



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

May 17, 2018 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

Ed Waage, Chair, City

Marshall Ochylski, Special District

Roberta Fonzi, City

Tom Murray, Public

Lynn Compton, Vice-Chair, County

Robert Enns, Special District

Debbie Arnold, 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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www.slolafco.com

MEETING AGENDA

Pledge of Allegiance

Call to Order/Roll Call

Approval of the Minutes: April 19, 2018

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: Adopted Budget for Fiscal Year 2018-19 (Recommend Approval)

A-2: Adopt a Resolution to Ensure Workers' Compensation Coverage for Commissioners by the Special District Risk Management Authority (Recommend Approval)



Regular Matters

B-1: Start LAFCO Audit for Fiscal Year 2017-18 with Brown and Armstrong
(Recommend Approval)

Informational Matters

C-1: Legislative Update - Water Bills (Recommend Receive and File)

C-2: Status Report: Annexation to the City of San Luis Obispo - San Luis Ranch
(Recommend Receive and File)

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

Adjournment

Submitted Proposals

File #	Proposal	Status
1-S-18	SOI/MSR Update, City of Pismo Beach	Gathering data
2-S-18	SOI/MSR Update City of Atascadero	Gathering data
2-R-17	Dissolution of the Cayucos Fire Protection District	On Hold
1-R-17	Anx. #80 to the City of San Luis Obispo (San Luis Ranch)	On Hold
1-R-18	Detachment from the City of Paso Robles (Charolais Water Tank)	On Hold