



**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.

**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.**

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Respectfully submitted,  
Imelda Marquez, LAFCO Commission Clerk