



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
MEETING MINUTES FOR
MARCH 20, 2014**

Call to Order:

The San Luis Obispo Local Agency Formation Commission meeting was called to order at 9:00 a.m. on Thursday, March 20, 2014 in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo, California by Chairperson Roberta Fonzi.

Pledge of Allegiance: Led by Commissioner Muril Clift

Roll Call:

Present: Chairperson Roberta Fonzi, Vice-Chairman, Tom Murray, Commissioners Muril Clift, Bruce Gibson, Frank Mecham, Marshall Ochylski, Duane Picanco, and Alternate Commissioners David Brooks, and Robert Enns

Absent: Alternate Commissioners Adam Hill and Kris Vardas

Staff: David Church, LAFCO Executive Officer, Raymond A. Biering, LAFCO Legal Counsel, Mike Prater, LAFCO Analyst, Donna J. Bloyd, LAFCO Commission Clerk

Approval of Minutes: Commissioner Picanco moved that the Minutes of February 20, 2014 be approved with no changes or corrections. Commissioner Mecham seconded the motion. The Minutes were approved with a unanimous roll call vote.

Non-Agenda Public Comments: None

Consent Agenda: No items

Regular Matters:

Item A-1: Ground Squirrel Hollow Community Services District-Activation of Latent Powers (Solid Waste)

David Church, LAFCO Executive Officer presented this item. He summarized the application and the conditions attached to it.

Mr. Mike Prater, LAFCO Analyst provided a PowerPoint presentation.

Mr. Church stated that the purpose of this proposal is to provide the Ground Squirrel Hollow Community Services District (GSHCSD) residents with solid waste services.

Mr. Ray Biering, LAFCO Legal Counsel stated that the language in Condition #4 should be changed to be compliant with the role of the District and the Integrated Waste Management Association (IWMA).

The Commissioners had questions regarding recycling, negotiating a contract with the solid waste hauler, and use of the- franchise fees.

Mr. Church and Mr. Biering responded to their questions.

Public Comment:

Mr. John D’Ornellas, General Manager Ground Squirrel Hollow CSD, stated that the CSD has no interest in changing its recycling contract at this time. He stated that the goal of the CSD was to receive the franchise fee and have a formal relationship with the solid waste hauler. The CSD wants to transfer the solid waste power and responsibility from the County to the CSD.

Vice-Chairman Murray asked if the CSD had any interest in providing shipping and mulching services to the local residents.

Mr. D’Ornellas responded to his query.

Commissioner Mecham stated that the Fire Council provides matching funds to communities interested in providing such services to residents.

Alternate Commissioner David Brooks had questions about the use of franchise fees.

Mr. Biering and **Mr. D’Ornellas** responded to his questions.

Mr. D’Ornellas stated that the CSD had no specific policy stating that all fees must go to the road funds. The funds may be used to improve the roads for the solid waste hauler.

Mr. John Diodati, SLO County Public Works Department stated that the Public Works Department supported the transfer to power to the CSD with the stated conditions.

There were further questions from the Commissioners.

Mr. Church and Mr. Biering responded to the questions.

Commissioner Clift moved that the Activation of Solid Waste Power for the Ground Squirrel Hollow Community Services District be approved with the new language for Condition #4 provided by LAFCO Legal Counsel Ray Biering to wit: Ground Squirrel Hollow CSD shall participate in the San Luis Obispo IWMA and all policies and ordinances of the San Luis Obispo IWMA in accordance with the appointment process of the San Luis Obispo County Special Districts Association for districts exercising solid water authority.

Commissioner Mecham seconded the motion.

AYES: Commissioners Clift, Mecham, Gibson, Vice-Chairman Murray, Commissioners Ochylski and Picanco and Chairperson Fonzi

NAYS: None

ABSTAIN: None

The motion carried unanimously.

Informational Matters:

Item B-1: Consideration of a Water Status Report.

Mr. Church presented this item. Mr. Prater provided a PowerPoint presentation.

Mr. Church stated that there was a meeting of the Joint State Committee with the Water, Parks and Wildlife Committee and Assembly Budget Subcommittee on March 11, 2014 regarding a Groundwater Management. The purpose of the meeting was to provide information and shed more light on the management of groundwater basins in California. Mr. Church summarized the speakers and the topics of discussion.

Mr. Church provided various written information to the Commission in the staff report.

There was discussion among the Commissioners and Mr. Church regarding water issues in California and in San Luis Obispo County.

Mr. Church and Mr. Prater presented a list of 20 water-related agencies and narrowed the agencies down to seven which could be of further interest to the Commission.

Mr. Church then summarized each of the seven districts including how each district might manage groundwater resources.

Public Comment: None

There was discussion among the Commissioners and LAFCO Staff regarding the water issues in the County, LAFCO's role in water issues and AB3030.

Chairperson Fonzi requested that LAFCO Staff bring a report on government structures to the Commission at the April 2014 LAFCO Commission meeting.

Commissioner Gibson moved that LAFCO Staff bring a report on water issues to the Commission at the April 2014 meeting.

Commissioner Ochylski seconded the motion.

AYES: Commissioners Gibson, Ochylski, Clift, Mecham, Vice-Chairman Murray, Commissioner Picanco and Chairperson Fonzi

NAYS: None

ABSTAIN: None

The motion carried unanimously.

Commissioner Mecham moved to receive and file the Water Status Report.

Vice-Chairman Murray seconded the Motion.

AYES: Commissioner Mecham, Vice-Chairman Murray, Commissioners Clift, Gibson,

Ochylski, Picanco, and Chairperson Fonzi

NAYS: None

ABSTAIN: None

The motion carried unanimously.

Item B-2: Consideration of the 2014 LAFCO Directory of Local Agencies

Mr. Prater discussed this item and provided a PowerPoint presentation.

Mr. Prater stated that the LAFCO 2014 Directory of Local Agencies Update includes information about each city and special district in the County. This information includes addresses and websites as well as water and sewer rates for each jurisdiction.

Mr. Prater created maps for each jurisdiction showing the Sphere of Influence and Service Area for each. Also included in the Directory is a history of LAFCO actions dating back to 1963.

Mr. Prater indicated that the Directory is available online at the LAFCO website, and may be obtained from LAFCO in hardcopy or on a CD.

Public Comment:

Mr. John Diodati, SLO County Public Works Department stated that he found the Directory helpful in performing functions in the Public Works Department.

Commissioner Picanco moved that the Directory receive approval by the Commission,

Commissioner Ochylski seconded the motion.

AYES: Commissioners Picanco, Ochylski, Clift, Gibson, Mecham, Vice-Chairman Murray, and Chairperson Fonzi

NAYS: None

ABSTAIN: None

The motion carried unanimously.

Closed Session:

Item C-1: The Commission will meet in closed session pursuant to Government Code Section 54956(b)(1) to confer with LAFCO Counsel regarding litigation in the matter of the Los Robles Del Mar Annexation #15 to the City of Pismo Beach.

Item C-2: The Commission will meet in closed session pursuant to Government Code Section 54957 to discuss the annual Public Employee Personnel Evaluation and Amendments to Employment Contract.
Title: Executive Officer

At 10:18 a.m. Chairperson Fonzi closed the session to the public to discuss Items C-1 and C-2 pursuant to Government Code Sections 54956(b)(1) -Item C-1 and 54957-Item C-2.

At 10:49 a.m. Chairperson Fonzi called the open session back into order.

Report on Closed Sessions:

Following the closed sessions LAFCO Legal Counsel, Ray Biering, stated that no final action had been taken on Item C-1, Litigation in the matter of Los Robles Del Mar Annexation #15 to the City of Pismo Beach.

Pursuant to Item C-2, Mr. Biering reported that there were no contract changes regarding Mr. Church. Mr. Biering indicated that the commission found that Mr. Church's performance met or exceeded expectations in all categories.

Commissioner Comments: None

Legal Counsel Comments: None

Executive Officer Comments: None

Adjournment: With no further business before the Commission, the meeting adjourned at 10:51 a.m. until the next meeting of the Commission in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo.

THESE MINUTES ARE NOT OFFICIAL NOR ARE THEY A PERMANENT PART OF THE RECORD UNTIL THEY ARE APPROVED BY LAFCO COMMISSIONERS AT THE NEXT REGULAR MEETING.

Respectfully submitted,
Donna J. Bloyd, LAFCO Commission Clerk