



# SAN LUIS OBISPO LAFCO

## Local Agency Formation Commission

### Meeting Agenda

April 18, 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  
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[www.slolafco.com](http://www.slolafco.com)

## MEETING AGENDA

### Pledge of Allegiance

### Call to Order/Roll Call

Approval of the Minutes: March 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.

### Consent Agenda

**A-1:** Fiscal Year 2018-19 Third Quarter LAFCO Budget Status Report (Recommend Receive and File with the County Auditor)



**Informational Matter**

**B-1:** Special Report: The Purpose and Intent of a Sphere of Influence (Recommend Receive and File)

**B-2:** Memorandum from Legal Counsel Regarding Estrella-El Pomar-Creston Water District (Recommend Receive and File)

**Regular Matters**

**C-1:** San Luis Obispo LAFCO - Proposed Budget for Fiscal Year 2019-20 (Recommend Review and Approve)

**Closed Session:**

**D-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
<b>Proposals</b>		
1-R-19	Detachment from SSJWD	Referrals sent 01/23/19-Information Hold letter out 2/13/19 - Analyze application & referrals.
<b>SOI/MSR Updates</b>		
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.