Spering

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

3. CHANGES AND APPROVAL OF THE AGENDA **(APPROVED)**  
Commissioner Batchelor moved for approval, second Commissioner Vasquez  
(Approved 5-0)

AYES: Batchelor, Price, Thomson, Vasquez, Saunderson  
NOES: none  
ABSENT: Spering  
ABSTAIN: none

4. PUBLIC COMMENTS  
There were no public comments

5. CONSENT ITEMS **(APPROVED)**
- 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.

Commissioner Batchelor moved for approval, second Commissioner Price (Approved 5-0)

AYES: Batchelor, Price, Thomson, Vasquez, Saunderson  
NOES: none  
ABSENT: Spering  
ABSTAIN: none

6. PUBLIC HEARING

- A. The Commission will consider the final budget for fiscal year 2014-2015  
**(APPROVED Res 14-02)**

Commissioner Batchelor moved for approval, second Commissioner Vasquez  
(Approved 5-0)

AYES: Batchelor, Price, Thomson, Vasquez, Saunderson  
NOES: none  
ABSENT: Spering  
ABSTAIN: none

- B. 2014-01 Solano Irrigation District (SID) Municipal Service Review **(Approved Res 14-03)**

Commissioner Batchelor moved for approval, second Commissioner Price (Approved 5-0)

AYES: Batchelor, Price, Thomson, Vasquez, Saunderson  
NOES: none  
ABSENT: Spering  
ABSTAIN: none

C. 2014-02 Solano Irrigation District Sphere of Influence Update **(APPROVED Res 14-04)**

Commissioner Vasquez moved for approval, second Commissioner Price (Approved 5-0)

AYES: Batchelor, Price, Thomson, Vasquez, Saunderson  
NOES: none  
ABSENT: Spering  
ABSTAIN: none

D. 2013-03 Quinn Crossing Apartment Detachment from Solano Irrigation District  
**(APPROVED Res 14-05)**

Commissioner Price moved for approval, second Commissioner Vasquez (Approved 5-0)

AYES: Batchelor, Price, Thomson, Vasquez, Saunderson  
NOES: none  
ABSENT: Spering  
ABSTAIN: none

E. 2013-04 Southtown Reorganization for the Solano Irrigation District  
**(APPROVED Res 14-06)**

Commissioner Vasquez moved for approval, second Commissioner Price (Approved 5-0)

AYES: Batchelor, Price, Thomson, Vasquez, Saunderson  
NOES: none  
ABSENT: Spering  
ABSTAIN: none

F. 2014-07 City of Vacaville Municipal Service Review **(APPROVED Res 14-07)**

Commissioner Batchelor moved for approval, second Commissioner Vasquez  
(Approved 5-0)

AYES: Batchelor, Price, Thomson, Vasquez, Saunderson  
NOES: none

ABSENT: Spering  
ABSTAIN: none

G. 2014-08 Vacaville Sphere of Influence Update **(APPROVED Res 14-08)**

Christina Corsello, City of Vacaville Planner – addressed the Commission and requested the Commission retain the City of Vacaville’s Sphere of Influence from their 1990 General Plan and the area labeled as “Area of Concern” be removed.

Mike Yankovich, Solano County Resource Management – addressed the Commission and requested clarification on the definition of “Area of Concern.”

Mr. Browne suggested the Commission only update the area identified as Vanden Meadows and the Greenbelt south of the City of Vacaville.

Alternate Commission Thomson moved for approval of updating the southern portion of the City of Vacaville’s Sphere of Influence, second Commissioner Vasquez. (Approved 5-0)

AYES: Batchelor, Price, Thomson, Vasquez, Saunderson  
NOES: none  
ABSENT: Spering  
ABSTAIN: none

H. 2014-03 Vanden Meadows Reorganization **(Approved Res 14-09)**

Chief Howard Wood, Vacaville Fire Protection District Chief – addressed the Commission and expressed concerns regarding the tax revenue loss for the District.

Chief Jay Huyssoon, Cordelia Fire Protection District Chief – addressed the Commission and expressed concerns regarding tax revenue loss for fire districts when City annexations occur.

Travis Unified School District – Reported the school site will be a K-8 or a K-5 and 6-8. The District Board will decide at a future date.

Christina Corsello, City of Vacaville Planner – addressed the Commission and reported negotiation outcomes between the City and the Vacaville Fire Protection District.

Alternate Commission Thomson moved for approval of the proposed resolution, but amending condition of approval number 6 to include a lump sum payment of \$93,000 to the Vacaville Fire Protection District, second Commissioner Vasquez. (Approved 4-1 by roll call vote)

AYES: Batchelor, Price, Thomson, Vasquez  
NOES: Saunderson  
ABSENT: Spering  
ABSTAIN: none

7. OTHER BUSINESS

A. Meeting Schedule for FY 2014-2015 **(APPROVED)**

The Commission discussed approving the proposed meeting dates, but directed staff to possibly change the proposed 1:30 meeting time. Commissioner Batchelor moved for approval, second Vasquez.

AYES: Batchelor, Price, Thomson, Vasquez, Saunderson  
NOES: none  
ABSENT: Spering  
ABSTAIN: none

B. Chair and Vice-Chair Appointments for FY 2014-2015 **(APPROVED)**

Commissioner Vasquez nominated John Saunderson as Chair and Jack Batchelor as Vice Chair, second Commissioner Price.

AYES: Batchelor, Price, Thomson, Vasquez, Saunderson  
NOES: none  
ABSENT: Spering  
ABSTAIN: none

C. The Commission will receive the Legislative Update **(NO ACTION)**

D. The Commission will consider Executive Officer staffing **(CONTINUED)**

E. The Commission will review non-represented employee benefits – No Staff Report **(CONTINUED)**

8. COMMISSIONER COMMENTS

There were no comments.

9. CLOSED SESSION

A. Public Appointment – Executive Officer **(CONTINUED)**

B. Performance Evaluation – Legal Counsel

The Commission entered closed session at 3:55. Chair Saunderson reopened the meeting at 4:12 and reported there was no action taken.

10. ADJOURNMENT

The meeting was adjourned at 4:12 pm.

Submitted by,



Elliot Mulberg  
Interim Executive Officer