



**SAN LUIS OBISPO  
LOCAL AGENCY FORMATION COMMISSION  
DECEMBER 15, 2022, MEETING MINUTES**

**Call to Order**

The San Luis Obispo Local Agency Formation Commission (LAFCO) meeting was called to order at 9:00 a.m. on Thursday, December 15, 2022, by Chairperson Ed Waage through Zoom pursuant to the COVID-19 provisions of the Governor's Executive Order AB 361.

**Roll Call**

**Present:** Chairperson Ed Waage, Vice-Chair Debbie Arnold, Commissioners Lynn Compton, Robert Enns, Heather Jensen, and Alternate Commissioners Ed Eby and David Watson

**Absent:** Commissioners Steve Gregory and Marshall Ochylski, and Alternate Commissioners Charles Bourbeau and Dawn Ortiz-Legg

**Staff:** Rob Fitzroy, LAFCO Executive Officer  
Imelda Marquez, LAFCO Analyst  
Morgan Bing, LAFCO Clerk Analyst  
Brian Pierik, LAFCO Legal Counsel

**Approval of the Minutes:** November 17, 2022

**Chairperson Waage** announced the consideration of approval for the November 17, 2022, Regular Meeting Minutes.

**Chairperson Waage** asked if any written or live public comments were received.

**Ms. Bing** reported that no written or live public comments were received.

**Chairperson Waage** closed public comment and asked for Commissioner comments or a motion to approve the minutes.

**Vice Chair Arnold** motioned to approve the minutes.

**Commissioner Compton** seconded the motion.

**AYES:** Vice Chair Arnold, Commissioners Compton, Enns, Jensen, and Chairperson Waage

**NAYS:** None

ABSTAINING: Commissioner Eby

The motion was passed.

**Non-Agenda Public Comment**

**Chairperson Waage** asked if any written or live non-agenda public comment requests were received.

**Ms. Bing** reported that no written or live public comments were received.

**Consent Agenda**

**A-1:** Resolution Regarding Commission Meetings Held by Teleconference as Provided by AB 361 (Recommend Review and Approve)

**Chairperson Waage** asked if any written or live comments from the public were received.

**Ms. Bing** reported that no written or live public comments were received.

**Chairperson Waage** closed public comment and asked for Commissioner motion to approve the Consent Agenda items.

**Commissioner Enns** motioned to approve the items on consent.

**Vice Chair Arnold** seconded the motion.

AYES: Commissioner Enns, Vice Chair Arnold, Commissioners Compton, Jensen, Eby, and Chairperson Waage

NAYS: None

ABSTAINING: None

The motion was passed with a unanimous roll call vote.

**Regular Matters**

**B-1:** LAFCO File No. 3-R-22: Sphere of Influence Amendment and Annexation #19 to Cayucos Sanitary District (Valley Lot) (Recommend Continuance for a Future Meeting to be Determined)

**Mr. Fitzroy** presented the item.

**Chairperson Waage** opened the item for Commissioner questions.

**Chairperson Waage** opened the floor to public comment.

**Russell Taylor** commented on his written public comment which was previously submitted to the commission.

**Chairperson Waage** closed public comment and asked for Commissioner motion to approve continuance of LAFCO File No. 3-R-22: Sphere of Influence Amendment and Annexation #19 to Cayucos Sanitary District (Valley Lot) to a future meeting to be determined.

**Commissioner Enns** made a motion to approve staff recommendation.

**Vice Chair Arnold** seconded the motion.

AYES: Commissioner Enns, Vice Chair Arnold, Commissioners Compton, Jensen, and Eby, and Chairperson Ed Waage

NAYS: None

ABSTAINING: None

The motion was passed with a unanimous roll call vote.

**Commissioner Comments:** **Vice Chair Arnold and Chairperson Waage** wished everyone a happy holiday and thanked staff for their work.

**Legal Counsel Comments:** None

**Executive Officer Comments:** **Mr. Fitzroy** thanked Commissioner Compton for her service on the Commission for the last six years and presented her with a certificate of appreciation. **Vice Chair Arnold** and **Chairperson Waage** joined in thanking Commissioner Compton for her time and service.

**Adjournment:** With no further business before the Commission, the meeting adjourned at 9:12 a.m. until the next meeting of the Commission pursuant to Governor's Executive Orders, depending upon the progression of the COVID-19 pandemic.

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Respectfully submitted,  
Morgan Bing, LAFCO Clerk Analyst