



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
MEETING MINUTES FOR
MAY 17, 2018**

Call to Order:

The San Luis Obispo Local Agency Formation Commission meeting was called to order at 9:00 a.m. on Thursday, May 17, 2018 in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo, California by Chairman Ed Waage.

Pledge of Allegiance: Led by Chairman Waage and dedicated to fallen Police Officers

Roll Call:

Present: Chairman Ed Waage, Vice-Chair Lynn Compton, Commissioners Debbie Arnold, Robert Enns, Roberta Fonzi, and Marshall Ochylski and Alternate Commissioners Ed Eby and Heather Jensen

Absent: Commissioner Tom Murray and Alternate Commissioners Adam Hill and Jamie Irons

Staff: David Church, LAFCO Executive Officer
Raymond A. Biering, LAFCO Legal Counsel
Mike Prater, LAFCO Senior Analyst
Donna J. Bloyd, LAFCO Commission Clerk

Approval of Minutes: **Commissioner Arnold** moved approval of the Minutes for April 19, 2018 with no changes or corrections. **Commissioner Fonzi** seconded the motion.

The motion was approved by a unanimous voice vote.

Non-Agenda Public Comments: None

Consent Agenda:

A-1: Adopt the Final LAFCO Budget for Fiscal Year 2018-19

Public Comment: None

Commissioner Ochylski moved to approve the Consent Agenda. The motion was seconded by **Vice-Chair Compton**.

AYES: Commissioner Ochylski, Vice-Chair Compton,
Commissioners Arnold, Enns, Fonzi, Jensen and Chairman Waage

NAYS: None

ABSTAINING: None

The motion was approved by a unanimous roll call vote.

Regular Matters:

B-1: Start LAFCO Audit for Fiscal Year 2017-18 with Brown and Armstrong

LAFCO Executive Officer, David Church, reminded the Commission that at the June 2017 LAFCO Commission meeting the Commission directed LAFCO Staff to prepare an audit every two years.

The Commission agreed with Mr. Church's recommendation to sign the letter of engagement with Brown and Armstrong Certified Public Accountants.

Public Comment: None

Commissioner Fonzi moved to direct the LAFCO Chairman and Executive Officer to accept and sign a letter of engagement from Brown and Armstrong, CPAs to prepare an audit for fiscal year 2017-18; and to direct the Executive officer to work with the Auditor (Brown and Armstrong) to prepare the audit.

The motion was seconded by **Commissioner Arnold**.

The motion was approved by a unanimous voice vote.

Informational Matters:

C-1: Legislative Update - Water Bills

Mr. Church stated that the bills regarding water resources and the provision of water services that LAFCO Staff had been directed to track were still in committee and amendments were being discussed. He added that the bill of particular interest to LAFCO was SB 623 which is being opposed by various Community Services Districts in and land agencies California.

Public Comment: None

Chairman Waage stated that the Staff Report had been received.

C-2: Status Report: Annexation to the City of San Luis Obispo - San Luis Ranch

At 9:04 **Commissioner Ochylski** recused himself from discussion of this item. **Alternate Commissioner Ed Eby** sat in his place.

Mr. Church reported that the City and County of San Luis Obispo, respectively, had approved the Property Tax Agreement.

He added that meetings regarding the Developer's Agreement would be held by summer of 2018.

Mr. Church also indicated that the City of San Luis Obispo and the Developer of the project were continuing to work toward establishing a Community Facilities District (CFD).

Commissioner Fonzi stated that she was interested in hearing any information regarding the CFD, specifically regarding affordable housing.

Chairman Waage indicated that the Commission, as a whole, was interested in the affordable housing aspect of this proposal.

Mr. Church responded that he would keep the Commission informed.

Public Comment: None

Chairman Waage stated that the Staff Report had been received.

Commissioner Comments: **Commissioner Enns** complimented Mr. Church on the letter he wrote to the City of Morro Bay Public Works Director, Rob Livik.

Chairman Waage mentioned the memorial to fallen Police Officers that would take place at Morro Rock at 10:00 a.m. this morning.

Legal Counsel Comments: None

Executive Officer Comments: None

Adjournment: With no further business before the Commission, the meeting adjourned at 9:07 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