

San Luis Obispo Local Agency Formation Commission March 25, 2021, 12:00 P.M. Special Meeting Minutes

Call to Order

The San Luis Obispo Local Agency Formation Commission (LAFCO) special meeting was called to order at 12:10 p.m. on Thursday, March 25, 202,1 by Chairperson Robert Enns. This meeting is being conducted pursuant to the COVID-19 provisions of the Governor's Executive Order N-29-20. Viewing and commenting instructions were provided on the COVID-19 Agenda Cover and LAFCO's Homepage. A notice of at least 24-hours was given and posted.

Roll Call

Present: Chairperson Robert Enns, Vice-Chair Ed Waage, Commissioners Debbie Arnold,

Lynn Compton, Steve Gregory, Tom Murray, Marshall Ochylski, and Alternate

Commissioners Ed Eby, and Heather Jensen

Absent: Alternate Commissioners Charles Bourbeau and John Peschong.

Staff: David Church, Interim LAFCO Executive Officer

Brian Pierik, LAFCO Legal Counsel Imelda Marquez, LAFCO Analyst

Non-Agenda Public Comments

Chairperson Enns asked **Ms. Marquez** to report if any written or live non-agenda public comments were received.

Ms. Marquez reported that no non-agenda public comments were received.

Closed Session

A-1: Closed session pursuant to Government Code Section 54957 Public Employee/Employee Appointment – Title: Executive Officer

Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators Agency designated representatives: (Legal Counsel and Interim Executive Officer)

Unrepresented employee: Executive Officer

Mr. Pierik announced the Closed Session item and requested the Commissioners reconvened using the alternate ID and passcode for the Closed Session.

Chairperson Enns asked **Ms. Marquez** to report if any written or live non-agenda public comments were received for this item.

Ms. Marquez reported that no non-agenda public comments were received.

<u>Report on Closed Session:</u> LAFCO Legal Counsel, Mr. Pierik, announced that there was no reportable action out of the Closed Session.

Adjournment: With no further business before the Commission, the special meeting adjourned

at 12:29 p.m.	
Respectfully submitted, Imelda Marquez, LAFCO Analyst	_

Approved - LAFCO Commission Special Meeting-Minutes March 25, 2021