



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
OCTOBER 23, 2020, 2:00 P.M. SPECIAL MEETING MINUTES**

Call to Order

The San Luis Obispo Local Agency Formation Commission (LAFCO) special meeting was called to order at 2:05 p.m. on Friday, October 23, 2020, pursuant to the COVID-19 provisions of the Governor's Executive Order N-29-20 by Chairperson Tom Murray. Viewing and commenting instructions were provided on the COVID-19 Agenda Cover and LAFCO's Homepage. At least a 24-hour notice was given and posted.

Roll Call

Present: Chairperson Tom Murray, Commissioners Robert Enns, Debbie Arnold, Lynn Compton, Roberta Fonzi, Ed Waage, and Alternate Commissioner Ed Eby.

Absent: Regular Commissioner Marshall Ochylski, Alternate Commissioners Steve Gregory, Heather Jensen, and John Peschong.

Staff: Mike Prater, LAFCO Executive Officer
Brian Pierik, LAFCO Legal Counsel
Imelda Marquez, LAFCO Analyst

Non-Agenda Public Comments

Chairperson Murray asked **Ms. Marquez** to report if any written or live non-agenda public comments were received.

Ms. Marquez reported that no non-agenda public comments were received.

Closed Session

A-1: Pursuant to Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Officer

Pursuant to Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: Legal Counsel
Unrepresented Employee: Executive Officer

Mr. Pierik announced the Closed Session item and requested the Commissioners reconvened using the alternate ID and passcode for the Closed Session.

The minutes reflect that Regular Commissioner Marshall Ochylski attended the Closed Session

and Alternate Commissioner Ed Eby stepped down.

Adjournment: With no further business before the Commission, the special meeting adjourned in Closed Session at 4:20 p.m. until the next meeting of the Commission pursuant to Governor's Executive Orders, depending upon the progression of the COVID-19 pandemic.

Respectfully submitted,
Imelda Marquez, LAFCO Analyst