

San Luis Obispo Local Agency Formation Commission Meeting Agenda

November 17, 2022, 9:00am

MEETING

CONTACT

November 17, 2022 – 9 A.M. <u>ZOOM MEETING</u>, SEE ACCESS INFORMATION BELOW ROB FITZROY EXECUTIVE OFFICER 805-781-5795 FAX 805-788-2072 SLO.LAFCO.CA.GOV

COMMISSIONERS

ED WAAGE, CHAIR, CITY DEBBIE ARNOLD, VICE CHAIR, COUNTY LYNN COMPTON, COUNTY STEVE GREGORY, CITY MARSHALL OCHYLSKI, SPECIAL DISTRICT ROBERT ENNS, SPECIAL DISTRICT HEATHER JENSEN, PUBLIC DAWN ORTIZ-LEGG, COUNTY ALTERNATE CHARLES BOURBEAU, 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>, join the meeting via Zoom (see meeting access information below) 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.

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 ACCESS

LAFCO Commission Meetings can be viewed at:

https://us06web.zoom.us/j/87452306550?pwd=R1ZyOHpHOS9uc3VzRVc3NHplVmhHQT09

Webinar ID:	874 5230 6550	Password:	511720
Call-in Number:	1 669 900 6833	Public Comments:	On the agenda cover page

MEETING AGENDA

Call to Order/Roll Call

Approval of the Minutes: October 20, 2022

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: Resolution Regarding Commission Meetings Held by Teleconference as Provided by AB 361 (Recommend Review and Approve)
- A-2: 2023 Regular Meeting Calendar (Recommend Review and Approve)

Regular Matters

- **B-1:** LAFCO File No. 2-R-22: Annexation #13 to County Service Area 18 (Jack Ranch Headquarters) (Recommend Review and Approve)
- **B-2:** First Quarter Fiscal Year 2022-23 LAFCO Budget Status and Work Plan Report (Recommend Review and Approve)

Informational Matters

C-1: Notice of Petition of Application for Annexation #30 Dana Reserve Specific Plan to Nipomo Community Services District - LAFCO File No. 4-R-22 (Recommend Receive and File)

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

<u>Adjournment</u>