



Solano Local Agency Formation Commission

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Staff Report

DATE: October 19, 2015
TO: Local Agency Formation Commission
FROM: Elliot Mulberg, Executive Officer
Michelle McIntyre, Analyst
SUBJECT: **MINUTES August 10, 2015**

RECOMMENDATION:

It is recommended the Commission approve the minutes from its August 10, 2015 meeting.

MINUTES OF THE
SOLANO LOCAL AGENCY FORMATION COMMISSION
August 10, 2015 1:30 P.M. 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, Jim Spering, and John Vasquez.
Alternate Commissioners Nancy Shopay and Pete Sanchez

Not Present: Alternate Commissioner Skip Thomson

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

3. Changes and Approval of the Agenda

(Approved)

Commissioner Price moved for approval of the agenda, second Commissioner Batchelor.
(Approved 5-0)

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

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT ITEMS

(Approved)

- A. The Commission approved the minutes from its June 8 meeting.
- B. The Commission approved the bills for May and June 2015.
- C. The Commission received the status of the workplan for fiscal year 2015-2016.
- D. The Commission received the legislative update.
- E. The Commission received the Executive Officer's report.
- F. The Commission approved an amendment to the Personnel Salary Resolution to implement the Final FY 15-16 budget.

Commissioner Batchelor moved for approval of the consent calendar, second Commissioner Price. (Approved 5-0)

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

6. PUBLIC HEARING

A. 2015-01 Madison – Water Works Lane and Campus Estates subdivision detachment from Solano Irrigation District (SID). (Approved Res 15-08)

This item was continued from the June meeting. The applicant has requested that the Commission defer action on the Campus Estates subdivision detachment from SID. The Campus Estates proposal may be resubmitted at a later date. Ms. McIntyre presented the staff report and recommended the Commission approve the detachment of the area known as Madison subdivision – Water Works Lane from the Solano Irrigation District, adopt the Notice of Exemption pursuant to CEQA, and authorize the Executive Officer to conduct the protest hearing.

Commissioner Batchelor moved for approval of staff’s recommendation, second Commissioner Price. (Approved 5-0)

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

B. 2015-02 Frank, King, Keune, Wood Properties Annexation to Solano Irrigation District. (Approved Res 15-09)

Ms. McIntyre presented the staff report and recommended the Commission approve annexation of the Frank, King, Keune, Wood properties to the Solano Irrigation District. Staff also recommended the Commission approve Notice of Exemption for the Frank Property and a Notice of Determination for the King, Keune, Wood properties pursuant to CEQA.

Commissioner Vasquez moved for approval of staff’s recommendation, second Commissioner Spering. (Approved 5-0)

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

7. OTHER BUSINESS

A. SDRMA – The Commission will consider voting for up to three candidates for the SDRMA Board (Approved Res 15-10)

Commissioner Batchelor moved to vote for the two incumbents, second Commissioner Price. (Approved 5-0)

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

B. CALAFCO – Conference **(Informational)**

Mr. Mulberg reported staff along with Commissioners Price, Thomson, and Sanchez are registered to attend the Conference.

8. COMMITTEE REPORTS

Policy Committee

(Informational)

Mr. Mulberg reported the Policy Committee met on July 16. There was a general discussion on mitigation requirements of Standard 11. The Committee does not yet have a recommendation for the Commission. The Committee has an upcoming meeting scheduled in October.

9. COMMISSIONER COMMENTS

There were no Commissioner Comments.

10. CLOSED SESSION

Performance Evaluation
Title: Executive Officer

The Commission entered closed session at 1:52 pm. The Chair opened up the meeting at 2:10 pm and reported the Commission took no reportable action.

11. ADJOURNMENT

The meeting was adjourned at 2:10.

Submitted by,



Elliot Mulberg
Executive Officer