



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

February 20, 2014 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

Bruce Gibson, County
Frank Mecham, County
Duane Picanco, City

Roberta Fonzi, Chair, City
Tom Murray, Vice-Chair Public
Muril Clift, Special District
Marshall Ochylski, Special District

David Brooks, Alt Public
Robert Enns, Alt Special District
Adam Hill, Alt County
Kris Vardas, Alt City

Meeting Location

Board of Supervisors Chambers
County Government Center
1055 Monterey Street
San Luis Obispo, California

Contact Information

David Church, AICP, Executive Officer
Phone: (805) 781-5795
Fax: (805) 788-2072
www.slolafo.com

MEETING AGENDA

Pledge of Allegiance

Call to Order/Roll Call: 9:00 a.m.

Approval of the Minutes: January 16, 2014

Non-Agenda Public Comment Period

This is the period where persons may speak on items that are not on the regular agenda. All persons wishing to speak on agenda items or during this non-agenda public comment portion of the meeting are asked to fill out a "request to speak form" and provide it to the Commission Clerk prior to the beginning of that item. Each speaker will be limited to a three-minute presentation. During public hearings, applicants or their representatives will be given the opportunity to speak first after the staff report is given and questions of the Commission have been addressed.

Consent Agenda Items:

None

Regular Matters:

- A-1** LAFCO Policy and Procedures Review - (Recommend approval of proposed changes)
- A-2:** Ground Squirrel Hollow Community Services District-Activation of Solid Waste Power - 1-E-14 (Recommend Continuance to March 20, 2014)
- A-3:** Legislative Update - (Recommend Receive and File)
- A-4:** State and Local Water Status Report - (Recommend Receive and File)

Closed Session:

B-1: The Commission will meet in closed session pursuant to Government Code Section 54956.9(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

Commissioner Comments:**Legal Counsel Comments:****Executive Officer Comments:****Adjournment:****Submitted Proposals:**

- Ernst Annexation to the City of Paso Robles-Active
- Ground Squirrel Hollow Community Services District Activation of Solid Waste Power-Active
- California Valley CSD Activation of Parks and Recreation Powers-On Hold
- Broad Street Annexation (Farmhouse Lane) to the City of San Luis Obispo-On Hold
- Templeton Community Services District Outside User Agreement-On Hold