



Solano Local Agency Formation Commission

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

Staff Report

DATE: February 27, 2017
TO: Local Agency Formation Commission
FROM: Michelle McIntyre, Analyst
SUBJECT: **Minutes December 12, 2016**

RECOMMENDATION:

Staff recommends the Commission approve the minutes from its December 12, 2016 meeting.

MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY
DECEMBER 12, 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 Vice-Chair Batchelor with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Jack Batchelor, Harry Price, Jim Spring, and John Vasquez.
Alternate Commissioners: Pete Sanchez and Nancy Shopay (arrived at 1:31, voting member)

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 Vasquez moved to approve the agenda, second Commissioner Price. The motion was approved with the following votes:

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

4. PUBLIC COMMENTS

The Vice-Chair opened the item for public comments. There were no public comments.

5. CONSENT ITEMS **(Approved)**

- A. Minutes of the October 17 regular meeting and November 21, 2016 special meeting.
- B. Status of the work plan for fiscal year 2016-2017.
- C. Financial Reports for October 2016.
- D. Executive Officer's Report.

Commissioner Price moved to approve the consent items, second Commissioner Vasquez. The motion was approved with the following votes:

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

6. PUBLIC HEARING

2015-12 McGary Road Reorganization **(Approved Res 16-09, 16-10)**

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).

The Executive Officer presented the staff report. Commissioner Batchelor opened the item for public comment.

Matt Tuggle, Engineering Manager - Solano County Resource Management Public Works spoke to the Commission regarding the present condition of McGary Road.

There were no further public comments. Commissioner Batchelor closed the item for public comments.

Commissioner Spring moved staff's recommendations, second Commissioner Price. The motion was approved with the following votes:

AYES: Batchelor, Price, Shopay, Spring, and Vasquez
NOES: none
ABSENT: none
ABSTAIN: none

7. OTHER BUSINESS

A. 2016-01 Pitcavage Property – Annexation to the Rural North Vacaville Water District. (Approved Res. 16-11)

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

The Analyst presented the staff report and recommended approval. Commissioner Batchelor opened the item for public comments, there were no public comments. Commissioner Batchelor closed the item for public comments.

Commissioner Price moved staff's recommendation, second Commissioner Spring. The motion was approved with the following votes:

AYES: Batchelor, Price, Shopay, Spring, and Vasquez
NOES: none
ABSENT: none
ABSTAIN: none

B. City of Benicia Draft Municipal Service Review (No Action)

The Commission received a presentation on the draft municipal service review study for the City of Benicia.

C. Draft Municipal Service Review for Solano County Sanitation Districts (No Action)

The Commission received a presentation on 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 (Approved)

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

The Executive Officer presented the staff report and recommended approval. Commissioner Batchelor opened the item for public comment.

Duane Kromm member of the Orderly Growth Committee addressed the Commission. Mr. Kromm stated the Committee is not opposed or in favor of the application, but rather they wanted Measure L honored and recognized.

Commissioner Batchelor closed the item for public comments. Commissioner Batchelor strongly encouraged the applicant work with CALTRANS to utilize the shortest and most direct route.

Commissioner Price moved for approval of the out of service area agreement with Commissioner Batchelor's recommendation and subject to Fairfield City Council approval, second Commissioner Spring. The motion was approved with the following votes:

AYES:	Batchelor, Price, Shopay, Spring, and Vasquez
NOES:	none
ABSENT:	none
ABSTAIN:	none

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

The Executive Officer presented the staff report. Commissioner Spring moved to re-appoint Nancy Shopay as the Solano LAFCO Alternate Public Member for the term expiring on May 2020, second Commissioner Price. The motion was approved by roll call vote:

AYES:	Batchelor, Price, Shopay, Spring, and Vasquez
NOES:	none
ABSENT:	none
ABSTAIN:	none

F. Select a chair and vice chair for the remainder of FY16/17 (Approved)

The Executive Officer presented the staff report. Commissioner Spring moved to nominate Alternate Commissioner Shopay as the Chair and Commissioner Price as Vice-Chair until selection of a new Public Member, second Commissioner Vasquez. The motion was approved by roll call vote:

AYES: Batchelor, Price, Shopay, Spring, and Vasquez
NOES: none
ABSENT: none
ABSTAIN: none

G. Update on Recruitment for Public Member (Approved)

The Executive Officer presented the staff report. Commissioner Vasquez moved to appoint Commissioners Spring and Price on the Public Recruitment Committee, second Commissioner Price. The motion was approved by roll call vote:

AYES: Batchelor, Price, Shopay, Spring, and Vasquez
NOES: none
ABSENT: none
ABSTAIN: none

8. COMMISSIONER COMMENTS

There were no Commissioner Comments.

9. CORRESPONDENCE

The Commission received the CSDA Nov-Dec 2016 publication.

10. CLOSED SESSION

Appointment –Title: Executive Officer

The Commission went into closed session at 2:59 pm. Commissioner Batchelor re-opened the public hearing at 3:30 and made the following announcement: The Chair is authorized with recruitment of an Interim Executive Officer until a new permanent Executive Officer is recruited.

11. ADJOURNMENT

The meeting was adjourned at 3:30.



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Staff Report

DATE: February 27, 2017
TO: Local Agency Formation Commission
FROM: Michelle McIntyre, Analyst
SUBJECT: **Minutes February 3, 2017**

RECOMMENDATION:

Staff recommends the Commission approve the minutes from its February 3, 2017 meeting.

MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY
February 3, 2017 8:30 A.M. BOARD OF SUPERVISORS' CHAMBERS
675 TEXAS STREET, FAIRFIELD, CALIFORNIA

1. **CALL TO ORDER**

The meeting was called to order at 8:30 AM by Chair Shopay with a salute to the flag.

2. **ROLL CALL**

Present: Commissioners: Harry Price, Pete Sanchez, Jim Spering, and
John Vasquez.
Alternate Commissioners: Len Augustine and Nancy Shopay (voting member)

Not Present: Alternate Commissioner Skip Thomson

Staff Present: Roseanne Chamberlain – Executive Officer, Scott Browne – Legal Counsel, and
Michelle McIntyre – Analyst

3. CHANGES AND APPROVAL OF THE AGENDA

(Approved)

Commissioner Spering moved to approve the agenda, second Commissioner Sanchez. The motion was approved with the following votes:

AYES: Price, Sanchez, Shopay, Spering, and Vasquez
NOES: none
ABSENT: none
ABSTAIN: none

4. PUBLIC COMMENTS

The Chair opened the item for public comments. There were no public comments.

5. CLOSED SESSION

Consideration of candidates for appointment to the position of Executive Officer (California Government Code Section 54957(b))

The Commission entered into closed session at 8:34 am.

6. REPORT OF CLOSED SESSION

The Chair re-opened the meeting at 11:07 and announced that the Commission met in closed session and no decision was reached.

7. ADJOURNMENT

The Chair adjourned the meeting at 11:08.