



**THIS MEETING WILL BE CONDUCTED UTILIZING TELECONFERENCING  
AND ELECTRONIC MEANS PURSUANT TO THE PROVISIONS OF THE  
GOVERNOR'S EXECUTIVE ORDER N-29-20.**

In order to minimize the spread of the COVID-19 virus, please consider the following:

1. You are strongly encouraged to observe the live stream of the LAFCO Commission meetings at: <https://zoom.us/j/391889735>  
  
Webinar ID: 391 889 735  
  
Call in number: +1 669 900 6833
2. Provide **written** comment on any matter within the Commission's subject matter jurisdiction, regardless of whether it is on the agenda for Commission consideration or action. Submit your comment via email or U.S. mail by 1 p.m. on the Wednesday before the Commission meeting. You may submit comments via email to the Clerk of the Commission at: [lmarguez@SLOLAFCO.com](mailto:lmarguez@SLOLAFCO.com). Your comment will be placed into the administrative record of the meeting.

For detailed information and updates about COVID-19, please visit the County of San Luis Obispo webpage at <https://www.emergencyslo.org/en/covid19.aspx>.

**The San Luis Obispo LAFCO thanks you for doing your part to prevent the spread of COVID-19.**



# **SAN LUIS OBISPO LAFCO**

## **Local Agency Formation Commission**

### **Meeting Agenda**

**April 16, 2020 at 9:00 a.m.**

**Board of Supervisors Chambers**

#### **MISSION STATEMENT**

The Local Agency Formation Commission is committed to serving the residents of San Luis Obispo County and the State of California by discouraging urban sprawl and encouraging the orderly formation and development of local agencies based on local conditions and circumstances.

#### **COMMISSIONERS**

Tom Murray, Chair, Public

Robert Enns, Vice-Chair, Special District

Marshall Ochylski, Special District

Roberta Fonzi, City

Ed Waage, City

Debbie Arnold, County

Lynn Compton, County

#### **ALTERNATES**

Ed Eby, Special District

Steve Gregory, City

Heather Jensen, Public

John Peschong, County

#### **Meeting Location**

Board of Supervisors Chambers

County Government Center

1055 Monterey Street

San Luis Obispo, California

#### **Contact Information**

David Church, Executive Officer

Phone: (805) 781-5795

Fax: (805) 788-2072

[www.slolafco.com](http://www.slolafco.com)

## **MEETING AGENDA**

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**Call in number: +1 669 900 6833 US**

### **Call to Order/Roll Call**

**Approval of the Minutes:**

February 20, 2020

### **Non-Agenda Public Comment Period**

This is the period in which persons may speak on items that are not on the regular agenda. All persons wishing to speak on agenda items or during this non-agenda public comment portion of the meeting are asked to fill out a "request to speak form" and provide 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.



**Consent Agenda**

- A-1:** Minor Update to LAFCO Bylaws (Recommend Approval)
- A-2:** Third Quarter Fiscal Year 2019-2020 LAFCO Budget Status Report (Recommend Receive and File with the County Auditor)

**Regular Matters**

- B-1:** San Luis Obispo LAFCO - Proposed Budget for Fiscal Year 2020-21 (Recommend Review and Tentative Approval of Option 1 or Option 2)

**Commissioner Comments**

**Legal Counsel Comments**

**Executive Officer Comments**

**Closed Session**

- C-1:** Closed session pursuant to Government Code Section 54957(b) (1) to discuss the Public Employee/Employee Appointment

Title: Executive Officer

**Adjournment**

**Submitted Proposals and Sphere of Influence Municipal Service Review Updates**

File #	Name	Project Status
<b>Proposals</b>		
1-R-20	Fiero Lane and Clarion Court Annexation	In take- Referrals sent out 3-10-2020. On Info Hold Letter sent 3-30-20.
2-S-19	SOI Amendment Tri-W site	Submitted Info Hold Letter 11-14-19. Awaiting responses.
<b>SOI/MSR Updates</b>		
1-S-19	SOI/MSR Five Cities area (Arroyo Grande, Grover Beach, Oceano, South Sanitation District)	Meetings held with agencies. Gathering Info. Public Review release pending local COVID19 status.