



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

April 6, 2017 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

Marshall Ochylski, Chair,
Special District
Roberta Fonzi, City
Ed Waage, Vice-Chair, City

Robert Enns, Special District
Debbie Arnold, County
Tom Murray, Public
Lynn Compton, County

ALTERNATES

Ed Eby, Special District
Jamie Irons, City
Heather Jensen, Public
Adam Hill, County

Meeting Location

Board of Supervisors Chambers
County Government Center
1055 Monterey Street
San Luis Obispo, California

Contact Information

David Church, Executive Officer
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MEETING AGENDA

Pledge of Allegiance

Call to Order/Roll Call

Approval of the Minutes: February 16, 2016

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:** Two-Year Time Extension Request of the Fiero Lane Outside User Agreement-File No. 1-0-16 (Recommend Approval)
- A-2:** Audit Letter of Engagement with Brown and Armstrong Accounting Firm (Recommend Receive and File)

Regular Matters:

- B-1:** Formation of the Estrella-El Pomar-Creston Water District-File No. 4-R-16 (Recommend Conditional Approval)

Closed Session:

- C-1:** The Commission will meet in closed session pursuant to Government Code Section 54957 to discuss the annual Public Employee Personnel Evaluation and Amendments to Employment Contract

Title: Executive Officer

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

Adjournment