



Solano Local Agency Formation Commission

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Staff Report

DATE: March 21, 2016
TO: Local Agency Formation Commission
FROM: Elliot Mulberg, Executive Officer
Michelle McIntyre, Analyst
SUBJECT: **Minutes December 14, 2015**

RECOMMENDATION:

It is recommended the Commission approve the minutes from its December 14, 2015 meeting.

MINUTES OF THE
SOLANO LOCAL AGENCY FORMATION COMMISSION
DECEMBER 14, 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, and John Vasquez.
Alternate Commissioners Skip Thomson (voting as county member) and Nancy Shopay

Not Present: Commissioner Jim Spring and Alternate Commissioner Pete Sanchez

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

3. Changes and Approval of the Agenda

(Approved)

Commissioner Batchelor moved for approval of the agenda, 2nd Commissioner Vasquez.

AYES: Batchelor, Price, Thomson, Vasquez, and 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 October 19 meeting.
- B. The Commission will consider approval of the bills for October and November 2015.
- C. The Commission will receive the status of the workplan for fiscal year 2015-2016.
- D. The Commission will receive the legislative update.

Commissioner Vasquez moved for approval of the consent items, 2nd Batchelor.

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

6. PUBLIC HEARING

- A. 2015-04 Welch Property Annexation to the Rural North Vacaville Water District

(Approved Res. 15-14 and 15-15)

Ms. McIntyre reviewed the staff report and recommended approval of the proposal and the Negative Declaration pursuant to CEQA.

Commissioner Thomson moved for approval of staff's recommendation, 2nd Batchelor.
(Approved 5-0)

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

B. 2015-08 Maine Prairie Water District Sphere of Influence Update **(Approved Res. 15-16)**

Mr. Mulberg reviewed the staff report and recommended approval of the sphere of influence update and the Notice of Exemption pursuant to CEQA.

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

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

C. 2015-11 Southtown Vanden Meadows Detachment from Solano Irrigation District

(Approved Res. 15-17)

Ms. McIntyre reviewed the staff report and recommended approval of the proposal and the Notice of Exemption pursuant to CEQA.

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

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

7. OTHER BUSINESS

A. The Commission received the Executive Officer's Report

(INFORMATION)

8. COMMITTEE UPDATES:

A. Policy Committee

(INFORMATION)

Mr. Mulberg reviewed the Policy Committee's meeting minutes.

9. COMMISSIONER COMMENTS

There were no Commissioner Comments.

10. ADJOURNMENT

The meeting was adjourned at 2:00 pm.

Submitted by,



Elliot Mulberg
Executive Officer