



THIS MEETING WILL BE CONDUCTED UTILIZING TELECONFERENCING AND ELECTRONIC MEANS PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20.

In order to minimize the spread of the COVID-19 virus, please consider the following:

You are strongly encouraged to observe the live stream of the LAFCO Commission meetings at:

<https://zoom.us/j/97551085191?pwd=VnBiTGFCZ1REWjdzNzBvOGhBMlp5Zz09>

Webinar ID: **975 5108 5191**

Password: **944896**

Call in number: **1 669 900 6833**

1. Submit **written** comment on any matter within the Commission's subject matter jurisdiction, regardless of whether it is on the agenda for Commission consideration or action. Submit your comment via email or U.S. mail by 1 p.m. on the Wednesday before the Commission meeting. You may submit comments via email to imarquez@SLOLAFCO.com. Your comments will be read at the meeting; limited to 3 minutes per item.
2. Submit **verbal** comment by calling (805) 781-5795; state and spell your name, mention the agenda item number you are calling about and leave your comment. Verbal comments must be received by the Clerk of the Commission no later than 1 p.m. on the Wednesday before the Commission meeting. Your comments will be read at the meeting; limited to 3 minutes per item.
3. Submit **live** comment by joining the meeting and press the "raise a hand" button or if joining by phone only, press *9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment; limited to 3 minutes per item.

* If you are joining by zoom & phone, still use the zoom raise hand button as *9 will not work.

For detailed information and updates about COVID-19, please visit the County of San Luis Obispo webpage at <https://www.emergencyslo.org/en/covid19.aspx>.

The San Luis Obispo LAFCO thanks you for doing your part to prevent the spread of COVID-19.



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

January 21, 2021, at 9:00 a.m.

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

Tom Murray, Chair, Public

Robert Enns, Vice-Chair, Special District

Marshall Ochylski, Special District

Vacant, City

Ed Waage, City

Debbie Arnold, County

Lynn Compton, County

ALTERNATES

Ed Eby, Special District

Steve Gregory, City

Heather Jensen, Public

John Peschong, County

Meeting Location

The meeting will be held via ZOOM pursuant to Executive Order N-29-20.

ZOOM meeting info is provided below.

Contact Information

David Church, Interim Executive Officer

Phone: (805) 781-5795

Fax: (805) 788-2072

www.slolafco.com

MEETING ACCESS AND COMMENTS

LAFCO Commission meetings can be viewed at:

<https://zoom.us/j/97551085191?pwd=VnBiTGFCZ1REWjdzNzBvOGhBMlp5Zz09>

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Call in number: 1 669 900 6833 Public Comments: On the agenda cover

MEETING AGENDA

Call to Order/Roll Call

Selection of the 2021 Chair and Vice-Chair

Presentation of a Certificate of Appreciation to Former Chair Tom Murray & Commissioner Roberta Fonzi

Presentation of a Certificate of Appreciation to Mike Prater for 10 years of service

Approval of the Minutes: November 19, 2020

Non-Agenda Public Comment Period

This is the period in which the Commission Clerk will read out loud all non-agenda public comments that were submitted on or before 1 p.m. on the Wednesday before the Commission meeting. Following, there will be an opportunity to provide live comments; each speaker will be limited to a three-minute presentation. Go to the Agenda cover for more details on how to submit public comment.



Regular Matters

- A-1:** Biennial Update of LAFCO’s Conflict of Interest Code (Recommend Review and Approval)
- A-2:** Second Quarter Fiscal Year 2020-2021 LAFCO Budget Status Report (Recommend Review and Direct Executive to submit to the County Auditor)
- A-3:** 2020 Annual Report and 2021 Proposed Work Plan-Meeting Schedule (Recommend Review and Approval)
- A-4:** Process to appoint a Regular and Alternate Public Member LAFCO Commissioner to the Commission (Recommend Review and Approval)
- A-5:** Consideration of the Recruitment Process and Job Description for the position of LAFCO Executive Officer (Recommend Review and Approval)

Closed Session

- B-1:** Closed session pursuant to Government Code Section 54957
Public Employee/Employee Appointment – Title: Executive Officer
Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators

Agency designated representatives: (Legal Counsel and Interim Executive Officer)
Unrepresented employee: Executive Officer

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

Adjournment

Note: 1.) In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the Clerk at 805-781-5795. Notification provided a minimum of 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled. 2.) It is required by Government Code Section 84308 that a participant in a LAFCO proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner within (12) months prior, must disclose the contribution. If you are affected, please notify Commission Staff before the hearing.

Submitted Proposals and Sphere of Influence Municipal Service Review Updates

File #	Name	Project Status
Proposals		
4-R-20	Anx #29 to NCSD (Torres)	Info hold sent 11-20-20.
3-R-20	Anx #90 to Paso Robles (Gateway)	Info hold sent 11-6-20.
2-R-20	Jack Ranch (Tract 2429) Anx#11 to CSA 18	Certificate of Completion filed.
1-R-20	Anx #81 to SLO (Fiero East – West)	Protest Process to be completed.
2-S-19	SOI Amendment Tri-W site	Submitted Info Hold Letter 11-14-19.
1-E-20	San Simeon CSD Activation of Solid Waste Power	Protest Process to be completed.
SOI/MSR Updates		
1-S-20	North County (Templeton, San Miguel, & Heritage Ranch)	Gathering Information. Preparing draft MSR.