



Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers

675 Texas Street

Fairfield, CA 94533

August 10, 2015 – 1:30 PM

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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)

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 June 8 meeting.
- B. The Commission will consider approval of the bills for May and June 2015 (year end).
- C. The Commission will receive the status of the workplan for fiscal year 2015-2016.
- D. The Commission will receive the legislative update.
- E. The Commission will receive the Executive Officer's report.
- F. The Commission will consider amending the Personnel Salary Resolution to implement the Final FY 15-16 budget.

6. PUBLIC HEARING

A. 2015-01 Madison – Water Works Lane and Campus Estates subdivision detachment from Solano Irrigation District (SID). (Continued from the Commission's June 8 Agenda) (ACTION)

The change of organization proposal involves detachment from SID of approximately 1 acre from the Madison subdivision and 14 acres from the Campus Estates subdivision located within the City of Fairfield. Action also involves approval of a Notice of Exemption pursuant to CEQA. APNs: 0166-300-050, -060, -070, 0166-303-210, -220, -230, -240, -250, -260, -270, -280, -290, 0166-310-030, -050, -060, 0166-313-090, -120, -130, -150, -160, -270, -280, -290, -300, -310, -320, -330, -340, 0027-340-040, -050, -060, -070, -100 and 0027-360-010.

B. 2015-02 Frank, King, Keune, Wood Properties Annexation to Solano Irrigation District.

(ACTION)

Proposed annexation to SID of approximately 17 acres. The Frank Property is located west of Pleasants Valley Rd, south of Cantelow Road, northwest of the City of Vacaville, APN 0102-240-020. King, Keune, and Wood properties are located east of Gibson Canyon Rd, north of Vine St, north of the City of Vacaville APNs: 0129-010-150, -170, and -180. Action also involves approval of a Notice of Exemption and a Notice of Determination pursuant to CEQA.

7. OTHER BUSINESS

A. SDRMA – The Commission will consider voting for up to three candidates for the SDRMA Board **(ACTION)**

B. CALAFCO – Conference (oral report) **(INFORMATION)**

8. COMMITTEE REPORTS

Policy Committee (oral report) **(INFORMATION)**

9. COMMISSIONER COMMENTS

10. CLOSED SESSION

Performance Evaluation
Title: Executive Officer

11. ADJOURNMENT