



Solano Local Agency Formation Commission

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Staff Report

DATE: February 9, 2015
TO: Local Agency Formation Commission
FROM: Elliot Mulberg, Executive Officer
Michelle McIntyre, Analyst
SUBJECT: **MINUTES December 8, 2014**

RECOMMENDATION:

It is recommended the Commission approve the minutes from its December 8, 2014 meeting.

MINUTES OF THE
SOLANO LOCAL AGENCY FORMATION COMMISSION
1:30 P.M. December 8, 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 Saunderson, John Vasquez, and Jim Spering. Alternate Commissioners Pete Sanchez and Nancy Shopay

Not Present: Alternate Commissioner Skip Thomson

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

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.

There were no public comments.

5. CONSENT ITEMS **(Approved)**

- 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.

Commissioner Price moved for approval, second Commissioner Spring. (Approved 4-0)

Commissioner Vasquez arrived at 1:33pm.

6. PUBLIC HEARING

A. **2014-11 335 Hamilton Drive Reorganization** **(Approved Res. 14-17)**

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)

Ms. McIntyre reviewed the staff report and recommended approval. Commissioner Batchelor moved approval of staff's recommendation and imposing a \$69/year mitigation for the Suisun Fire Protection District for 15 years, the Fire Protection District may return the mitigation if it chooses to the proponent. Commissioner Batchelor also recommended the Policy Committee review the Commission's Standard 11 Policy. The motion was seconded by Commissioner Vasquez. (Approved 5-0).

7. OTHER BUSINESS

A. **2014-04 Municipal Service Review Rural North Vacaville Water District and Maine Prairie Water District** **(No action)**

The Commission received a presentation of the draft municipal service review study for the Rural North Vacaville and Maine Prairie Water Districts. Chair Saunderson opened the item for public comments.

Meda Benefield, Assistant Secretary-Treasurer, Maine Praire Water District addressed the Commission.

- B. The Commission received a presentation on CEQA Requirements. **(No action)**

Scott Browne, LAFCO Legal Counsel, updated the Commission on new CEQA requirements.

- C. The Commission received an update on the move. **(No action)**

Mr. Mulberg updated the commission on the status of the LAFCO office move. Chair Saunderson directed staff not to store file cabinets in the office hallway.

8. COMMITTEE REPORTS

- A. The Commission received the Personnel Committee Report. **(No action)**

9. CORRESPONDENCE

The Commission received periodicals from SDRMA.

10. COMMISSIONER COMMENTS

There were no Commissioner comments.

11. CLOSED SESSION **(No action)**

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

The Commission entered the closed session at 2:50. The Chair re-opened the item at 3:30 and reported the Commission took no reportable action.

12. ADJOURNMENT

The meeting was adjourned at 3:30 pm.

Submitted by,



Elliot Mulberg
Executive Officer