



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
AUGUST 15, 2019**

Call to Order:

The San Luis Obispo Local Agency Formation Commission (LAFCO) meeting was called to order at 9:03 a.m. on Thursday, August 15, 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, Roberta Fonzi, Ed Waage, Marshall Ochylski and Alternate Commissioners Heather Jensen

Absent: Alternate Commissioners, Ed Eby, Steve Gregory and John Peschong

Staff: David Church, LAFCO Executive Officer
Mike Prater, LAFCO Deputy Executive Officer
Brian Pierik, LAFCO Legal Counsel
Annette Ramirez, LAFCO Commission Clerk (Temporary)

Approval of Minutes: **Chairperson Compton** opens the floor to public comment. Further, asks Commissioners if they have any changes to the minutes, without any.

Commissioner Fonzi moved approval of the Minutes for May 16, 2019.

Vice-Chair Murray seconded the motion.

The motion was passed with a unanimous roll call vote.

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

NAYS: None

ABSTAINING: None

Non-Agenda Public Comments: **Chairperson Compton** opened the floor to public comment. None

Regular Matters

A-1: Year-End LAFCO Budget Status Report - Fiscal Year 2018/19 (Recommend Approval and Direct Executive Officer to submit to the County Auditor)

Mr. Church presented this item summarizing the year-end budget.

Vice-Chair Murray: requests that the credit card statements notate what "Smart N Final" was used for in the future, with **Mr. Church** responding it was for snacks and will add a notation for future statements.

Chairperson Compton opens the floor to public comment without any.

Public Comment: None

Commissioner Arnold moved staff recommendation and direct Executive Officer to submit to the San Luis Obispo County Auditor.

Commissioner Ochylski seconded the motion.

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

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

A-2: Consideration of the Sphere of Influence, Municipal Service Review Update and Memorandum of Agreement for the City of Pismo Beach (Recommend Conditional Approval)

Commissioner Waage requested clarification if he has conflict of interest with this item since he represents the City of Pismo Beach, **Mr. Church** responding pursuant to Cortese-Knox-Hertzberg he can participate in this item.

Mr. Prater presents the item, recommending the Commission continue this matter to September 19, 2019, after the County has considered the MOA.

Vice-Chair Murray questions if LAFCO has identified the other aquifers, with **Mr. Prater** responding. Further, addresses the term "great weight", with **Mr. Pierik** responded.

Chairperson Compton opened the floor to public comment without any.

Public Comment: None

Commissioner Fonzi moved to continue this matter to September 19, 2019, until the County has considered the MOA. **Mr. Pierik** recommends the item be continued to a date certain.

Vice-Chair Murray seconded the motion.

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

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Informational Matters

B-1: Study Session: Furlotti Sphere of Influence Amendment and Annexation to the City of Paso Robles (Recommend Receive and File)

Mr. Church presents the item, recommending the item be received and filed.

Mr. Warren Frace, Paso Robles Community Development Director and **Mrs. Jamie Jones** - Kirk Consulting presents a power point presentation.

Commissioner Waage asked if an increase in residential capacity was considered for the project, with **Mrs. Jones** responding its part of the general plan.

Commissioner Fonzi asks for more info on the residential resort rentals component, with **Mr. Tom Noya** and **Mrs. Jones** responding.

Commissioner Ochyski addressed the two alternatives for area 5 concerning management of operations - do they have to rent through the hotel via a deed restriction, with **Mrs. Jones** responding.

Vice-Chair Murray addressed existing and projected traffic level of services and clear financing. Water – Groundwater Sustainable Plan (GSP plan) addressed before coming to LAFCO.

Commissioner Enns had a question about the white areas already within the City future plans near Hwy 101 and 46 with **Mr. Frace** responding future plans include construction of a hotel.

Chairperson Compton: opens the floor to public comment without any. Item was received and filed.

Mr. Church states LAFCO will return in the fall and will include the Commissioners comments addressed today.

B-2: Status Report: Sphere of Influence and Municipal Service Review Update for the City of Atascadero (Recommend Receive and File)

Mr. Prater presents the item, recommending the item be received and filed.

Commissioner Fonzi addresses Study Area No. 3 Sphere of Influence and the septic issues in that area and questions if Atascadero will be required to serve it, with **Mr. Church** and **Mr. Prater** responding.

Chairperson Compton: opens the floor to public comment without any. Item was received and filed.

B-3: CALAFCO Annual Conference Activities and Legislative Update (Recommend Appoint Voting Designees to the CALAFCO Conference, Nominate Commissioner Tom Murray for the CALAFCO Board, Receive and File the Legislative Report)

Mr. Church presents the item, recommending Commissioners interested in attending to the CALAFCO conference to let him know, nominate Vice-Chair Tom Murray for the CALAFCO Board and receive and file the Legislative Report.

Vice-Chair Murray indicated interest.
Commissioners Ochylski and Waage had a conflict.
Alternate Commissioner Jensen was also interested.

Chairperson Compton: opens the floor to public comment without any.

Commissioner Ochylski moved to nominate Mr. Church for an outstanding LAFCO representative award and have Vice-Chair Murray be nominated for CALFCO Board and the voting delegate with Mr. Church as alternate.

Commissioner Arnold seconded the motion.

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

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Commissioner Comments: None

Legal Counsel Comments: None

Executive Officer Comments: Mr. Church informed the Commission LAFCO was closing in on hiring a new clerk.

Adjournment: With no further business before the Commission, the meeting adjourned at 10:32 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,
Imelda Marquez, LAFCO Commission Clerk