



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
NOVEMBER 21, 2019**

Call to Order

The San Luis Obispo Local Agency Formation Commission (LAFCO) meeting was called to order at 9:01 a.m. on Thursday, November 21, 2019, in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo, California by Chairperson Lynn Compton.

Pledge of Allegiance

Roll Call

Present: Chairperson Lynn Compton, Commissioners Tom Murray, Roberta Fonzi, Ed Waage, Alternate Commissioners Ed Eby and John Peschong.

Absent: Commissioners Debbie Arnold, Robert Enns, Marshall Ochylski, Alternate Commissioners, Steve Gregory, and Heather Jensen.

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 Compton opens the floor for questions or comments. Commissioner Ed Waage complimented the minutes and no further comments were made. No changes were suggested.

Commissioner Fonzi moved approval of the Minutes for September 19, 2019.

Commissioner Waage seconded the motion.

The motion was passed.

AYES: Commissioners Fonzi, Waage, Peschong, Eby and Chairperson Compton

NAYS: None

ABSTAINING: Commissioner Murray

Non-Agenda Public Comments : None

Consent Agenda

A-1: Fiscal Year 2019-20 First Quarter Budget Status Report (Recommend Receive and File with the County Auditor)

Mr. Church presents the item.

Chairperson Compton opens the floor for questions and comments.

Commissioner Murray asked for clarification on his involvement with the CALAFCO board and how that would affect the budget.

Mr. Church addressed Commissioner Murray's concerns.

Chairperson Compton commented on staff's practice to be transparent with credit card statements.

Chairperson Compton closed discussion with no public comments and continued to direct **Mr. Church** to receive and file.

Regular Matters

B-1: File # 2-R-19: Detachment #1 from the Estrella El Pomar Creston Water District-Rava/Morrison/Blackwell (Recommend Conditional Approval)

Mr. Prater presented the item; noting a change in one of the land owners names, "Blackwell" to "Brady". Mr. Prater recommended approval with the addition of two properties owned by Mooney.

Commissioner Fonzi expressed her concerns for future detachments.

Mr. Prater addressed those concerns.

Commissioner Eby had questions related to detachment fees.

Mr. Church addressed the questions.

Chairperson Compton opens the floor to public comment.

Public Comment

Hilary Graves, Vice President of the Estrella El Pomar Creston Water District, spoke on behalf of the Board of Directors and expressed her comments and support to the detachment.

Greg Grewal, Creston resident, expressed his concerns.

Public Comment Closed

Commissioner Murray requested clarification on the conditions set for the detachment; **Mr. Church** responded.

Commissioner Fonzi moved to motion for approval of Staff's recommendation, including the two additional properties owned by Mooney.

Commissioner Murray seconded the motion.

AYES: Commissioners Fonzi, Murray, Peschong, Eby, Waage, and Chairperson Compton

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

B-2: Consideration of the Sphere of Influence, Municipal Service Review Update and Memorandum of Agreement for the City of Atascadero (Recommend Conditional Approval)

Mr. Church introduces the item; Following, **Mr. Prater** presents the item recommending the item be approved.

Chairperson Compton opens the floor for Commissioner comment.

Commissioner Murray asked for clarification.

Mr. Prater simplified the matter being discussed.

Commissioner Eby asked about the conditions of approval; **Mr. Prater** responded.

Commissioner Peschong asked for clarification on the exhibits; **Mr. Prater** responded.

Commissioner Fonzi spoke to address previous comments.

Commissioner Waage commented to clarify on the language used in the MOA.

Mr. Church commented on the steps taken by staff in the process.

Commissioner Murray asked **Commissioner Fonzi** for a discussion on affordable housing in Atascadero.

Chairperson Compton opened the floor to public comment.

Public Comment: None

Commissioner Waage motioned to approve Staff recommendation with the provision that the table mentioned can be modified at a future date.

Commissioner Fonzi seconded the motion.

AYES: Commissioners Waage, Fonzi, Peschong, Murray, Eby and Chairperson Compton

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Informational Matters

C-1: CALAFCO Report and Legislative Update (Recommend Receive and File)

Mr. Church presented the item, recommending Commissioners to receive and file.

Commissioner Eby and **Commissioner Murray** briefed the Commission on their experience at the CALAFCO Annual Conference.

Mr. Church continued to present on the new legislative & SLO LAFCO updates.

Commissioners discussed their concerns with the new legislative updates.

Chairperson Compton closed discussion with no public comments and proceeded to receive and file.

Closed Session

D-1: Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation

Title: Legal Counsel

Mr. Church recommended Commissioners go into closed session.

At 10:19 a.m. **Chairperson Compton** called the open session back into order.

Report on Closed Session: LAFCO Executive Officer, David Church, stated that there was no reportable action arising from the closed session.

Commissioner Comments: None

Legal Counsel Comments: None

Executive Officer Comments: None

Adjournment: With no further business before the Commission, the meeting adjourned at 10:20 a.m. until the next meeting of the Commission in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo.

Respectfully submitted,
Imelda Marquez, LAFCO Commission Clerk