



**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/87452306550?pwd=R1ZyOHpHOS9uc3VzRVc3NHpIVmhHQT09>

Webinar ID: **874 5230 6550**

Password: **511720**

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 imarquez@slolafco.com. All correspondence is distributed to each Commissioner and will become part of the official record of the Commission meeting.
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 distributed to each Commissioner and will become part of the official record of the Commission meeting.
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 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

April 21, 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/87452306550?pwd=R1ZyOHpHOS9uc3VzRVc3NHplVmhHQT09>

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Public Comments: On the agenda cover page

MEETING AGENDA

Call to Order/Roll Call

Approval of the Minutes:

March 17, 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.

Consent Agenda

A-1: Resolution Regarding Commission Meetings Held by Teleconference as Provided by AB 361 (Recommend Review and Approve)

A-2: Third Quarter Fiscal Year 2021-2022 LAFCO Budget Status Report (Receive and File)

Regular Matters

B-1: Proposed Fiscal Year 2022-23 Budget and Work Plan (Recommend Review and Approve)

Closed Session

C-1: Pursuant to Government Code Section 54957 – Public Employee Regular Annual Performance Evaluation | Title: Executive Officer

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.