



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

March 17, 2016 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

Frank Mecham, Chair, County
Roberta Fonzi, City
Tom Murray, Public
Marshall Ochylski, Vice-Chair
Special District

Robert Enns, Special District
Bruce Gibson, County
Ed Waage, City

ALTERNATES

David Brooks, Public
Ed Eby, Special District
Adam Hill, County
Jamie L. Irons, City

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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MEETING AGENDA

Pledge of Allegiance

Call to Order/Roll Call

Approval of the Minutes: February 18, 2016

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.

Informational Matters

A-1 LAFCO Directory of Local Agencies, March 2016 (Recommend Review and Comment)

- A-2 Status Report: Current and Upcoming Proposals/Activities/Sphere of Influence Updates (Recommendation Receive and File)
- A-3 Status Report: Cuyama Basin Water District Formation (Recommend Review and File)
- A-4 CALAFCO Quarterly Report and Legislative Update (Recommend Receive and File)

Closed Session:

- B-1: The Commission will meet in closed session pursuant to Government Code Section 54957 to discuss the annual Public Employee Personnel Evaluation and Amendments to Employment Contract

Title: Executive Officer

Commissioner Comments:

Legal Counsel Comments:

Executive Officer Comments:

Adjournment: