



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/96396749178?pwd=QVA2ckJobTZGL0JnQW5pOG9KMGMF4QT09>

Webinar ID: **963 9674 9178**

Password: **695450**

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 the Clerk of the Commission at: 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

November 19, 2020, 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

Roberta Fonzi, 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

Mike Prater, Executive Officer

Phone: (805) 781-5795

Fax: (805) 788-2072

www.slolafo.com

MEETING ACCESS AND COMMENTS

LAFCO Commission meetings can be viewed at:

<https://zoom.us/j/96396749178?pwd=QVA2ckJobTZGL0JnQW5pOG9KMGF4QT09>

Webinar ID: 963 9674 9178

Password: 695450

Call in number: 1 669 900 6833

Public Comments: Instructions provided on the agenda cover

MEETING AGENDA

Call to Order/Roll Call

Approval of the Minutes: October 15, 2020 & October 23, 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.

Consent Agenda

A-1: CalPERS approval for Health Benefits Program for SLOLAFCO (Recommend Approval)



Regular Matters

- B-1:** Activation of Solid Waste Power for the San Simeon Community Services District LAFCO File No. 1-E-20 (Recommend Conditional Approval)
- B-2:** Annexation #81 to the City of San Luis Obispo (Fiero East-West Areas) LAFCO File No. 1-R-20 (Recommend Conditional Approval)
- B-3:** Annexation #11 to County Service Area No. 18 Country Club (Jack Ranch - Tract 2429) LAFCO File No. 2-R-20 (Recommend Conditional Approval)
- B-4:** Agreement for Temporary Employment between the San Luis Obispo Local Agency Formation Commission and David Church for Interim Executive Officer services (Recommend Review and Approval)

Informational Matters

- C-1:** Receive for Information Purposes proposal LAFCO File No. 4-R-20 - For the Torres Annexation to Nipomo Community Services District (Recommend Receive and File)

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)	Application received 10-26-20. 30-day review.
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	Property Tax Agreement 11/17. Hearing 11/19.
1-R-20	Anx #81 to SLO (Fiero East – West)	Property Tax Agreement 10/6. Hearing 11/19.
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	Hearing 11/19.
SOI/MSR Updates		
1-S-20	North County (Templeton, San Miguel, & Heritage Ranch)	Gathering Information. Preparing draft MSR.