



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

January 19, 2017 at 9:00 a.m.

Board of Supervisors Chambers

**REVISED MEETING AGENDA: ITEM A-2 WAS ADDED TO THE CONSENT AGENDA
JANUARY 13, 2017**

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

Vacant, Chair

Roberta Fonzi, City

Tom Murray, Public

Marshall Ochylski, Vice-Chair
Special District

Robert Enns, Special District

Bruce Gibson, County

Ed Waage, City

ALTERNATES

Heather Jensen, 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

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MEETING AGENDA

Pledge of Allegiance

Call to Order/Roll Call

Approval of the Minutes: December 15, 2016

Selection of the 2017 Chair and Vice-Chair

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:** Second Quarter Budget Report - Fiscal Year 2016-17 (Recommend Receive and File with the County Auditor)
- A-2:** SDRMA Underwriter Approval for Ancillary Benefits for SLOLAFCO

Informational Matters

- B-1:** Study Session: Formation of the Estrella-El Pomar-Creston Water District (Recommend Receive and File)
- B-2:** LAFCO Annual Report for 2016 and Work Plan for 2017 (Recommend Receive and File Annual Report - Recommend Approval of Work Plan)
- B-3:** Status Report: City of Morro Bay Sphere of Influence/Municipal Service Review (Recommend Receive and File)

Regular Matters

- C-1** Consider Selecting an Accounting Firm to complete the LAFCO Annual Audit for FY 2015-16 (Recommend Selection of an Accounting Firm)
- C-2:** Consider amending the Fee Schedule to include a reduced processing fee for those landowners wanting to be annexed to the Opt-in Water District (Recommend Approval)

Commissioner Comments:

Legal Counsel Comments:

Executive Officer Comments:

Adjournment: