



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
MEETING MINUTES FOR
OCTOBER 15, 2015**

Call to Order:

The San Luis Obispo Local Agency Formation Commission meeting was called to order at 9:01 a.m. on Thursday, October 15, 2015 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, Ed Waage and Alternate Commissioners David Brooks and Robert Enns

Absent: Commissioner Marshall Ochylski **and** 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

Presentation: to Commissioner Muriel Clift for his five years' service as a LAFCO Commissioner. LAFCO Chairman Tom Murray presented Mr. Clift with a Certificate of Appreciation from LAFCO as well as a Certificate from CALFCO in appreciation of his service as a LAFCO Commissioner. Members of the Commission thanked Mr. Clift for his service and voiced their appreciation to him. LAFCO Executive Officer David Church also thanked Mr. Clift and noted his excellent service to LAFCO.

Mr. Clift addressed the Commission thanking the Commissioners and LAFCO Staff for their service to LAFCO.

Approval of Minutes: Commissioner Waage moved approval of the Minutes for September 17, 2015 with no changes or corrections. Vice-Chairman Mecham seconded the motion.

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

NAYS: None

ABSTAINING: None

The Minutes were approved with a unanimous roll call vote.

Non-Agenda Public Comments: None

Consent Agenda:

A-1: Year-end Budget for Fiscal Year 2014-15

A-2: Submittal of First Quarter Budget Status Report for Fiscal Year 2015-16

Public Comment: None

Upon a motion by Commissioner Fonzi, seconded by Vice-Chairman Mecham to approve the Consent Agenda

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

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Regular Matters

B-1: Sphere of Influence/Municipal Services Review and Environmental Determination for Community Services Districts that Maintain Roads

LAFCO Executive Officer David Church presented this item. LAFCO Senior Analyst Mike Prater provided a PowerPoint presentation.

Mr. Church stated that this Sphere of Influence/Municipal Services Review (SOI) covered various Community Services Districts that maintain roads (CSDs). Mr. Church added that California Valley CSD and Ground Squirrel Hollow CSD also provide solid waste service to their communities. He stated that LAFCO had not received comments from any of the six CSDs.

Mr. Prater, LAFCO Senior Analyst discussed the following key determinations resulting from the review:

- the CSDs are able to provide for the maintenance of the roads in the areas that the CSDs serve;
- the CSDs prepare and approve an annual budget;
- the CSDs look for opportunities to work with other agencies to provide efficient service to the residents of the CSDs.

Mr. Prater stated that the CSDs were created to provide road maintenance services in a cost-effective manner that allowed for flexibility in the road standards that much be maintained.

Mr. Prater discussed the Notice of Exemption explaining that the purpose of the Environmental Review process is to provide information about the environmental effects of the actions and decisions made by LAFCO and to comply with the California Environmental Quality Act (CEQA). He stated that in this SOI it had been determined with certainty that there is no possibility that there will be a significant environmental effect on the environment and that, therefore, the SOI review is exempt from CEQA pursuant to section 15061(b)(3) of the State Guidelines.

There were questions from the Commissioners regarding the Creston Hills Ranch CSD which had not responded to queries from LAFCO. It was suggested that LAFCO Staff directly contact the CSD office to speak with the General Manager.

Mr. Church and LAFCO Legal Counsel Ray Biering responded to the Commissioners' questions.

Commissioner Gibson moved to adopt the Notice of Exemption for compliance with CEQA and to approve by resolution the Sphere of Influence Update and Municipal Service Review and to contact the Creston Hills Ranch Community Services District. Commissioner Fonzi seconded the motion.

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

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Informational Matters

C-1: Status Report: Current and Upcoming Proposals

Mr. Church presented this item stating that the focus is on the future. He discussed several proposals that had been processed by LAFCO including the Heights annexation into the City of Arroyo Grande and the Paso Robles Basin Water District formation that had been approved by the Commission in September.

Mr. Church stated that LAFCO had refunded the application fees to the California Valley Community Services District for its application to activate the parks and recreation service. He stated that the CSD had not provided the necessary documentation to LAFCO for the activation.

Mr. Church discussed the upcoming Fiero Lane Outside User Agreement with the City of San Luis Obispo, the possible annexation of the Hudson/Castoro Winery annexation to the Templeton Community Services District to provide water for fire service to the area; the Pismo Beach Preserve Sphere of Influence Amendment to enable the City of Pismo Beach to provide

services to restrooms for the Preserve open space area; and the possible dissolution of the Cayucos Fire District.

There was discussion among the Commissioners and LAFCO Staff regarding fire service, insurance, volunteer staffing for fire districts and consolidation of fire districts in the County.

Vice-Chairman Mecham moved to receive and file the Staff report for this item. Commissioner Gibson seconded the motion.

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

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Commissioner Comments: None. There was further discussion by the Commission regarding the San Luis Obispo Fire Districts.

Legal Counsel Comments: None

Executive Officer Comments: None

Adjournment: With no further business before the Commission, the meeting adjourned at 9:47 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