

San Luis Obispo Local Agency Formation Commission Meeting Agenda October 17, 2024, 9:00am

MEETING

CONTACT

OCT 17, 2024 – 9 A.M. BOARD OF SUPERVISORS CHAMBERS COUNTY GOVT. CENTER 1055 MONTEREY STREET, SAN LUIS OBISPO, CA 93408 ROB FITZROY EXECUTIVE OFFICER 805-781-5795 SLO.LAFCO.CA.GOV

COMMISSIONERS

MARSHALL OCHYLSKI, CHAIR, SPECIAL DISTRICT STEVE GREGORY, VICE CHAIR, CITY DEBBIE ARNOLD, COUNTY JIMMY PAULDING, COUNTY ED WAAGE, CITY ROBERT ENNS, SPECIAL DISTRICT VACANT, PUBLIC DAWN ORTIZ-LEGG, COUNTY ALTERNATE CARLA WIXOM, CITY ALTERNATE ED EBY, SPECIAL DISTRICT ALTERNATE DAVID WATSON, PUBLIC ALTERNATE

MEETING PARTICIPATION

- <u>To submit written comment</u>, mention the matter or agenda item number and send via email to <u>mbing@slo.lafco.ca.gov</u> 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.
- <u>To submit a pre-recorded verbal comment</u> 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.
- <u>To provide live comment</u>, 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: September 19, 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.

Consent Agenda

A-1: Amendment to the 2024 Regular Meeting Calendar and Adoption of the 2025 Regular Meeting Calendar

Recommendation: It is respectfully recommended that the Commission approve, by motion, the amendment to the 2024 regular meeting calendar and the 2025 regular meeting calendar.

Regular Matters

B-1: LAFCO File No. 1-E-23 | Oceano Community Services District Divestiture of Fire Protection Service and Designation of the County of San Luis Obispo as the Successor Agency for Fire Protection Service

Recommendation:

<u>Action 1:</u> Motion finding the Oceano Community Services District Divestiture of Fire Protection Service and Designation of the County of San Luis Obispo as the Successor Agency for Fire Protection Service (LAFCO File No. 1-E-23) to be exempt from the California Environmental Quality Act pursuant to CEQA Categorical Exemption Section 15320.

<u>Action 2:</u> Approve, by resolution, (i) the proposed Oceano Community Services District Divestiture of Fire Protection Service and Designation of the County of San Luis Obispo as the Successor Agency for Fire Protection Service, subject to conditions of approval, and (ii) authorize and direct the Executive Officer to conduct protest proceedings pursuant to Government Code Section 57000.

B-2: Public Member Appointment

Recommendation: Motion to appoint a Regular Public Member to the Commission from the list of interview candidates.

B-3: Contract for Legal Services

Recommendation: Motion to authorize the Executive Officer to execute a legal services contract with Colantuono Highsmith & Whatley, PC.



Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

<u>Adjournment</u>