

THIS MEETING WILL BE CONDUCTED UTILIZING TELECONFERENCING AND ELECTRONIC MEANS PURSUANT TO THE PROVISIONS OF AB 361.

This meeting will be held remotely, please use the following link and directions:

https://us06web.zoom.us/j/84499076833?pwd=MXR5WXNDdmhRbmd2KzNQdktSNTJwdz09

Webinar ID:	844 9907 6833
Password:	735462
Call in number:	1 669 900 6833

- Submit <u>written</u> 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. You may submit comments via email to <u>imarquez@slolafco.com</u>. All correspondence is distributed to each Commissioner and will become part of the official record of the Commission meeting.
- 2. Submit <u>verbal</u> comment by calling (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.
- 3. Submit <u>live</u> 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 or staff 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.



SAN LUIS OBISPO LAFCO Local Agency Formation Commission

Meeting Agenda

March 17, 2022, 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

Ed Waage, Chair, City Debbie Arnold, Vice-Chair, County Marshall Ochylski, Special District Robert Enns, Special District Steve Gregory, City Lynn Compton, County Heather Jensen, Public

ALTERNATES

Ed Eby, Special District Charles Bourbeau, City David Watson, Public Dawn Ortiz-Legg, County

MEETING LOCATION

Zoom meeting information is provided on the Agenda Cover, our website, and down below in Meeting Access and Comments.

CONTACT INFORMATION

Rob Fitzroy, 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://us06web.zoom.us/j/84499076833?pwd=MXR5WXNDdmhRbmd2KzNQdktSNTJwdz09

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MEETING AGENDA

Call to Order/Roll Call

Approval of the Minutes:

January 20, 2022



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.

Regular Matters

- A-1: Resolution Regarding Commission Meetings Held by Teleconference as Provided by AB 361 (Recommend Review and Approve)
- A-2: Outside User Agreement between City of Pismo Beach and Coastal Christian School (Emergency Water) LAFCO File No. 1-O-22 (Recommend Review and Approve)
- A-3: California Association of Local Agency Formation Commissions (CALAFCO) Legislative Update and Letter of Support (Recommend Review and Approve)

Informational Matters

B-1: Receive Notice of Submittal for Petition of Application for Annexation #12 to County Service Area 18 - LAFCO File No. 1-O-22 (Receive and File)

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

Adjournment

Note: 1.) 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. **2.)** 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.