



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:

You are strongly encouraged to observe the live stream of the LAFCO Commission meetings at:
<https://zoom.us/j/92904135252?pwd=YzBpdjISZjUyR3BGZDNUVm5QaWVkbQT09>

Webinar ID: **929 0413 5252**

Password: **663268**

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

1. Submit **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: Imarquez@SLOLAFCO.com. Your comments will be read at the meeting; limited to 3 minutes per item.
2. Submit **verbal** comment by calling (805) 781-5795; state and spell your name, mention the agenda item number you are calling about and leave your comment. Verbal comments must be received by the Clerk of the Commission no later than 1 p.m. on the Wednesday before the Commission meeting. Your comments will be read at the meeting; limited to 3 minutes per item.
3. Submit **live** comment by joining the meeting and press the "raise a hand" button or if joining by phone only, press *9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment; limited to 3 minutes per item.

* If you are joining by zoom & phone, still use the zoom raise hand button as *9 will not work.

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.



***AMENDED**
SAN LUIS OBISPO LAFCO
Local Agency Formation Commission
Meeting Agenda

July 16, 2020, at 9:00 a.m.

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

The meeting will be held via ZOOM pursuant to Executive Order N-29-20.

ZOOM meeting info is provided below.

Contact Information

David Church, Executive Officer

Phone: (805) 781-5795

Fax: (805) 788-2072

www.slolafco.com

MEETING ACCESS AND COMMENTS

LAFCO Commission meetings can be viewed at:

<https://zoom.us/j/92904135252?pwd=YzBpdjlSZjUyR3BGZDNUVm5QaWVvQT09>

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Public Comments:

Submit public comments by 1:00 pm on Wednesday May 20, 2020, at lmarguez@slolafco.com, voice mail: 805-781-5795, or live using the instructions provided on the agenda cover.

Submitted comments will be read at the meeting; limited to 3 minutes per item.

MEETING AGENDA

Call to Order/Roll Call

Approval of the Minutes: May 21, 2020



Non-Agenda Public Comment Period

This is the period in which the Commission Clerk will read out loud all non-agenda public comments that were submitted on or before 1 p.m. on the Wednesday before the Commission meeting. Following, there will be an opportunity to provide live comments; each speaker will be limited to a three-minute presentation. Go to the Agenda cover for more details on how to submit public comment.

Consent Agenda

A-1: Section 218 Agreement Final Resolution and Application Agreement
(Recommend Review and Approval)

Regular Matters

B-1: Resolution honoring Mr. David Church on his retirement and 19+ years of outstanding service to San Luis Obispo LAFCO, County Residents and the State of California
(Recommend Review and Approval)

B-2: Year-End Fiscal Year 2019-20 LAFCO Budget Status Report
(Recommend Approval and Direct Executive Officer to submit to the County Auditor)

B-3: Fiscal Year 2020-21 LAFCO Budget Adjustment – Executive Officer End of Employment Sick Leave Payout (Recommend Review and Approval)

B-4: Consideration of the Sphere of Influence/Municipal Service Review Update and Memorandum of Agreement for the South County Agencies
(Recommend Review and Approval)

B-5: Nomination of Marshall Ochylski for the CALAFCO Board of Directors and CALAFCO Quarterly Report (Recommend Review and Approval)

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

Adjournment

Submitted Proposals and Sphere of Influence Municipal Service Review Updates

File #	Name	Project Status
Proposals		
1-R-20	Anx #81 to SLO (Fiero East – West)	Notice to Commence Property Tax Negotiations (re-start 6-19-20).
2-S-19	SOI Amendment Tri-W site	Submitted Info Hold Letter 11-14-19. Awaiting responses.
SOI/MSR Updates		
1-S-19	SOI/MSR Five Cities area (Arroyo Grande, Grover Beach, Oceano, South Sanitation District)	Considered at today’s Commission Meeting.