



Solano Local Agency Formation Commission

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

Special Meeting

Solano County Government Center
Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533

December 21, 2020 10:00AM

Due to technical difficulties at LAFCO's December 14, 2020 meeting, we were unable to complete the public hearing portion for the three items below and continued these items to a Special Meeting on December 21, 2020 at 10AM.

- Public Hearing - LAFCO Project No. 2020-06: Out of Agency Extension of Service Area: Fairfield Suisun Sewer District Extension of Wastewater Services to the Middle Green Valley Specific Plan Area
- Business Item - LAFCO Project No. 2020-07 3928 Sierra Vista Drive Annexation to the Rural North Vacaville Water District
- Business Item - LAFCO Project No. 2020-09: Financial Audit of FY 2019-20 and 2018-19

ATTENTION: This meeting will be open to the public; however, due to COVID-19 we are adhering to social distancing guidelines and seating in the Chambers will be limited.

All interested parties will have an opportunity to speak to the Commission in person or by phone during the hearing and may also submit written testimony prior to the hearing. To submit comments verbally from your phone during the meeting, you may do so by dialing: 1-415-655-0001 and use Access Code 177-831-7600 on your phone. No attendee ID number is required. Once entered in the meeting, you will be able to hear the meeting and will be called upon to speak during the public speaking period.

As backup, only in the event we experience technical difficulty with the prior phone-in method, we will change to the following phone number: 1-669-900-9128 and use meeting ID: 210 801 4132. No password is required.

AGENDA

1. CALL TO ORDER AND SALUTE TO THE FLAG

Commissioners

Nancy Shopay, Chair • Ron Rowlett, Vice-Chair • Harry Price • Jim Sperring • John Vasquez

Alternate Commissioners

Ron Kott • Shawn Smith • Skip Thomson

Staff

Rich Seithel, Executive Officer • Michelle McIntyre, Sr. Analyst • Jeffrey Lum, Analyst II • P. Scott Browne, Legal Counsel

2. ROLL CALL
3. CHANGES AND APPROVAL OF THE AGENDA
4. PUBLIC COMMENT
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. PUBLIC HEARING - CONTINUED FROM THE LAFCO MEETING ON DEC 14, 2020
 - A. **LAFCO Project No. 2020-06: Out of Agency Extension of Service Area: Fairfield Suisun Sewer District (FSSD) Extension of Wastewater Services to the Middle Green Valley Specific Plan Area (MGVSPA).** Allows FSSD to enter into an agreement with Solano County or another public entity to provide wastewater services to the MGVSPA pursuant to AB 530(Aguiar-Curry). Located north of the Hidden Meadows subdivisions and the Fairfield city limits, south of the Green Valley Country Club in upper Green Valley, west of Suisun Valley, in unincorporated Solano County totaling approximately 1,905 acres. CEQA Lead Agency: Solano County, environmental impact report, State Clearing House #2009062048 approved on October 25, 2016.
6. BUSINESS ITEMS - CONTINUED FROM THE LAFCO MEETING ON DEC 14, 2020
 - A. **LAFCO Project No. 2020-07 3928 Sierra Vista Drive 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 5-acre property located at 3928 Sierra Vista Drive, unincorporated Solano County. CEQA Lead Agency: RNVWD, Exempt per 15061(b)(3). (APNs 0105-070-320, -330)
 - B. **LAFCO Project No. 2020-09: Financial Audit of Fiscal Years 2019-20 and 2018-19**
7. ADJOURNMENT

Materials related to an item on this agenda are available for public inspection at the LAFCO office at 675 Texas St. Ste. 6700 Fairfield, CA during normal business hours and on LAFCO's website at www.solanolafco.com. **Please note: LAFCO meetings are recorded and posted on the Commission's website.**

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

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)759-3439, by e-mail to jlum@solanolafco.com. Requests must be made as early as possible, and at least two business days before the start of the meeting.

Non-confidential materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet will be emailed to you upon request. You may request materials by emailing jlum@solanolafco.com.