



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
OCTOBER 15, 2020, MEETING MINUTES**

Call to Order

The San Luis Obispo Local Agency Formation Commission (LAFCO) meeting was called to order at 9:04 a.m. on Thursday, October 15, 2020, pursuant to the COVID-19 provisions of the Governor's Executive Order N-29-20 by Chairperson Tom Murray. Viewing and commenting instructions were provided on the COVID-19 Agenda Cover and LAFCO's Homepage.

Roll Call

Present: Chairperson Tom Murray, Commissioners Robert Enns, Debbie Arnold, Lynn Compton, Roberta Fonzi, Marshall Ochylski, Ed Waage, and Alternate Commissioner Ed Eby.

Absent: Alternate Commissioners Steve Gregory, Heather Jensen, and John Peschong.

Staff: Mike Prater, LAFCO Executive Officer
Brian Pierik, LAFCO Legal Counsel
Imelda Marquez, LAFCO Analyst

Approval of Minutes

Chairperson Murray asked **Ms. Marquez** to report if any written or live comments from the public were received.

Ms. Marquez reported that no public comments were received.

Chairperson Murray asked for any Commissioner comments or motion.

Commissioner Fonzi motioned to approve the minutes.

Commissioner Waage seconded the motion.

AYES: Commissioners Fonzi, Waage, Arnold, Compton, Enns, Ochylski, and Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Non-Agenda Public Comments

Chairperson Murray asked **Ms. Marquez** to report if any written or live non-agenda public comments were received.

Ms. Marquez reported that no non-agenda public comments were received.

Regular Matters

A-1: First Quarter Fiscal Year 2020-2021 LAFCO Budget Status Report
(Recommend Receive and File with the County Auditor)

Mr. Prater presented the item.

Chairperson Murray opened the item for Commissioner comments, hearing none.

Chairperson Murray asked **Ms. Marquez** to report if any written or live comments from the public were received.

Ms. Marquez reported that no public comments were received.

Commissioner Waage motioned to approve staff recommendation.

Commissioner Arnold seconded the motion.

AYES: Commissioners Waage, Arnold, Compton, Enns, Fonzi, Ochylski, and
Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

A-2: Adoption of Policy on Social Media Use (Recommend Review and Approval)

Mr. Prater presented the item.

Chairperson Murray opened the item for **Commissioner** comment or questions.

Commissioner Waage asked for clarification on the procedure involved with taking public comment through social media.

Mr. Prater clarified that the public would be directed to provide comments through the various forms specified on the agenda and comments on social media would be deleted.

Commissioner Arnold and **Chairperson Murray** expressed their appreciation for the information discussed as part of this item.

Chairperson Murray asked **Ms. Marquez** to report if any written or live comments from the public were received.

Ms. Marquez reported that no public comments were received.

Chairperson Murray asked for any Commissioner comments or motion.

Commissioner Ochylski motioned to adopt the policy.

Commissioner Fonzi seconded the motion.

AYES: Commissioners Ochylski, Fonzi, Arnold, Compton, Enns, Waage, and Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Informational Matters

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

Mr. Prater introduced the item.

The City of Paso Robles and agencies involved presented on behalf of the City.

Chairperson Murray opened the item for Commissioner comments.

Commissioner Arnold asked for more information and clarification on the project's water supply.

Commissioner Waage asked about the plan for resort wine tastings and the use of shuttles.

Commissioner Fonzi added to the discussion by asking questions on the topics of affordable housing, pricing on units, existing circulation intersection problems, and ISO rating concerns.

Chairperson Murray raised concerns on agriculture, water, and housing components.

City of Paso Robles Staff, involved agencies, and Mr. Prater responded to **Commissioner** questions.

Chairperson Murray asked **Ms. Marquez** to report if any written or live comments from the public were received.

Ms. Marquez reported that no public comments were received regarding this item.

Mr. Prater wrapped up the item noting that it was a receive and file item.

B-2: Status Report of Submitted Proposals and Upcoming Proposal Activities (Recommend Receive and File)

Mr. Prater presented the item.

Chairperson Murray asked for any Commissioner's comments or questions, hearing none.

Chairperson Murray asked **Ms. Marquez** to report if any written or live comments from the public were received.

Ms. Marquez reported that no public comments were received regarding this item.

Chairperson Murray asked for a motion to receive and file.

Commissioner Waage motioned to receive and file the item.

Commissioner Compton seconded the motion.

AYES: Commissioners Waage, Compton, Arnold, Enns, Fonzi, Ochylski, and Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

B-3: Status Report – North County CSD Agencies Sphere of Influence Update/ Municipal Service Reviews (Recommend Receive and File)

Ms. Marquez presented the item.

Chairperson Murray asked for any Commissioner's comments or questions, hearing none.

Chairperson Murray asked **Ms. Marquez** to report if any written or live comments from the public were received.

Ms. Marquez reported that no public comments were received regarding this item.

Commissioner Waage motioned to receive and file the item.

Commissioner Arnold seconded the motion.

Chairperson Murray conducted a voice vote for this item.

All **Commissioners** were in favor and none were opposed. Motion was passed.

Commissioner Comments:

Chairperson Murray thanked the City of Paso Robles staff for their presentation.

Legal Counsel Comments:

None

Executive Officer Comments:

Mr. Prater congratulated **Ms. Marquez** for her promotion to Analyst.

Closed Session

C-1: Closed session pursuant to Government Code Section 54957(b)(1) to discuss the Public Employee - Title: Executive Officer

Mr. Pierik announced the Closed Session item.

Chairperson Murray announced a five-minute break before Commissioners reconvened for the Closed Session.

At 11:36 a.m. **Chairperson Murray** called the open session back into order.

Report on Closed Session: LAFCO Legal Counsel, Brian Pierik, stated that there was no reportable action.

Adjournment: With no further business before the Commission, the meeting adjourned at 11:37 a.m. until the next meeting of the Commission pursuant to Governor's Executive Orders, depending upon the progression of the COVID-19 pandemic.

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 Analyst