



**SAN LUIS OBISPO  
LOCAL AGENCY FORMATION COMMISSION  
JULY 16, 2020, MEETING MINUTES**

**Call to Order**

The San Luis Obispo Local Agency Formation Commission (LAFCO) meeting was called to order at 9:07 a.m. on Thursday, July 16, 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.

**Roll Call**

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

**Absent:** Alternate Commissioners Steve Gregory, Heather Jensen, and John Peschong.

**Staff:** David Church, LAFCO Executive Officer  
Mike Prater, LAFCO Deputy Executive Officer  
Brian Pierik, LAFCO Legal Counsel  
Imelda Marquez, LAFCO Commission Clerk

**Approval of Minutes**

**Chairperson Murray** asked the Clerk to report if any written or live comments from the public were received.

**Ms. Marquez** reported that no public comments were received.

**Chairperson Murray** asked for any Commissioner comments or motion.

**Commissioner Ochylski** motioned to approve the minutes.

**Commissioner Waage** seconded the motion.

**AYES:** Commissioners Ochylski, Waage, Arnold, Compton, Enns, Fonzi, and Chairperson Murray

**NAYS:** None

**ABSTAINING:** None

The motion passed with a unanimous roll call vote.

**Non-Agenda Public Comments**

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

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

**Consent Agenda**

**A-1:** Section 218 Agreement Final Resolution and Application Agreement  
(Recommend Review and Approval)

**Chairperson Murray** opened the item for Commissioner comments, hearing none.

**Chairperson Murray** asked the Clerk to report if any written or live comments from the public were received.

**Ms. Marquez** reported that no public comments were received.

**Commissioner Waage** motioned to approve the Consent Agenda.

**Commissioner Fonzi** seconded the motion.

AYES: Commissioners Waage, Fonzi, Arnold, Compton, Enns, Ochylski, and  
Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

**Regular Matters**

**B-1:** Resolution honoring Mr. David Church on his retirement and 19+ years of outstanding service to San Luis Obispo LAFCO, County Residents and the State of California  
(Recommend Review and Approval)

**Mr. Prater** introduced the item to the Commission, followed by **Chairperson Murray's** acknowledgment of the resolution.

**Chairperson Murray** asked the Clerk if any requests were received for live public comment.

**Ms. Marquez** confirmed that there were live comment requests. Members of the public were called on when allowed to speak during the live public comments section of item B-1.

**David Church** was praised by eleven members of the public for his service to the community.

**Chairperson Murray** proceeded to share summited letters from various agencies for the record.

**Chairperson Murray** opened the item for **Commissioner** and **Staff** comments.

**Commissioners** and **Staff** expressed their gratitude towards **Mr. Church** and continued to wish him well on his retirement.

**Mr. Church** thanked everyone for the positive comments.

**Chairperson Murray** asked for a motion by the Commission.

**Commissioner Waage** motioned to approve the resolution.

**Commissioner Ochylski** seconded the motion.

AYES: Commissioners Waage, Ochylski, Arnold, Compton, Enns, Fonzi, and  
Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

**B-2:** Year-End Fiscal Year 2019-20 LAFCO Budget Status Report  
(Recommend Approval and Direct Executive Officer to submit to the County Auditor)

**Mr. Church** presented the item.

**Chairperson Murray** asked the Clerk to report if any written or live comments from the public were received.

**Ms. Marquez** reported that no public comments were received regarding this item.

**Chairperson Murray** opened the item for Commissioner comments or a motion.

**Commissioner Waage** motioned to approve the item.

**Commissioner Fonzi** seconded the motion.

AYES: Commissioners Waage, Fonzi, Arnold, Compton, Enns, Ochylski, and  
Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

**B-3:** Fiscal Year 2020-21 Budget Adjustment Employee End of Employment Sick  
Leave Payout (Recommend Review and Approval)

**Mr. Pierik** presented the item.

**Chairperson Murray** opened the item for Commissioner comment. No comments were made.

**Chairperson Murray** asked the Clerk to report if any written or live comments from the public were received.

**Ms. Marquez** reported that no public comments were received.

**Chairperson Murray** suggested changes in future budget to include separate funds for future sick leave payouts.

**Mr. Church** addressed the suggestion.

**Commissioner Waage** motioned to approve the Budget Adjustment Resolution as presented.

**Commissioner Compton** seconded the motion.

AYES: Commissioners Waage, Compton, Arnold, Enns, Fonzi, Ochylski, and Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

**B-4:** Consideration of the Sphere of Influence/Municipal Service Review Update and Memorandum of Agreement for the South County Agencies (Recommend Review and Approval)

**Mr. Prater** presented the item.

**Chairperson Murray** asked the Commission for any questions or comments.

**Commissioner Arnold** asked for clarification on the data presented for the City of Arroyo Grande's current water supply.

**Commissioner Fonzi** questioned whether Oceano CSD would be served by Five Cities Fire Authority, under mutual aid, even if the upcoming ballot measure were to fail.

**Mr. Prater** answered **Commissioner** questions.

**Chairperson Murray** asked the Clerk to report if any written or live comments from the public were received.

**Ms. Marquez** reported that no public comments were received.

**Commissioner Fonzi** motioned to approve the Sphere of Influence and Municipal Service Review Updates along with the attachments.

**Commissioner Compton** seconded the motion.

AYES: Commissioners Fonzi, Compton, Arnold, Enns, Ochylski, Waage, and Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

**B-5:** Nomination of Marshall Ochylski for the CALAFCO Board of Directors and CALAFCO Quarterly Report (Recommend Review and Approval)

**Mr. Church** presented the item.

**Chairperson Murray** asked the Commission for any other questions or comments, hearing none.

**Chairperson Murray** asked the Clerk to report if any written or live comments from the public were received.

**Ms. Marquez** reported that no public comments were received.

**Commissioner Ochylski** expressed his interest in serving as part of the CALAFCO Board.

**Chairperson Murray** responded to Commissioner Ochylski and continued to ask the **Commission** for a motion.

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

**Commissioner Enns** seconded the motion.

AYES: Commissioners Waage, Enns, Arnold, Compton, Fonzi, Ochylski, and Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

**Commissioner Comments:**

**Commissioner Waage** commented on **Mr. Church's** previous comment about chocolate cookies during Item B-1.

**Legal Counsel Comments:**

None

**Executive Officer Comments:**

**Mr. Church** thanked current and previous LAFCO staff and Legal Counsel's for all their hard work over the years.

**Adjournment:** With no further business before the Commission, the meeting adjourned at 10:31 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,  
Imelda Marquez, LAFCO Commission Clerk