

Minutes - Final Airport Land Use Commission

Thursday, February 8, 2024

7:00 PM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Airport Land Use Commission met on February 8, 2024 in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California, at 7:00 p.m.

Solano County Staff present were Resource Management Director James Bezek, Deputy County Counsel Lori Mazzella, and Clerk Marianne Richardson.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present were Commissioners Bruce DuClair, Jeanine McAnaney, Thomas Randall, Don Ryan, Dan Sarna, Stephen Vancil and Chair Ross Sagun.

Absent: Commissioner Bill Seiden

APPROVAL OF AGENDA

On motion of Commissioner Vancil, seconded by Commissioner DuClair, the agenda was approved by unanimous vote.

APPROVAL OF THE MINUTES

- 1 [AC 24-003](#) Approve the minutes of the Airport Land Use Commission meeting of January 11, 2024

Attachments: [January 11, 2024 Minutes - Draft](#)

On motion of Commissioner DuClair, seconded by Commissioner McAnaney, the minutes of January 11, 2024 were approved by unanimous vote.

REPORTS OF COMMITTEES

There were no reports by committees.

ITEMS FROM THE PUBLIC

Chair Sagun invited members of the public to address the Commission. There were no speakers.

CONSENT CALENDAR

There were no consent calendar items.

REGULAR CALENDAR

NEW BUSINESS

INFORMATIONAL ONLY

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[AC 24-004](#)

Receive a presentation by the CA Department of Water Resources (DWR) regarding proposed and planned habitat projects in the Delta

Steve Rothert, California Department of Water Resources (DWR) Manager of the Multi-Benefit Initiatives Division, presented the “DWR Project Development and the Little Egbert Multi-benefit Project” to the Commission. The Little Egbert public draft EIR will be completed for review/comment in 2024.

COMMISSIONER COMMENTS

There were no commissioner comments.

ADJOURN

This meeting of the Airport Land Use Commission adjourned at 7:39 p.m. The next regular meeting is scheduled for March 14, 2024 at 7:00 p.m.