



San Luis Obispo Local Agency Formation Commission Meeting Agenda May 16, 2024, 9:00am

MEETING

MAY 16, 2024 – 9 A.M.
BOARD OF SUPERVISORS
CHAMBERS
COUNTY GOVT. CENTER
1055 MONTEREY STREET,
SAN LUIS OBISPO, CA 93408

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COMMISSIONERS

MARSHALL OCHYLSKI, CHAIR, SPECIAL DISTRICT
STEVE GREGORY, VICE CHAIR, CITY
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DAWN ORTIZ-LEGG, COUNTY ALTERNATE
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ED EBY, SPECIAL DISTRICT ALTERNATE
DAVID WATSON, PUBLIC ALTERNATE

MEETING PARTICIPATION

- **To submit written comment**, mention the matter or agenda item number and send via email to mbing@slo.lafco.ca.gov or fill out an online submission form on our website at slo.lafco.ca.gov, or U.S. mail at 1042 Pacific St Suite A, San Luis Obispo CA, 93401. All correspondence is distributed to each Commissioner and will become part of the official record of the Commission meeting.
- **To submit a pre-recorded verbal comment** call (805) 781-5795; state and spell your name, mention the agenda item number you are calling about and leave your comment. Your comments will be distributed to each Commissioner and will become part of the official record of the Commission meeting.
- **To provide live comment**, attend the in-person meeting and fill out a “request to speak form” provided in the front and back of the meeting room and hand it to the Commission Clerk prior to the beginning of that item. Each speaker will be limited to a three-minute presentation. During public hearings, applicants or their representatives will be given the opportunity to speak first after the staff report is given and questions of the Commission have been addressed.

Other Notes:

- In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the Clerk at 805-781-5795. Notification provided a minimum of 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.
- It is required by Government Code Section 84308 that a participant in a LAFCO proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner within (12) months prior, must disclose the contribution. If you are affected, please notify Commission Staff before the hearing.



MEETING AGENDA

Pledge of Allegiance

Call to Order/Roll Call

Approval of the Minutes: April 18, 2024

Non-Agenda Public Comment Period

This is the period in which persons may speak on items that are not on the regular agenda. You may provide public comment in one of the three methods mentioned above in the “Meeting Participation” section.

Informational Matters

A-1: Informational Report on Shandon San Juan Water District Condition Compliance

Recommendation: It is recommended that the Commission receive and file an informational report on Shandon San Juan Water District condition compliance.

Regular Matters

B-1: LAFCO No. 5-S-23 | Municipal Service Review and Sphere of Influence Study for Cambria Community Healthcare District

Recommendation:

Action 1: Motion finding the Municipal Service Review & Sphere of Influence Study prepared for the Cambria Community Healthcare District (LAFCO File No. 5-S-23) to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Categorical Exemption section 15306 and CEQA General Rule Exemption 15061(b)(3).

Action 2: Motion to adopt Resolution approving the Cambria Community Healthcare District Municipal Service Review and Sphere of Influence Study (LAFCO File No. 5-S-23) found in Attachment A & B, reaffirming the district’s existing Sphere of Influence as depicted in Attachment A, Exhibit C.

B-2: Authorize Release of Request for Proposal for Legal Counsel

Recommendation:

Action: Motion to authorize the Executive Officer to issue a Request for Proposal for Legal Services.

B-3: Consideration of the Fiscal Year 2022-2023 Audit

Recommendation:

Action: Motion to review and approve the Financial Report for the Fiscal Year 2022-2023 (Attachment A) and the Draft Management Report (Attachment B) and direct the Executive Officer to submit the reports to the County Auditor.



B-4: Consideration of the Final Fiscal Year 2024-2025 Budget and Work Plan

Recommendation:

Action 1: Motion to adopt Resolution approving the Final Fiscal Year 2024-2025 Budget and Work Plan (Attachment A).

Action 2: Motion to direct the Executive Officer to distribute the Final Budget and Work Plan to contributing agencies per the government code.

Action 3: Motion to direct the Executive Officer to execute the agreement with the County Auditor for financial services (Attachment B).

Closed Session

C-1: Pursuant to Government Code Section 54957 – Regular Annual Public Employee Performance Evaluation | Title: Executive Officer

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

Adjournment