



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
MEETING MINUTES FOR
JANUARY 15, 2015**

Call to Order:

The San Luis Obispo Local Agency Formation Commission meeting was called to order at 9:02 a.m. on Thursday, January 15, 2015 in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo, California by Chairperson Roberta Fonzi.

Pledge of Allegiance: Led by Commissioner Marshall Ochylski

Roll Call:

Present: Chairperson Roberta Fonzi, Vice-Chair Tom Murray, Commissioners Muril Clift, Frank Mecham, Marshall Ochylski and Alternate Commissioners David Brooks, Robert Enns, and Adam Hill

Absent: Commissioner Bruce Gibson

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

Approval of Minutes: Mecham moved that the Minutes of November 20, 2014 be approved with no changes or corrections. Vice-Chairman Murray seconded the motion. Commissioner Hill abstained.

AYES: Commissioner Mecham, Vice-Chairman Murray, Commissioners Clift, Ochylski, and Chairperson Fonzi

NAYS: None

ABSTAINING: Commissioner Hill

The Minutes were approved with a roll call vote.

Presentations:

Mr. Church asked that the order of business be changed to have the presentations come before the selection of the new LAFCO Chair and Vice-Chair.

Chairperson Fonzi presented Certificates of Appreciation from CALAFCO and SLO LAFCO and an award to former Commissioner Duane Picanco in absentia. She then presented former

Commissioner Kris Vardas with a certificate from CALAFCO and one from LAFCO for his service to LAFCO as a regular member and alternate member.

Election of the Chair and Vice-Chair:

Vice-Chairman Murray was selected by the Commissioners as the Chair for 2015. Commissioner Frank Mecham was selected as the 2015 Vice-Chair.

Chairman Murray presented a LAFCO certificate to Commissioner Roberta Fonzi for her service as LAFCO Chairperson for 2014-2015.

Non-Agenda Public Comments: None

Consent Agenda:

A-1 Second Quarter Budget Report-Fiscal Year 2014-15

Public Comment: None

Commissioner Clift moved to approve the Consent Agenda.

Vice Chairman Mecham seconded the motion.

AYES: Commissioner Clift, Vice-Chairman Mecham, Commissioners Fonzi, Hill, Ochylski and Chairman Murray

NAYS: None

ABSTAINING: None

The motion carried unanimously with a roll call vote.

Regular Matters:

B-1: Cayucos Special Districts Sphere of Influence and Municipal Services Review Update

LAFCO Executive Officer David Church introduced this item and provided a PowerPoint presentation. Mr. Church summarized the Sphere of Influence (SOI) process and gave the background of the Cayucos Fire Protection District, the Cayucos Sanitary District and County Service Area 10's (CSA 10) most recent SOI Update which took place in 2007.

Mr. Church concluded that LAFCO had completed all the necessary steps to update the Cayucos Special Districts SOI.

There were questions from the Commissioners regarding the update. Mr. Church and Mr. Prater responded to the questions.

The Commission requested that additional information be submitted at the next Commission meeting.

Public Comment: None

Upon a motion by Commissioner Ochylski, to (1) Adopt the Notice of Exemption and, (2) approve by resolution the Sphere of Influence Update and Municipal Services Review with changes recommended in Attachment D of the staff report.

Commissioner Fonzi seconded the motion.

AYES: Commissioners Ochylski, Fonzi, Clift, Hill, Vice-Chairman Mecham, and Chairman Murray

NAYS: None

ABSTAINING: None

The motion carried with a unanimous roll call vote.

Informational Matters:

C-1: LAFCO Annual Report for 2014 and Work Plan for 2015

Mr. Church stated that the Annual Report and Work Plan provides the Commission with information regarding the proposals and work completed by LAFCO staff in 2014. The Work Plan describes what is on the LAFCO horizon for 2015. The Report summarizes the Commission's key accomplishments, actions, and items considered throughout the year

Public Comment: None

Commissioner Fonzi moved to receive and file the staff report for this item.

Vice-Chairman Mecham seconded the motion.

AYES: Commissioner Fonzi, Vice-Chairman Mecham, Commissioners Clift, Hill, Ochylski and Chairman Murray

NAYS: None

ABSTAINING: None

The motion carried with a unanimous roll call vote.

C-2: Draft Glossary for the Draft Paso Robles Water Basin District Formation Guide

Mr. Church discussed this item stating that at the November 20, 2014 Commission meeting Commissioners requested that an appendix be added to the Draft Formation Guide for the Paso Robles Basin Water District. Commissioners also requested that a list of acronyms and their definitions from the Draft Guide be clarified.

Commissioner Fonzi requested LAFCO Staff to include a brief explanation of each definition that is mentioned in the Draft Guide along with the acronyms.

Mr. Church stated that definitions could include additional explanation.

Public Comment: None

Commissioner Ochylski moved to receive and file the staff report for this item with the added suggestion to provide explanations for the definitions listed in the Draft Guide.

Commissioner Clift seconded the motion.

AYES: Commissioners Ochylski, Clift, Fonzi, Hill, Vice-Chairman Mecham, and Chairman Murray

NAYS: None

ABSTAINING: None

The motion carried with a unanimous roll call vote.

C-3: CALAFCO Quarterly Report and Legislative Update

Mr. Church provided a report regarding the CALAFCO Quarterly Report stating that the Report contained a summary of the various CALAFCO activities over the past quarter. The Report lists the CALAFCO Board of Directors and subcommittees and recaps the Annual Conference, Staff Workshop and CALAFCO University courses.

Mr. Church summarized CALAFCO activities including a legislative update, the 2014 Protest Provisions for the CHK Act, LAFCOs and Joint Powers Authorities and Disincorporations.

It was noted that Mr. Church is the Program Chair for the 2015 Annual CALAFCO Conference.

There were questions from Commissioners regarding the CALAFCO Quarterly Report.

Mr. Church responded to the questions.

Public Comment: None

Commissioner Hill moved to receive and file the staff report for this item.

Commissioner Fonzi seconded the motion.

AYES: Commissioners Hill, Fonzi, Clift, Vice-Chairman Mecham, Commissioner Ochylski and Chairman Murray

NAYS: None

ABSTAINING: None

The motion carried with a unanimous roll call vote.

Commissioner Comments: Commissioner Clift stated that the Cambria water treatment plant would officially open in one or two days.

Legal Counsel Comments: Ray Biering, LAFCO Legal Counsel, gave a brief update regarding the Los Robles Del Mar litigation.

Executive Officer Comments: None

Adjournment: With no further business before the Commission, the meeting adjourned at 10:10 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