



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
MEETING MINUTES FOR
JANUARY 21, 2016**

Call to Order:

The San Luis Obispo Local Agency Formation Commission meeting was called to order at 9:00 a.m. on Thursday, January 21, 2016 in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo, California by Chairman Tom Murray.

Pledge of Allegiance: Led by Chairman Murray

Roll Call:

Present: Chairman Tom Murray, Vice-Chairman Frank Mecham, Commissioners Roberta Fonzi, Bruce Gibson, Marshall Ochylski, Ed Waage and Alternate Commissioners David Brooks, Robert Enns

Absent: Alternate Commissioners Adam Hill, and Jamie Irons

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

Approval of Minutes: **Vice-Chairman Mecham** moved approval of the Minutes for November 19, 2015 with no changes or corrections. **Commissioner Fonzi** seconded the motion.

AYES: Vice-Chairman Mecham Commissioners Fonzi, Enns, Gibson, Ochylski, and Chairman Murray

NAYS: None

ABSTAINING: Commissioner Waage

The Minutes were approved with a roll call vote.

Election of the Chair and Vice-Chair:

Commissioner Fonzi moved that **Vice-Chairman Mecham** be elected as LAFCO Chairman for 2016.

Commissioner Gibson seconded the motion.

Commissioner Gibson moved that Commissioner Ochylski be elected as LAFCO

Vice-Chairman for 2016.

Vice-Chairman Mecham seconded the motion.

The motions for a new Chair and Vice-Chair were both passed with a unanimous voice vote.

Vice-Chairman Mecham was selected by the Commissioners as the Chairman for 2016. Commissioner Marshall Ochylski was selected as the 2016 Vice-Chairman.

Chairman Mecham presented a LAFCO certificate to Commissioner Tom Murray for his service as LAFCO Chairperson for 2015. Mr. Church presented Commissioner Murray with a gift certificate for coffee.

Commissioner Murray made a gracious speech thanking the LAFCO Commission for its altruism.

Non-Agenda Public Comments: None

Consent Agenda:

A-1: Second Quarter Budget Report, Fiscal Year 2015-16

There were no questions or comments from the public or Commissioners regarding this item.

Public Comment: None

Commissioner Gibson moved to direct the Executive Officer to file the second quarter financial report for fiscal year 2015-16 with the County Auditor.

Commissioner Fonzi seconded the motion.

AYES: Commissioners Gibson, Fonzi, Enns, Murray, Vice-Chairman Ochylski, Commissioner Waage, and Chairman Mecham

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Regular Matters

B-1: LAFCO File 2-S-15: Pismo Preserve Fee Waiver Request: Sphere of Influence Amendment and Outside User Agreement

Mr. Church presented this item stating that the proposal is to amend the City of Pismo Beach's (City) Sphere of Influence (SOI) and to consider an Outside User Agreement (OUA) to provide water and sewer to the Pismo Open Space Preserve (Preserve).

Mr. Church stated that The Land Conservancy has received approval from the County of San

Luis Obispo (County) to develop a parking lot, restroom, picnic and staging areas at the trailhead. The restroom facilities would require water and sewer service. The City would provide those services if an outside user agreement is approved by LAFCO.

Mr. Church stated that the amount of the fees to be waived is in the amount of \$6,000 and that LAFCO could absorb the financial impact through the use of reserves, careful management of expenditures, and/or other revenues that might be submitted by year end.

Additional discussion involved LAFCO Policy 20, in which LAFCO would require a bond when there is an outstanding debt. The City has not resolved the debt owed to LAFCO from the Los Robles Del Mar lawsuit.

Mr. Church said that the Commission may choose to waive Policy 20 in this case due to the low risk involved with the proposal.

Mr. Church stated that **Mr. Daniel Bowman** from The Land Conservancy was available to answer questions.

Commissioner Waage, City Member, City of Pismo Beach stated that the Pismo Beach City Council gave approval to move forward with this proposal.

Commissioner Murray commented favorably about the collaborative effort regarding this project.

Commissioner Gibson stated that this was a worthy proposal and that he was amenable to waiving Policy 20 in this case.

Public Comment: None

Commissioner Waage moved to waive the fees and Policy 20 for the Pismo Preserve Sphere of Influence Amendment and Outside User Agreement.

The motion was seconded by **Commissioner Gibson**.

AYES: Commissioners Waage, Gibson, Enns, Fonzi, Murray, Vice-Chairman Ochylski, and Chairman Mecham

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Informational Matters

C-1: LAFCO Annual Report for 2015 and Work Plan for 2016

Mr. Church presented this item beginning by thanking the Commission for its dedication, hard work and willingness to listen. He added that the Commission had demonstrated how a

discussion of a controversial topic should be conducted. Mr. Church thanked Donna Bloyd, LAFCO Clerk for her effort and hard work over the past year. Mr. Church also thanked Mike Prater, LAFCO Senior Analyst for his expertise in many areas including mapping. Mr. Church thanked LAFCO Legal Counsel, Ray Biering for his voice of reason and hard work on behalf of LAFCO.

Mr. Church described some of the issues and proposals before LAFCO in 2015 including various Sphere of Influence Updates, tracking legislation throughout the year, and completing the formation of the Paso Robles Basin Water District, following the February vote.

LAFCO Senior Analyst, Mike Prater spoke about LAFCO goals and work plan for 2016. Mr. Prater discussed the Cayucos Fire District issue. He also spoke about the new law, SB 239, regarding fire agencies and which states that LAFCOs now have authority to review fire contracts. Some other projects include potential annexations in the Templeton Community Services District, the City of Paso Robles, City of San Luis Obispo, the Pismo Preserve and the dissolution of the Cayucos Fire District.

Mr. Prater also pointed out that there are several Sphere of Influence Updates/Municipal Services reviews scheduled for 2016. He will also be updating and maintaining the GIS Service Boundary Information.

Mr. Church will participate with CALAFCO as Deputy Executive Officer for the organization and is currently the annual conference Program Chair.

Public Comment: None

Commissioner Fonzi asked that the wording regarding the completion of the Paso Robles Basin Water District be changed from "Complete the Formation process..." to "Follow up the Formation process...". Commissioner Waage agreed with Commissioner Fonzi's request.

Mr. Church indicated that the wording of that item would be changed.

Commissioner Murray moved to approve the LAFCO Work Plan for 2016 with the change in wording suggested by Commissioner Fonzi.

Commissioner Fonzi seconded the motion.

AYES: Commissioners Murray, Fonzi, Enns, Gibson, Vice-Chairman Ochylski, Commissioner Waage, and Chairman Mecham

NAYS: None

ABSTAINING: None

C-2: LAFCO Policies and Procedures Review

Mr. Church presented this item stating that LAFCO has a strong policy base and that the policies help to guide LAFCO and other agencies that work with LAFCO. He added that a Policy regarding SB 239 might be considered for addition to the LAFCO Policies and Procedures.

There were questions from the Commissioners regarding the cause for SB 239, the cost to LAFCO for implementing the bill and staff time in working with fire agencies on contract issues. Mr. Church responded to the questions.

Chairman Mecham stated that the item was received.

C-3: CALAFCO Quarterly Report and Legislative Update

Mr. Church spoke about the CALAFCO Quarterly Report and the CALAFCO Board of Directors-Subcommittees. He described the regions in California that comprise CALAFCO.

Mr. Church also discussed some of the passed and signed bills, which include SB 239 and SB 88. He stated that CALAFCO has a “watch” position on some bills.

Public Comment: None

Chairman Mecham stated that the item was received.

Commissioner Comments: **Commissioner Murray** stated that he was impressed by the amount of work that LAFCO’s three staff members completed in a year.

Legal Counsel Comments: None

Executive Officer Comments: None

Adjournment: With no further business before the Commission, the meeting adjourned at 9:53 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