



**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://us06web.zoom.us/j/84492775659?pwd=OXk1aTlzSEd4ZTJwYUVJOERaYnpDdz09>

Webinar ID: **844 9277 5659**

Password: **461706**

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. You may submit comments via email to [cvuong@slolafco.com](mailto:cvuong@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. 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.**



# **SAN LUIS OBISPO LAFCO**

## **Local Agency Formation Commission**

### **SPECIAL MEETING AGENDA**

**November 18, 2021, at 9:15 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**

Robert Enns, Chair, Special District  
Ed Waage, Vice-Chair, City  
Marshall Ochylski, Special District  
Steve Gregory, City

Vacant, Public  
Debbie Arnold, County  
Lynn Compton, County

#### **ALTERNATES**

Ed Eby, Special District  
Charles Bourbeau, City  
Heather Jensen, Public  
John Peschong, 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

## **SPECIAL MEETING ACCESS AND COMMENTS**

**LAFCO Commission Meetings Can be Viewed at:**

<https://us06web.zoom.us/j/84492775659?pwd=OXk1aTlzSEd4ZTJwYUVJOERaYnpDdz09>

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**Public Comments:**        On the agenda cover page



## **SPECIAL MEETING AGENDA**

### **Call to Order/Roll Call**

### **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.

### **Closed Session**

- A-1:** Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9 paragraph (1) of subdivision (d)  
Name of case: San Luis Obispo Local Agency Formation Commission, et. al. v. City of Pismo Beach, et. al. Superior Court Case No. CV130383; 2d Civ. No. B296968

### **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.