



**SAN LUIS OBISPO  
LOCAL AGENCY FORMATION COMMISSION  
NOVEMBER 17, 2022, MEETING MINUTES**

**Call to Order**

The San Luis Obispo Local Agency Formation Commission (LAFCO) meeting was called to order at 9:02 a.m. on Thursday, November 17, 2022, by Chairperson Ed Waage through Zoom pursuant to the COVID-19 provisions of the Governor's Executive Order AB 361.

**Roll Call**

**Present:** Chairperson Ed Waage, Vice-Chair Debbie Arnold, Commissioners Robert Enns, Heather Jensen, Marshall Ochylski, and Alternate Commissioner David Watson

**Absent:** Commissioners Lynn Compton, Steve Gregory, Alternate Commissioners Charles Bourbeau, Ed Eby, and Dawn Ortiz-Legg

**Staff:** Rob Fitzroy, LAFCO Executive Officer  
Imelda Marquez, LAFCO Analyst  
Morgan Bing, LAFCO Clerk Analyst  
Brian Pierik, LAFCO Legal Counsel

**Approval of the Minutes:** October 20, 2022

**Chairperson Waage** announced the consideration of approval for the October 20, 2022, Regular Meeting Minutes.

**Chairperson Waage** asked if any written or live public comments were received.

**Ms. Bing** reported that no written or live public comments were received.

**Chairperson Waage** closed public comment and asked for Commissioner comments or a motion to approve the minutes.

**Vice Chair Arnold** motioned to approve the minutes.

**Commissioner Enns** seconded the motion.

**AYES:** Vice Chair Arnold, Commissioners Enns and Jensen, and Chairperson Waage

**NAYS:** None

**ABSTAINING:** None

The motion was passed with a unanimous roll call vote.

**Non-Agenda Public Comments**

**Chairperson Waage** asked if any written or live non-agenda public comment requests were received.

**Ms. Bing** reported that no written or live public comments were received.

**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)

**Chairperson Waage** asked if any written or live comments from the public were received.

**Ms. Bing** reported that no written or live public comments were received.

**Chairperson Waage** closed public comment and asked for Commissioner motion to approve the Consent Agenda items.

**Vice Chair Arnold** motioned to approve the items on consent.

**Commissioner Jensen** seconded the motion.

AYES: Vice Chair Arnold, Commissioners Jensen and Enns, and Chairperson Waage

NAYS: None

ABSTAINING: None

The motion was passed with a unanimous roll call vote.

**Regular Matters**

**B-1:** LAFCO File No. 2-R-22: Annexation #13 to County Service Area 18 (Jack Ranch Headquarters) (Recommend Review and Approve)

**Ms. Marquez** presented the item.

**Chairperson Waage** opened the item for Commissioner questions.

**Rob Miller**, from the applicant team, thanked staff and welcomed questions.

**Chairperson Waage** asked if any written or live comments from the public were received.

**Ms. Bing** reported that no written or live public comments were received.

**Chairperson Waage** asked for a motion to approve the first action which finds that the proposal be exempt from the California Environmental Quality Act (CEQ) pursuant to CEQA Guidelines section 15303 Class 3 (d) and section 15319, Class 19 (b).

**Commissioner Enns** made a motion to approve the first action.

**Vice Chair Arnold** seconded the motion.

AYES: Commissioner Enns, Vice Chair Arnold, Commissioner Jensen, Chairperson Waage

NAYS: None

ABSTAINING: None

The motion was passed with a unanimous roll call vote.

**Chairperson Waage** asked for a motion to approve the second action to waive protest proceedings.

**Vice Chair Arnold** made a motion to approve the second action.

**Commissioner Enns** seconded the motion.

AYES: Vice Chair Arnold, Commissioners Enns and Jensen, Chairperson Waage

NAYS: None

ABSTAINING: None

The motion was passed with a unanimous roll call vote.

**Chairperson Waage** asked for a motion to approve the third action to conditionally approve, by resolution, the proposed Annexation to County Service Area 18.

**Vice Chair Arnold** made a motion to approve the third action.

**Commissioner Enns** seconded the motion.

AYES: Vice Chair Arnold, Commissioners Enns and Jensen, Chairperson Waage

NAYS: None

ABSTAINING: None

The motion was passed with a unanimous roll call vote.

**B-2:** First Quarter Fiscal Year 2022-23 LAFCO Budget Status and Work Plan Report (Recommend Review and Approve)

**Mr. Fitzroy** presented the item.

**Chairperson Waage** opened the item for commissioner comments and welcomed Commissioner Ochylski to the meeting.

**Chairperson Waage** asked if any written or live comments from the public were received.

**Ms. Bing** reported that no written or live public comments were received.

**Vice Chair Arnold, Chairperson Waage and Commissioner Jensen** thanked staff for their work.

**Chairperson Waage** asked for a motion to approve the first quarter budget and work plan report for fiscal year 2022-23 and direct the Executive Officer to file it with the County Auditor.

**Commissioner Enns** motioned to approve staff recommendation.

**Vice Chair Arnold** seconded the motion.

AYES: Commissioner Enns, Vice Chair Arnold, Commissioners Jensen and Ochylski, and Chairperson Waage

NAYS: None

ABSTAINING: None

The motion was passed with a unanimous roll call vote.

### **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)

**Mr. Fitzroy** presented the item.

**Chairperson Waage** opened the item for commissioner comments, hearing none.

**Chairperson Waage** asked if any written or live comments from the public were received.

**Ms. Bing** reported that no written or live public comments were received.

**Chairperson Waage** asked for clarification on the time frame of this project.

**Mr. Fitzroy** provided input on time frame.

**Chairperson Waage** asked for a motion to receive and file the notice of petition of application for Annexation #30 Dana Reserve Specific Plan to Nipomo Community Services District – LAFCO File No. 4-R-22.

**Vice Chair Arnold** made a motion to approve the action.

**Commissioner Enns** seconded the motion.

AYES: Vice Chair Arnold, Commissioners Enns, Jensen and Ochylski, and Chairperson Waage

NAYS: None

ABSTAINING: None

The motion was passed with a unanimous roll call vote.

**Commissioner Comments:** **Chairperson Waage** asked if staff anticipate a December meeting. **Mr. Fitzroy** responded that a virtual December meeting is expected.

**Legal Counsel Comments:** None

**Executive Officer Comments:** None.

**Adjournment:** With no further business before the Commission, the meeting adjourned at 9:40 a.m. until the next meeting of the Commission pursuant to Governor’s Executive Orders, depending upon the progression of the COVID-19 pandemic.

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Respectfully submitted,  
Morgan Bing, LAFCO Clerk Analyst