

# SAN LUIS OBISPO LAFCO Local Agency Formation Commission Meeting Agenda

October 19, 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 Phone: (805) 781-5795 Fax: (805) 788-2072 www.slolafco.com

#### **MEETING AGENDA**

**Pledge of Allegiance** 

Call to Order/Roll Call

**Approval of the Minutes:** August 17, 2017

#### **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:** Fiscal Year 2017-18 First Quarter Budget Status Report (Recommend Receive and File with the County Auditor)

# **Business Matters**

- **B-1:** Consider Adjusting Processing Fee for Proposed Detachments from California Water Districts (Recommend Review and Approve Adjusted Fee)
- **B-2:** Procedure for Appointing a Special District Representative on Consolidated Redevelopment Agency Oversight Board and (Recommend Review and Approve)

# **Informational Matters:**

- **C-1:** Nipomo Community Services District Sphere of Influence Update/Municipal Service Review Status Update (Recommend Receive and File)
- **C-2:** Cayucos Fire Protection District Status Update (Recommend Receive and File)
- **C-3:** CALAFCO 2017 Annual Conference Update and Legislative Update Summary of 2017 and Little Hoover Commission (Recommend Confirm Voting Delegates to the CALAFCO Conference and Receive and File)
- **C-4:** Proposed San Luis Ranch Annexation to the City of San Luis Obispo Status Report (Recommend Receive and File)

# **Commissioner Comments**

# **Legal Counsel Comments**

# **Executive Officer Comments**

#### Adjournment