



Solano Local Agency Formation Commission

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MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY
OCTOBER 19, 2020 10 AM
BOARD OF SUPERVISORS' CHAMBERS
675 TEXAS STREET
FAIRFIELD, CALIFORNIA 94533

1. CALL TO ORDER AND SALUTE TO THE FLAG

The meeting was called to order at 10:01 am by Chair Shopay with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Nancy Shopay, Jim Spering, and John Vasquez
Alternate Commissioner: Ron Kott (voting as City member) and Shawn Smith

Not Present: Commissioners: Harry Price and Ron Rowlett
Alternate Commissioner: Skip Thomson

Staff Present: Rich Seithel, Executive Officer; Michelle McIntyre, Sr. Analyst; Jeffrey Lum, Clerk to the Commission; and P. Scott Browne, Legal Counsel

3. CHANGES AND APPROVAL OF THE AGENDA

Commissioner Kott moved for approval of the agenda, second Commissioner Vasquez.
The item was approved by the following votes:

AYES: Shopay, Spering, Vasquez, Kott (voting as City member)
NOES: none
ABSENT: Price and Rowlett
ABSTAIN: none

4. PUBLIC COMMENT

There were no public comments.

5. PUBLIC COMMENT ON CONSENT CALENDAR

There were no public comments on the consent calendar.

6. CONSENT ITEMS

- A. Minutes September 14, 2020
- B. Financial Reports – July-September 2020

Commissioner Vasquez moved for approval of the consent items, second Commissioner Spering. The item was approved by the following votes:

AYES: Shopay, Spering, Vasquez, Kott (voting as City member)
NOES: none
ABSENT: Price and Rowlett
ABSTAIN: none

7. BUSINESS ITEMS

- A. **LAFCO Project No. 2019-03: Fire Special Study Public Review Draft and Presentation** – Fire Districts deployment and fiscal/governance options analysis of the Cordelia, Montezuma, Suisun, and Vacaville Fire Protection Districts. CEQA: Exempt, Lead Agency: Solano LAFCO.

The Commission received a copy of the Cordelia Fire Protection District's Strategic Communication and Action Plan and it's corresponding PowerPoint presentation slides from Jeff Dittmer, Cordelia FPD Board of Director.

The Commission received a presentation from Chief Stewart Gary, Public Safety Principle from Citygate and Associates on the draft special study.

Chair Shopay opened the item for public comments.

The Commission received public comments from the following individuals:

- Elizabeth Miles
- David Stevens

Chair Shopay closed the item for public comments.

Commissioner Spering advised there is a need for a plan from the three fire districts to address a new fire service model.

Commissioner Kott concurred with Commissioner Spering's comment and requested a timeline be developed.

Executive Officer Rich Seithel noted that staff received an email comment from Solano County Resident Alicia Minyen and will be transmitting it to the Commission.

Commissioner Kott moved to adopt staff's recommendations, seconded by Commissioner Spering. The motion was approved with the following votes:

AYES: Shopay, Spering, Vasquez, Kott (voting as City member)
NOES: none
ABSENT: Price and Rowlett
ABSTAIN: none

RESOLUTION NO. 20-08

- B. **LAFCO Project No. 2020-05: 7804 Olivas Lane Annexation to the Rural North Vacaville Water District (RNVWD).** Proposed annexation to RNVWD for the purpose of extending one potable water service connection to a 2.5-acre parcel located at 7804 Olivas Lane, unincorporated Solano County. CEQA Lead Agency: RNVWD, Exempt per 15061(b)(3). (APN 105-020-240)

Senior Analyst, Michelle McIntyre provided an overview and recommended approval of the item.

Chair Shopay opened the item for public comments.

The Commission received public comments from Elizabeth Miles, Board Member of the RNVWD and Resident of RNVWD.

Chair Shopay closed the item for public comments

Commissioner Spering moved to approve staff's recommendation, seconded by Commissioner Vasquez. The motion was approved with the following votes:

AYES: Shopay, Spering, Vasquez, Kott (voting as City member)
NOES: none
ABSENT: Price and Rowlett
ABSTAIN: none

RESOLUTION NO. 20-09

- C. **LAFCO Project No. 2020-08 Roberts' Ranch Village B Detachment from Solano Irrigation District (SID)** Upon detachment, the City of Vacaville will provide potable and non-potable water service to the 11.42-acre parcel located north of Fry Road and east of Leisure Town Road, City of Vacaville. CEQA Lead Agency: City of Vacaville, environmental impact report State Clearing House #2015112042 certified on March 28, 2017. (APN 0138-030-210)

Senior Analyst, Michelle McIntyre provided an overview and recommended approval of the item.

There were no public comments.

Commissioner Spering moved staff's recommendation, seconded by Commissioner Vasquez. The motion was approved with the following votes:

AYES: Shopay, Spering, Vasquez, Kott (voting as City member)
NOES: none
ABSENT: Price and Rowlett
ABSTAIN: none

8. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code Section 54957.6)
Agency designated representatives: LAFCO Commission
Unrepresented employee: Executive Officer

The Commission entered closed session at 11:35 am.

9. REPORT OF CLOSED SESSION

The Commission returned from closed session at approximately 12:04 pm.

P. Scott Browne, LAFCO Legal Counsel, acting at the request of the LAFCO Commission, reported that the Commission voted unanimously in closed session to provide the following compensation increase to the Executive Officer effective October 19, 2020:

- Additional \$4,000 per year compensation; and,
- Additional one week of vacation per year; and,
- Total \$150/month of cell phone allowance.

10. ADJOURNMENT

Chair Shopay adjourned the meeting at 12:11pm.

Nancy Shopay, Chair
Solano Local Agency Formation Commission

ATTEST:

Jeffrey Lum, Clerk to the Commission