



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
MAY 16, 2019**

Call to Order:

The San Luis Obispo Local Agency Formation Commission meeting was called to order at 8:59 a.m. on Thursday, May 16, 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, Marshall Ochylski and Alternate Commissioners Ed Eby and Heather Jensen

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

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

Approval of Minutes: **Commissioner Fonzi** moved approval of the Minutes for April 18, 2019. **Commissioner Arnold** seconded the motion.

The motion was passed with a unanimous roll call vote.

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

NAYS: None

ABSTAINING: None

Non-Agenda Public Comments: None

Mr. Church announced and introduced Katrine Padilla to fulfill an internship for the summer.

Regular Matters

A-1: Contract Amendment - San Luis Obispo LAFCO Executive Officer

Brian Pierik, LAFCO Legal Counsel, recapped the April 18, 2019 Staff report stating that the Commission had approved a three per cent CIP increase for Mr. Church, which would become effective in the 2019-2020 fiscal year. Mr. Prater's increase would become effective at the same time.

Chairperson Compton questioned whether the contract amendment submitted to the Commission for approval at today's meeting was the same contract amendment that had been discussed in the April 18, 2019 closed session.

Mr. Pierik indicated that it was the same contract amendment.

Public Comment: None

Commissioner Ochylski complimented **Mr. Church** on his work for LAFCO and with the Commission.

Vice-Chair Murray moved to approve the contract amendment to the Employment Contract with David A. Church, Executive Officer and direct the Chair to execute it on behalf of the Commission.

Commissioner Ochylski seconded the motion.

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

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

A-2: San Luis Obispo LAFCO - Final Budget for Fiscal Year 2019-20

This item was presented by LAFCO Executive Officer, **David Church** who summarized the Cortese-Knox-Hertzberg budget requirements.

Vice-Chair Murray had questions about following up on payments from the various entities.

Mr. Church responded to his question and outlined the steps that would be taken if a jurisdiction did not submit payment to the San Luis Obispo County Auditor.

Public Comment: None

Commissioner Fonzi moved to adopt the attached resolution and direct the Executive Officer to submit the fiscal year 2019-20 LAFCO budget to the San Luis Obispo County Auditor as found in Attachment A of the Staff report.

Vice-Chair Murray seconded the motion.

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

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Informational Matters

B-1: LAFCO Legislative Update

Mr. Church presented this item beginning by summarizing several bills that were before the California State Legislature.

There were questions from the Commission regarding several bills that appeared to be redundant in certain aspects.

Mr. Church explained the differences in the bills and also stated that he would research the bills regarding Disadvantaged Unincorporated Communities (DUC).

Chairperson Compton indicated that there appeared to be different definitions of DUC at various entities throughout San Luis Obispo County.

Mr. Church responded to the questions.

Public Comment: None

Chairperson Compton stated that the item had been received.

B-2: Status Report: Sphere of Influence and Municipal Services Review Update

Mike Prater, LAFCO Deputy Executive Officer, presented this item.

Mr. Prater said that LAFCO staff was working with the Manager of the City of Atascadero and had met with the City of Pismo Beach's staff to further the Sphere of Influence/Municipal Services Review Update for both cities.

Public Comment: None

Chairperson Compton stated that the item had been received.

Presentation:

C-1: A Resolution honoring Donna Bloyd on her retirement and for 15+ years of service to LAFCO

Vice-Chair Murray read the resolution honoring **LAFCO Commission Clerk Donna Bloyd** for her service to the residents of the County, State of California for 15+ years. Mr. Church presented a LAFCO Certificate and a certificate from CALAFCO. The Commission thanked Ms. Bloyd for her service. Ms. Bloyd thanked Mr. Church and Mr. Prater as well as the Commission for their support over the years.

Commissioner Comments: None

Legal Counsel Comments: None

Executive Officer Comments: None

Adjournment: With no further business before the Commission, the meeting adjourned at 9:35 a.m. until the next meeting of the Commission in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo.