



**Solano Local Agency Formation Commission**

675 Texas St. Ste. 6700 • Fairfield, California 94533  
(707) 439-3897 • FAX: (707) 438-1788

MINUTES OF THE  
SOLANO LOCAL AGENCY FORMATION COMMISSION  
MARCH 29, 2015 2:00 P.M.  
675 TEXAS STREET ROOM 4122  
FAIRFIELD, CALIFORNIA

1. CALL TO ORDER AND SALUTE TO THE FLAG

The meeting was called to order by Vice-Chair Vasquez at 2:10 pm.

2. ROLL CALL

Present – Commissioners: Jim Spering and John Vasquez, Alternate Commissioners: Pete Sanchez (voting as a City Member), Nancy Shopay (voting as a Public Member), and Skip Thomson

Not Present – Commissioners: Jack Batchelor, Harry Price, John Saunderson

Staff Present: Elliot Mulberg, Executive Officer and Michelle McIntyre, Analyst

3. PUBLIC COMMENTS

There were no public comments.

4. CONTRACT FOR FINANCIAL SERVICES

Staff was directed to work with the Auditor but no action was taken.

5. COMMISSIONER COMMENTS

There were no Commissioner comments.

6. ADJOURNMENT

The meeting was adjourned at 3:10pm.

Submitted by,

Elliot Mulberg  
Executive Officer



## **Solano Local Agency Formation Commission**

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### **Staff Report**

DATE: June 13, 2016  
TO: Local Agency Formation Commission  
FROM: Elliot Mulberg, Executive Officer  
Michelle McIntyre, Analyst  
SUBJECT: **Minutes April 11, 2016**

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### **RECOMMENDATION:**

It is recommended the Commission approve the minutes from its April 11, 2016 meeting.

MINUTES OF THE  
SOLANO LOCAL AGENCY FORMATION COMMISSION  
APRIL 1, 2016 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: Pete Sanchez, Skip Thomson (voting as county member) and Nancy Shopay

Not Present: Commissioner Jim Spering

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

3. Changes and Approval of the Agenda

**(Approved)**

There were no changes proposed changes; the Commission unanimously approved the agenda.

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

4. PUBLIC COMMENTS

Vicki Lang spoke to the Commission regarding water services. Ms. Lang and her neighbors are in Old Cordelia and receive water from the City of Vallejo. She expressed concerns over the increase in water rates. Since Ms. Lang and her neighbors are located within the unincorporated areas of Solano County and the County has land use authority, Commissioner Vasquez recommended Ms. Lang speak to County Resource Management staff, who were in attendance.

There were no other public comments.

5. CONSENT ITEMS

**(Approved)**

A. The Commission approved the minutes from its meetings on March 21, 2016.

Commissioner Batchelor moved for approval of the minutes, second Commissioner Vasquez. The motion was approved with the following votes:

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

B. The Commission will receive the status of the work plan for fiscal year 2015-2016.

Upon request by Commissioner Vasquez, Mr. Mulberg presented the status of the work plan. Commissioner Vazquez moved for approval, second Commissioner Batchelor. The motion was approved with the following votes:

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

6. PUBLIC HEARING

- A. The Commission approved the work plan for fiscal year 2016-17. **(Approved)**

Commissioner Batchelor moved for approval of the item, second Commissioner Price. The motion was approved with the following votes.

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

- B. The Commission approved the Draft Budget for fiscal year 2016-17. **(Approved)**

The item was approved unanimously by roll call vote.

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

- C. 2015-13 Brighton Landing Detachment from Solano Irrigation District **(Approved Res. 16-02)**

The Commission approved the detachment of lands located east of Leisure Town Road, south of Elmira Road, Vacaville. Action included approval of a Notice of Exemption pursuant to CEQA. (APNs 138-020-100, -110, -130, and -140)

Ms. McIntyre presented the staff report and recommended detachment of the proposed area with the exception of the detachment basin because it was designated for agriculture. In addition it was suggested LAFCo consider detaching the entire project from SID at this time rather than in phases.

Paul Fuschlin with SID spoke in favor of the project, however; was against detaching the development area from the District's boundary.

Tom Philippi representing the developer spoke in favor of the project, however; was against detaching the entire development area from the District's boundary as there are multiple property owners.

Matt Walsh with Solano County Resource Management expressed the County's concerns regarding the detention basin as it is located within the County's jurisdiction.

Tom Philippi spoke against excluding the detention basin from the proposal.

Commissioner Thomson moved for approval of the detachment of Area 1 (Lots 1,2,4,5) Elmira Road and Area 3 Leisure Town Road (excluding the detention basin). Commissioner Thomson also recommended the City consider submitting a separate annexation request for the detention basin in keeping with Solano County's city-centered growth policy. The motion was second by Commissioner Price.

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

D. Rural North Vacaville Water District Sphere of Influence Update. Action includes approval of a Notice of Exemption pursuant to CEQA. **(Approved Res. 16-03)**  
*Item continued from the Commission's Public Hearing on March 21, 2016.*

Ms. McIntyre presented the staff report and recommended approval. Commissioner Vasquez moved for approval second by Commissioner Price.

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

Commissioner Batchelor left at 3:20 pm.

7. OTHER BUSINESS

A. Municipal Service Review Update Draft for the City of Suisun City **(No action)**

Mr. Mulberg presented the report and informed the Commission the report will be circulated for public comments.

B. The Commission will receive the legislative update **(Approved)**

The Commission discussed CALAFCO's position on various proposed legislation. Staff requested the Commission send a letter of support for AB 2910 and a letter opposing SB 1318. Commissioner Vasquez recommended a watch position on SB 1318, Commissioner Thomson moved to support the AB 2910 the Local Government Committee Omnibus Bill. second Commissioner Price. (Approved 5-0)

AYES: Vasquez, Price, Sanchez(voting as City member), Saunderson, and Thomson  
NOES: none  
ABSENT: Spering, Batchelor

ABSTAIN: none

- C. The Commission will consider the financial services contract **(Approved)**

Commissioner Thomson recommended staff work with the Auditor to re-negotiate the existing contract between ACO and LAFCO, second Commissioner Price. (Approved 5-0)

AYES: Vasquez, Price, Sanchez(voting as City member), Saunderson, and Thomson  
NOES: none  
ABSENT: Spering, Batchelor  
ABSTAIN: none

8. COMMITTEE UPDATES:

- A. Finance Committee Meeting March 21, 2016 **(No Action)**

9. COMMISSIONER COMMENTS

There were no Commissioner comments.

10. ADJOURNMENT

The meeting was adjourned at 3:31 pm.

Submitted by,



Elliot Mulberg  
Executive Officer