



## Solano Local Agency Formation Commission

3700 Hilborn Rd. Ste. 600 • Fairfield, California 94534  
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Solano County Government Center - Board of Supervisors Chambers  
675 Texas Street  
Fairfield, CA 94533  
December 8, 2014 – 1:30 pm

Public parking is available on the second floor of the parking garage adjacent to the Solano County Government Center. Vehicular entrance to the parking garage is on Delaware St.

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](http://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.

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

#### *Alternate Commissioners*

Nancy Shopay • Skip Thomson • Pete Sanchez

#### *Staff*

Elliot Mulberg, 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 October 20 meeting.
- B. The Commission will consider approval of the bills for September and October.
- C. The Commission will receive the status of the work-plan for fiscal year 2014-2015.
- D. The Commission will receive the Executive Officer's report.
- E. The Commission will receive the legislative report.

6. PUBLIC HEARING

A. **2014-11 335 Hamilton Drive Reorganization** (INFORMATION/ACTION)

Annexation to the City of Fairfield and the Fairfield-Suisun Sewer District and detachment from the Suisun Fire Protection District and the County Service Area (lighting). The 0.20 acre parcel is located on 335 Hamilton Drive, Fairfield north of Highway 12 and south of Interstate 80. Action includes approval of a Notice of Exemption as required by the California Environmental Quality Act (CEQA) (APN 0028-191-010)

7. OTHER BUSINESS

A. **2014-04 Municipal Service Review Rural North Vacaville Water District and Maine Prairie Water District** (INFORMATION)

The Commission will receive a presentation and draft of the municipal service review study for the Rural North Vacaville and Maine Prairie Water Districts. The public comment period is from Dec. 8 - Jan 9, 2015.

B. The Commission will receive a presentation on CEQA Requirements. (INFORMATION)

C. The Commission will receive an update on the move. (Oral Report) (INFORMATION)

8. COMMITTEE REPORTS

A. The Commission will receive the Personnel Committee Report. (INFORMATION)

9. CORRESPONDENCE

*Commissioners*

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

*Alternate Commissioners*

Nancy Shopay • Skip Thomson • Pete Sanchez

*Staff*

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

10. COMMISSIONER COMMENTS

11. CLOSED SESSION

Conference with Labor Negotiators  
Agency Designated Representative: Elliot Mulberg  
Unrepresented Employee: LAFCO Analyst

12. ADJOURNMENT

*Commissioners*

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

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