



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

July 19, 2018 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

Ed Waage, Chair, City

Marshall Ochylski, Special District

Roberta Fonzi, City

Tom Murray, Public

Lynn Compton, Vice-Chair, County

Robert Enns, Special District

Debbie Arnold, 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

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www.slolafco.com

MEETING AGENDA

Pledge of Allegiance

Call to Order/Roll Call

Approval of the Minutes: May 17, 2018

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: Amendment to the Agreement with Legal Counsel-CPI Increase of \$542.00/Year (Recommend Approval)

A-2: Year-End LAFCO Budget Status Report (Recommend Approval and Direct Executive Officer to submit to the County Auditor)

**Regular Matters**

- B-1: Consider Dissolution of the Cayucos Fire Protection District-File #2-R-17
(Recommend Conditional Approval)
- B-2: Consider Authorizing the Release of a Request for Proposal to Procure Legal Services for SLOLAFCO (Recommend Approval)

Informational Matters

- C-1: Status Update: LAFCO Audit Fiscal Year-ending June 30, 2018
(Recommend Receive and File)
- C-2: Status Update: Detachment from the City of Paso Robles-Charolais Water Tank
(Recommend Receive and File)

Commissioner Comments**Legal Counsel Comments****Executive Officer Comments****Adjournment****Submitted Proposals**

File #	Proposal	Status
2-R-17	Dissolution of the Cayucos Fire Protection District	July 19, 2018 Hearing
1-R-17	Anx. #80 to the City of San Luis Obispo (San Luis Ranch)	Possible Hearing September 20, 2018
1-R-18	Detachment from the City of Paso Robles (Charolais Water Tank)	See Today's Report

Sphere of Influence Municipal Service Review Updates

File #	Update	Status
1-S-18	SOI/MSR Update, City of Pismo Beach	Gathering data
2-S-18	SOI/MSR Update City of Atascadero	Gathering data