



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
MEETING MINUTES FOR
DECEMBER 15, 2016**

Call to Order:

The San Luis Obispo Local Agency Formation Commission meeting was called to order at 11:00 a.m. on Thursday, December 15, 2016 in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo, California by Chairman Frank Mecham

Pledge of Allegiance: Led by LAFCO Chairman, Frank Mecham

Roll Call:

Present: Chairman Frank Mecham, Vice-Chairman Marshall Ochylski, Commissioners Robert Enns, Roberta Fonzi, Bruce Gibson, Tom Murray, Ed Waage and Alternate Commissioner Ed Eby

Absent: Alternate Commissioners Adam Hill and Jamie Irons

Staff: David Church, LAFCO Executive Officer, Raymond A. Biering, LAFCO Legal Counsel

Approval of Minutes: **Commissioner Fonzi** moved approval of the Minutes for November 17, 2016 with no changes or corrections. **Commissioner Gibson** seconded the motion.

The motion passed with a unanimous voice vote.

Non-Agenda Public Comments:

None

Regular Matters:

A-1: LAFCO File 3-R-16, Formation of the Shandon-San Juan Water District: Protest Proceedings Results and Impartial Analysis (Recommend Approval)

LAFCO Executive Officer, David Church, briefly summarized the staff report regarding the Protest Proceedings and Impartial Analysis for the formation of the Shandon-San Juan Water District. One typographical error was corrected in the impartial analysis. It was confirmed that zero protests had been received during the protest period.

Public Comment: None

Commissioner Murray moved approval of the staff recommendation with the correction of the typographical error. **Vice-Chairman Ochylski** seconded the motion.

AYES: Commissioner Murray, Vice-Chairman Ochylski, Commissioners Enns, Fonzi, Gibson, Waage, and Chairman Mecham

NAYS: None

Abstaining: None

The motion passed with a unanimous roll call vote.

Public Comment: None

Commissioner Comments: None

Legal Counsel Comments: None

Executive Officer Comments: None

Adjournment: With no further business before the Commission, the meeting adjourned at 11:03 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,
Donna J. Bloyd, LAFCO Commission Clerk