

# San Luis Obispo Local Agency Formation Commission Meeting Agenda

December 19, 2024, 9:00am

## **MEETING**

DEC 19, 2024 – 9 A.M. BOARD OF SUPERVISORS CHAMBERS COUNTY GOVT. CENTER 1055 MONTEREY STREET, SAN LUIS OBISPO, CA 93408

# CONTACT

ROB FITZROY EXECUTIVE OFFICER 805-781-5795 SLO.LAFCO.CA.GOV

## COMMISSIONERS

VACANT, 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

- To submit written comment, mention the matter or agenda item number and send via email to mmorris@slo.lafco.ca.gov 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.
- To submit a pre-recorded verbal comment 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

# <u>Presentation of a Plaque of Appreciation to Commissioner Debbie Arnold</u>

Approval of the Minutes: November 14, 2024 & November 21, 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 Matters**

## A-1: First Quarter Fiscal Year 2024-2025 Budget Status and Work Plan Report

#### Recommendation:

<u>Action:</u> Review the first quarter budget and work plan report for fiscal year (FY) 2024-2025 and approve, by motion, to direct the Executive Officer to file it with the County Auditor.

## **Regular Matters**

B-1: Final Results for the Protest Hearing for 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:</u> Motion pursuant to Government Code Section 57075 finding the value of written protests to be zero and authorizing the Executive Officer to file the Certificate of Completion and order the change of organization.

## **Commissioner Comments**

**Legal Counsel Comments** 

## **Executive Officer Comments**

### <u>Adjournment</u>