



**Solano Local Agency Formation Commission**

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MINUTES OF THE  
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY  
November 13, 2017 10 AM BOARD OF SUPERVISORS' CHAMBERS  
675 TEXAS STREET, FAIRFIELD, CALIFORNIA

1. CALL TO ORDER

The meeting was called to order at 10:00 am by Chair Shopay with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Harry Price, Pete Sanchez, Nancy Shopay, Jim Spring,  
and John Vasquez  
Alternate Commissioner: Len Augustine

Not Present: Alternate Commissioners: Skip Thomson and Shawn Smith

Staff Present: Rich Seithel, Executive Officer; Michelle McIntyre, Analyst; and P. Scott  
Browne, Legal Counsel (*joined via phone at 10:54am*)

3. CHANGES AND APPROVAL OF THE AGENDA

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

AYES: Price, Sanchez, Shopay, Spring, 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. CONSENT ITEMS

A. Financial Reports July, August, and September 2017

B. Minutes August 14, 2017

C. Legislative Update

D. The Little Hoover Commission “Special Districts: Improving Oversight and Transparency”

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

AYES: Price, Sanchez, Shopay, Spring, and Vasquez

NOES: none

ABSENT: none

ABSTAIN: none

6. PUBLIC HEARING

**2017-05 City of Suisun City SOI Update**

**Approved Resolution No. 17-06**

Sphere of Influence for the City of Suisun City. CEQA – Lead Agency: City of Suisun City, environmental impact report (State Clearing House # 2011102046) certified May 5, 2015.

*Item continued from the Commission’s May 8, and August 14, 2017 meetings*

The Executive Officer presented the staff report and recommended adopting conditions of approval as outlined in the staff report and draft resolution.

Paul Junker, representing the City of Suisun City, made a presentation to the Commission.

The Chair opened the item for public comments.

Jim Deklar, City of Fairfield resident, spoke against the proposal and submitted a letter to the Commission.

Duane Kromm, Orderly Growth Committee, provided comments and suggestions to the proposed conditions of approval.

The Chair closed the item for public comments.

Commissioner Sprong moved to approve staff's recommendation with the following amendments:

Amend condition number two (2) to read "The City shall consider establishing a buffer zone adjacent to and parallel to the flight path of Runway 3L prior to reorganization application submission."

Include a condition that "the open space area identified in SOI Area B (355 Suisun/Logistics Center), Zone B-1 by the Solano County Airport Land Use Commission shall be designated within Suisun City's Long Term Sphere of Influence."

The motion was second by Commissioner Sanchez. Commissioner Vasquez requested staff send the revised maps to the Commission once they become available.

The motion was approved with the following votes:

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

7. OTHER BUSINESS

Project Status Report

The Commission received the project status report.

8. CORRESPONDENCE

- A. Integral Communities Project Annexation to the City of Fairfield (Comment Letter)
- B. Draft Travis Sustainability Study (Comment Letter)
- C. Reclamation District 2034 (Request for Information)
- D. *The Sphere* (Publication October 2017)
- E. CALAFCO-U – "LAFCO's Evolving Mission: New Laws, Requirements, and Transparency" (Costa Mesa, CA, December 4, 2017)

The Commission received the above correspondence. The Chair opened the item for public comments.

Kathi Blackard, Seeno Companies, thanked the Commission and staff for moving forward with their detachment application from Reclamation District 2034.

9. COMMISSIONER COMMENTS

There were no Commissioner comments.

10. ADJOURNMENT

Chair Shopay adjourned the meeting at 11:47.

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Nancy Shopay, Chair  
Solano Local Agency Formation Commission

ATTEST:

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Michelle McIntyre, Clerk to the Commission