



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

January 21, 2016 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

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

Vacant, Special District
Bruce Gibson, County
Ed Waage, City

ALTERNATES

David Brooks, Public
Robert Enns, 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

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MEETING AGENDA

Pledge of Allegiance

Call to Order/Roll Call

Approval of the Minutes: November 19, 2015

Selection of the 2016 Chair and Vice-Chair

Presentation: Tom Murray for service as the LAFCO Chairman in 2015

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: Second Quarter Budget Report - Fiscal Year 2015-16 (Recommend Receive and File with the County Auditor)

Regular Matters

B-1 LAFCO File 2-S-15: Pismo Preserve Fee Waiver Request; Sphere of Influence Amendment and Outside User Agreement (Recommend Consider and Provide Staff Direction)

Informational Matters

C-1 LAFCO Annual Report for 2015 and Work Plan for 2016 (Recommend Receive and File Annual Report - Recommend Approval of Work Plan)

C-2 LAFCO Policy and Procedures Review (Recommend Review and Provide Staff Direction)

C-3 CALAFCO Quarterly Report and Legislative Update (Recommend Receive and File)

Commissioner Comments:

Legal Counsel Comments:

Executive Officer Comments:

Adjournment: