



Solano Local Agency Formation Commission

675 Texas St. Ste. 6700 • Fairfield, California 94533

(707) 439-3897 • FAX: (707) 438-1788

Solano County Government Center
Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
August 13, 2018 10:00AM

AGENDA

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

Opportunity for the public to speak to the Commission on any subject matter within the Commission's jurisdiction but not appearing on today's agenda.

5. CONSENT ITEMS

- A. Minutes June 11, 2018
- B. Financial Reports – May 2018
- C. Legislative Update
- D. Project Status Report

Commissioners

Harry Price, Chair • Jim Spering, Vice-Chair • Pete Sanchez • Nancy Shopay • John Vasquez

Alternate Commissioners

Len Augustine • Shawn Smith • Skip Thomson

Staff

Rich Seithel, Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

6. BUSINESS ITEMS

A. **LAFCO Project #2018-01 Brighton Landing Phase 4 Detachment, Solano Irrigation District (SID)**

Purpose: Remove proposal area from SID's boundary for development of the Brighton Landing Specific Plan; annexed to City of Vacaville in 1972; total project area: 67.19 +/- acres; location: south of Elmira Road, east of Leisure Town Road, City of Vacaville; CEQA-Lead Agency: City of Vacaville, environmental impact report (State Clearing House # 2011022044) certified Feb 7, 2013; Exempt from the requirements for notice and public hearing; APNs: 0138-020-190, -200, -210, -220, and 0138-030-130.

B. **LAFCO Project #2018-02 Canon Station Detachment, Solano Irrigation District**

Purpose: Remove proposal area from SID's boundary and sphere of influence for development of the Fairfield Train Station Specific Plan; annexed to City of Fairfield in 2012; Total project area: 189.32 +/- acres; Location: east of the North Bay Water Treatment Plant, City of Fairfield; CEQA-Lead Agency: City of Fairfield, environmental impact report (State Clearing House #2010042093) certified July 26, 2011; Exempt from the requirements for notice and public hearing; APNs: 0166-020-130, -200*, -240, 0166-060-020, -140, 0166-080-080, -090, -160*, and -170. (*portion)

C. **Pacific Flyway Education Center (CEQA Comment Letter)**

The Commission will review and consider comments for the Pacific Flyway Education Center Initial Study and Mitigated Negative Declaration prepared pursuant to CEQA by the City of Fairfield. Proposed LAFCO actions include: MSR study, SOI update, City annexation, Fairfield Suisun Sewer District annexation, Cordelia Fire Protection District detachment, and Solano County Lighting Service Area detachment. Project location: Ramsey Road, east of I-680 and south of the Gold Hill Road/I-680 overpass.

D. **Municipal Service Review (MSR) Ad-Hoc Committee**

The Commission will consider forming a MSR Ad-Hoc Committee.

E. **CALAFCO Voting Delegate Annual Meeting/Conference (Oct 3-5 Yosemite, CA)**

The Commission will select a Voting and Alternate Voting Delegate for the CALAFCO Board Election.

F. Executive Officer's Report (oral report)

7. CORRESPONDENCE

- Countywide RDA Oversight Board Takes Over in 37 Counties
- Request to sign AB 3254 (Omnibus Bill)
- Tax Break for Ag Land Draws Questions
- Fairfield Fire Department Reports Record-Breaking Number of Calls in 2017

8. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Officer

(California Government Code Section (GC§) 54954.5)

9. REPORT OF CLOSED SESSION

The Chair will announce any reportable actions taken by the Commission in Closed Session. (GC §54957.1)

10. ADJOURNMENT

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 and on the LAFCO's website at www.solanolafco.com. **Please note: LAFCO meetings are recorded and posted on the Commission's website.**

Any person who has made a contribution of \$250 or more to any Commissioner or Alternate is obligated to disclose the contribution to the Commissioner or Alternate or to LAFCO staff.

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.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the LAFCO staff at (707) 439-3898, by e-mail to mmcintyre@solanolafco.com. Requests must be made as early as possible, and at least two business days before the start of the meeting.

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.