



## Solano Local Agency Formation Commission

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

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Solano County Government Center  
Board of Supervisors Chambers  
675 Texas Street  
Fairfield, CA 94533  
February 11, 2019 10:00AM

### **AGENDA**

1. CALL TO ORDER AND SALUTE TO THE FLAG
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. COMMISSION ITEMS

- A. Welcome New LAFCO Commissioner Ron Rowlett and Alternate Commissioner Ron Kott
- B. Chair and Vice-Chair Appointments for Calendar Year 2019
- C. Committee Appointments for Calendar Year 2019

6. PRESENTATION

- A. Solano Irrigation District Update

#### **Commissioners**

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

#### **Alternate Commissioners**

Ron Kott • Shawn Smith • Skip Thomson

#### **Staff**

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

7. CONSENT ITEMS

- A. Reclamation District 2104 State Controller Inactive Special District List
- B. Financial reports – December 2018

8. PUBLIC HEARING

- A. **LAFCO Project No. 2016-02 SEECON Properties Detachment from Reclamation District 2034** – The Commission will consider adoption of the final Municipal Service Review study and continue the Sphere of Influence evaluation. The change of organization proposal consists of 808 acres located 2 miles southwest of the City of Suisun City in unincorporated Solano County, CEQA Lead Agency: Solano LAFCO, Exempt pursuant to Section 15061.

9. BUSINESS ITEMS

- A. **LAFCO Project No. 2018-06 The Farm at Alamo Creek Annexation to the City of Vacaville** and Sphere Update to Move a Portion of the Project into the Near Term Sphere, together with concurrent detachment from the Vacaville Fire Protection District and the Solano County Lighting Service Area. Located east of Leisure Town Rd, south of Hawkins Rd, north of Elmira Rd, and west of the PG&E transmission lines. Total project area: 211 acres. CEQA Lead Agency: City of Vacaville, Environmental Impact Report, State Clearinghouse #2017062068, certified on November 13, 2018. APNs: 0138-010-010, -020, -030, and a portion of -050.
- B. Mid-Year Budget Report
- C. Work Plan Status Report

10. CORRESPONDENCE

- A. Newspaper articles
- B. *California's Future* – Public Policy Institute of California (PPIC)

11. 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](http://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](mailto: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.