



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

September 15, 2016 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

Frank Mecham, Chair, County
Roberta Fonzi, City
Tom Murray, Public
Marshall Ochylski, Vice-Chair
Special District

Robert Enns, Special District
Bruce Gibson, County
Ed Waage, City

ALTERNATES

David Brooks, Public
Ed Eby, Special District
Adam Hill, County
Jamie L. Irons, City

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: July 21, 2016

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.

Consent Agenda:

- A-1:** Mosquito Abatement Agreements (Condition Compliance-Receive and File)
- A-2:** Estrella-El Pomar-Creston Water District-Notice of Intent to Circulate a Petition (Receive and File)

Informational Matters

- B-1:** Status Report: Shandon - San Juan Water District Formation (Recommend Receive and File)
- B-2:** Status Report: City of San Luis Obispo Sphere of Influence Update/Municipal Services Review Update (Recommend Receive and File)
- B-3:** Mutual Water Company Directory Update (Recommend Receive and File)

Business Matters

- C-1:** San Luis Obispo LAFCO Audit Options (Recommend Receive and Provide Direction)
- C-2:** CALAFCO 2016 Annual Conference (Recommend Receive and Appoint Commissioner Tom Murray Delegate to CALAFCO conference)

Commissioner Comments:

Legal Counsel Comments:

Executive Officer Comments:

Adjournment: