



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
MARCH 21, 2019**

Call to Order:

The San Luis Obispo Local Agency Formation Commission meeting was called to order at 9:00 a.m. on Thursday, March 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, Vice-Chair Tom Murray, Commissioners Debbie Arnold, Robert Enns, Marshall Ochylski, Ed Waage, and Alternate Commissioners Ed Eby, Steve Gregory, and Heather Jensen

Absent: Commissioner Roberta Fonzi and Alternate Commissioner John Peschong

Staff: David Church, LAFCO Executive Officer
Brian A. Pierik, LAFCO Legal Counsel
Mike Prater, Deputy Executive Officer
Donna J. Bloyd, LAFCO Commission Clerk

Approval of Minutes: **Commissioner Waage** moved approval of the Minutes for February 21, 2019. **Vice-Chairperson Murray** seconded the motion.

AYES: Commissioner Waage, Vice-Chairperson Murray, Commissioners Arnold, Enns, Ochylski, and Chairperson Compton

NAYS: None

ABSTAINING: Commissioner Gregory

The motion was passed with a unanimous roll call vote.

Non-Agenda Public Comments:

Greg Grewal, Creston, CA. Mr. Grewal spoke about the outcome of the Condition #11 change for the Estrella-El Pomar Water District at the February 21, 2019 LAFCO Commission meeting.

Travis Bonnheim, Post Office Box 1277, Grover Beach, CA 93448. Mr. Bonnheim stated that he agreed with Mr. Grewal's comments.

Informational Matters

A-1: Study Session: County Fire Study - Special Districts in San Luis Obispo County and Santa Margarita Fire Protection District

LAFCO Executive Officer David Church introduced this matter as well as introducing Former Fire Chiefs **Mike McMurray** and **Dan Turner** and who presented a summary of the Fire Safety Report which was originally presented to the San Luis Obispo County Board of Supervisors (Supervisors) in January 2019.

Mr. McMurray presented a condensed version from the version presented to the Supervisors. He summarized the process that he and Mr. Turner created to study the fire service situation in the unincorporated areas of the County. He then discussed issues from each of the six Community Services Districts (CSDs) studied: Cayucos FPD, Cambria CSD, Oceano CSD, San Miguel CSD, and Templeton CSD.

Some of the issues included staffing, volunteers versus paid staff, dissolution of fire services in a CSD, financing, for some CSDs, the importance of financial augmentation from the county to support a fire district, moving engines from one area to support a fire district.

Mr. McMurray included specific requests from the CSDs and potential County options.

Mr. Turner provided additional details and commented that there was no one solution for all of the districts, that each CSD had its own needs and challenges.

There were questions from the **Commissioners**.

Messrs. McMurray and Turner responded to the questions.

Commissioner Arnold thanked **Messrs. McMurray and Turner** for compiling the 150-page study that was presented to the Supervisors and the summary that was presented to LAFCO.

Commissioner Waage noted that Chief Rob Lewin created the model of the Fire Safety Report and thanked **Messrs. McMurray and Turner** for the study.

Public Comment: None

Chairperson Compton stated that this item had been received.

A-2: Status Report of Submitted Proposals and Upcoming Proposal Activities

Mr. Church noted that the Submitted Proposals and Upcoming Proposal Activities were discussed in his Staff Report to the Commission and asked if there were questions from the Commissioners.

The Commissioners had no questions.

Public Comment: None

Chairperson Compton stated that this item had been received.

Regular Matters

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

Mr. Church discussed this item. He began by stating that the outside User Agreement (OUA) was approved with a two year extension. He indicated and that the City of San Luis Obispo (City) and the applicant had requested the extension in 2017 and the extension had been granted.

Now the project partners had requested another one year extension. Mr. Church indicated that he had recommended approval for the second extension so that the annexation could move forward.

Mr. Church stated that representatives from the City were present to answer questions from the Commission.

Ms. Scott, Senior City Planner, explained the reason for the extension request, which covered wrapping up the west side of the annexation and incorporating the east side into the annexation. This would finish the project so that a single annexation application could be presented to LAFCO.

There were questions from **Vice-Chairperson Murray**, which were answered by **Ms. Scott and Mr. Church**.

Public Comment: None

Commissioner Arnold moved that the second one year time extension for the Outside User Agreement between the City of San Luis Obispo and the Fiero Lane Water Company be approved.

Commissioner Ochylski seconded the motion.

AYES: Commissioners Arnold, Ochylski, Enns, Gregory, Vice-Chairperson Murray, Commissioner Waage and Chairperson Compton

NAYS: None

ABSTAINING: None

The motion was approved with a unanimous roll call vote.

At 10:22 a.m. **Chairperson Compton** closed the session to the public.

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

At 11:13 a.m. **Chairperson Compton** called the open session back into order.

Report on Closed Session: LAFCO Legal Counsel, Brian Pierik, stated that there was no reportable action arising from the closed session.

Commissioner Comments: None

Legal Counsel Comments: None

Executive Officer Comments: None

11:14 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.

Respectfully submitted,
Donna J. Bloyd, LAFCO Commission Clerk