



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

March 21, 2019 at 9:00 a.m.

Board of Supervisors Chambers

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

Lynn Compton, Chair, County
Tom Murray, Vice-Chair, Public
Roberta Fonzi, City
Ed Waage, City

Robert Enns, Special District
Debbie Arnold, County
Marshall Ochylski, Special District

ALTERNATES

Ed Eby, Special District
Steve Gregory, City
Heather Jensen, Public
John Peschong, County

Meeting Location

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

Contact Information

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

MEETING AGENDA

Pledge of Allegiance

Call to Order/Roll Call

Approval of the Minutes: February 21, 2019

Non-Agenda Public Comment Period

This is the period in which 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.

Informational Matters

- A-1:** Study Session - County Fire Study-Special Districts in San Luis Obispo County and Santa Margarita Fire Protection District (Recommend Receive and File)
- A-2:** Status Report of Submitted Proposals and Upcoming Proposal Activities (Recommend Receive and File)

**Regular Matters**

B-1: Second Time Extension Request of the Fiero Lane Outside User Agreement - City of San Luis Obispo - File No. 1-0-16 (Recommend One-Year Extension)

Closed Session:

C-1: GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Officer

GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Unrepresented Employee: Executive Officer

Commissioner Comments**Legal Counsel Comments****Executive Officer Comments****Adjournment****Submitted Proposals and Sphere of Influence Municipal Service Review Updates**

File #	Name	Project Status
Proposals		
1-R-19	Detachment from SSJWD	Referrals sent 01/23/19-Information Hold letter out 2/13/19 - Analyze application & referrals.
2-O-18	Fiero Lane Outside User Agreement/Annexation	City of San Luis Obispo - Consider extension at March Meeting-possible expansion of annexation.
SOI/MSR Updates		
1-S-18	SOI/MSR City of Pismo Beach	Status report was presented at the January 2019 Commission Meeting.
2-S-18	SOI/MSR City of Atascadero	Status report was presented at the January 2019 Commission Meeting.