



Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
December 12, 2016 – 1:30 PM

Public parking is available on the second floor of the parking garage adjacent to the Solano County Government Center. Vehicular entrance to the parking garage is on Delaware St.

Materials related to an item on this agenda are available for public inspection at the LAFCO staff office at 675 Texas St. Ste. 6700 Fairfield, CA during normal business hours or alternatively on the LAFCO's website at www.solanolafco.com.

If you or your agent has made a contribution of \$250 or more to any Commissioner or Alternate during the 12 months preceding the decision, you and the Commissioner are obligated to disclose the contribution and that Commissioner or Alternate must disqualify himself or herself from the decision. However, disqualification is not required if the Commissioner or Alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

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.

A G E N D A

1. CALL TO ORDER AND SALUTE TO THE FLAG
2. ROLL CALL
3. CHANGES AND APPROVAL OF THE AGENDA **(ACTION)**
4. PUBLIC COMMENTS

Commissioners

Jack Batchelor, Vice-Chair
John Vasquez • Harry Price • Jim Spering

Alternate Commissioners

Nancy Shopay • Skip Thomson • Pete Sanchez

Staff

Elliot Mulberg, Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

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. Approval of minutes for the October 17 regular meeting and November 21 special meeting.
- B. Receive status of the work plan for fiscal year 2016-2017.
- C. Approval of the financial reports for October 2016.
- D. Receive the Executive Officer's Report.

6. PUBLIC HEARING

- A. 2015-12- McGary Road Reorganization – Amendment to the Cordelia Fire Protection Sphere of Influence, Detachment from the City of Fairfield, Detachment from the Fairfield-Suisun Sewer District, Annexation to the Cordelia Fire Protection District, Annexation to the County Service Area. (ACTION)

Item was continued from the Commissions October 17, 2016 meeting to consider proposal of 73 acres located on McGary Road and Interstate 80 and consider related actions pursuant to the California Environmental Quality Act (CEQA).

7. OTHER BUSINESS

- A. 2016-01 Pitcavage Property – Annexation to the Rural North Vacaville Water District. (ACTION)

Consider change of organization proposal of 7.55 acres located on 4096 Mountain View Road, Solano County and consider related actions pursuant to CEQA.

- B. City of Benicia Draft Municipal Service Review (INFORMATION)

Receive the draft municipal service review study for the City of Benicia.

- C. Draft Municipal Service Review for Solano County Sanitation Districts (INFORMATION)

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Receive the draft municipal service review study for the Fairfield Suisun Sewer District and the Vallejo Sanitation and Flood Control District.

D. 2016-03 2543 Cordelia Road Out of Area Service Agreement (ACTION)

Consider an out of service area request for 2543 Cordelia Road, APN 0044-25-0080, and consider related actions pursuant to CEQA.

E. Re-appointment of Alternate Public Member (ACTION)

F. Select a Chair and Vice Chair for the remainder of FY16/17 (ACTION)

G. Update on Recruitment for Public Member (INFORMATION/ACTION)

8. COMMISSIONER COMMENTS

9. CORRESPONDENCE

10. CLOSED SESSION

Appointment –Title: Executive Officer

11. ADJOURNMENT

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