



## 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  
October 19, 2020 10:00AM

**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.**

### 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. PUBLIC COMMENT ON CONSENT CALENDAR  
Each speaker shall have 3 minutes to address any or all items on the Consent Calendar.
6. CONSENT ITEMS
  - A. [Minutes September 14, 2020](#)
  - B. [Financial Reports – July-September 2020](#)
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.](#)
- 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](#)

#### Commissioners

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

located at 7804 Olivas Lane, unincorporated Solano County. CEQA Lead Agency: RNVWD, Exempt per 15061(b)(3). (APN 105-020-240)

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)

8. **CLOSED SESSION**

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

9. **REPORT OF CLOSED SESSION**

The Chair will announce any reportable actions taken by the Commission in Closed Session.

10. **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](http://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](mailto: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](mailto:jlum@solanolafco.com).