



**SAN LUIS OBISPO  
LOCAL AGENCY FORMATION COMMISSION  
MEETING MINUTES FOR  
APRIL 16, 2015**

**Call to Order:**

The San Luis Obispo Local Agency Formation Commission meeting was called to order at 9:00 a.m. on Thursday, April 16, 2015 in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo, California by Vice-Chairman Frank Mecham.

**Pledge of Allegiance:** Led by Vice-Chairman Mecham

**Roll Call:**

**Present:** Vice-Chairman Frank Mecham, Commissioners, Muril Clift, Roberta Fonzi, Bruce Gibson, Marshall Ochylski, Ed Waage and Alternate Commissioners David Brooks, Robert Enns, and Jamie Irons

**Absent:** Chairman Tom Murray, and Alternate Commissioner Adam Hill

**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:** **Commissioner Gibson** moved approval of the Minutes for March 19, 2015 with no changes or corrections. **Commissioner Ochylski** seconded the motion. The Minutes were approved with a unanimous roll call vote.

**Non-Agenda Public Comments:** None

**Consent Agenda:**

A-1: LAFCO Budget 3<sup>rd</sup> Quarter Financial Status Report for Fiscal year 2014/15

A-2: Contract Amendment-San Luis Obispo LAFCO Executive Officer

**Public Comment:** None

**Commissioner Fonzi** moved to approve the Consent Agenda.

**Commissioner Gibson** seconded the motion.

AYES: Commissioners Fonzi, Gibson, Brooks, Clift, Ochylski, Waage,  
Vice-Chairman Mecham

NAYS: None

ABSTAINING: None

The motion carried unanimously with a roll call vote.

**Regular Matters:**

B-1: Annexation #78 to the City of San Luis Obispo-Farmhouse Lane

David Church, LAFCO Executive Officer introduced this item. Mike Prater, LAFCO Analyst, provided a PowerPoint presentation and discussed the item.

Mr. Prater stated that the Farmhouse Lane area is a small acreage located near Broad Street in San Luis Obispo (City) and that most of the lot is within the City.

Mr. Prater summarized the proposal stating that the proposal is seeking the annexation for the purpose of seeking permits for a commercial building to be developed in the City.

**Public Comment:**

**Mr. John Wallace**, Wallace & Associates, San Luis Obispo, CA. Mr. Wallace stated that he was available to answer questions.

**Commissioner Waage** had a question regarding the proposal.

**Mr. Church** responded to his question.

**Commissioner Fonzi** moved to approve the annexation.

**Commissioner Gibson** seconded the motion.

AYES: Commissioners Fonzi, Gibson, Brooks, Clift, Ochylski, Waage, and  
Vice-Chairman Mecham

NAYS: None

ABSTAINING: None

The motion carried with a unanimous roll call vote.

**B-2: Legislative Update-CALAFCO Requests for Opposition and Support of Legislation**

Mr. Church presented this item. He stated that at the March 2015 LAFCO Commission meeting the Commissioners requested LAFCO Staff to track bills regarding water resources.

Mr. Church discussed the various Assembly and Senate bills and provided the Staff responses to the CALAFCO request for support or opposition to the various bills.

Mr. Church stated that the letter in support of AB 851 would be mailed following the meeting if the Commissioners approved the issue.

**Commissioner Fonzi** had questions regarding Bulletin 118 and City of Atascadero boundaries shown in Bulletin 118.

**Mr. Church** responded to Commissioner Fonzi's questions.

**Public Comment:** None

**Commissioner Ochylski** moved to send the letter in support of AB 851.

**Commissioner Clift** seconded the motion.

AYES: Commissioners Ochylski, Clift, Brooks, Fonzi, Gibson, Waage and Vice-Chairman Mecham

NAYS: None

ABSTAINING: None

The motion carried with a unanimous roll call vote.

### **B-3: LAFCO Proposed Budget for Fiscal Year 2015/16**

Mr. Church presented this item. Mr. Prater provided a PowerPoint presentation.

Mr. Church summarized the process for the LAFCO budget and adoption thereof and discussed the budget details: Salaries and benefits, services and supplies, revenues, and agency shares.

**Public Comment:** None

**Commissioner Gibson** moved to approve by resolution the proposed fiscal year 2015/16 LAFCO budget as set forth in Exhibit A of the Staff report.

**Commissioner Ochylski** seconded the motion.

AYES: Commissioners Gibson, Ochylski, Brooks, Clift, Fonzi, Waage and Vice-Chairman Mecham

NAYS: None

ABSTAINING: None

The motion carried with a unanimous roll call vote.

**C-1:** The Commission will meet in closed session pursuant to Government Code Section 54956.9(b)(1) to confer with LAFCO Legal Counsel regarding litigation in the matter of the Los Robles Del Mar Annexation #15 to the City of Pismo Beach.

At 9:23 a.m. Vice-Chairman Mecham closed the session to the public to discuss Item C-1 pursuant to Government Code Section 54956.9(b)(1).

At 9:26 a.m. Vice-Chairman Mecham called the open session back into order.

Following the closed session LAFCO Legal Counsel, Raymond Biering, stated that no action was taken and that the Commission had prevailed in the final judgement on the matter. He stated that the appeal process would be started by the Plaintiff.

Mr. Biering added that LAFCO had offered to waive costs in the amount of \$6,000.00.

**Commissioner Comments:**            **Commissioner Fonzi** asked about the timeline for a revision to AB 2453 and a letter from Assemblyman Achadjian regarding a typo in the bill.

**Mr. Biering** responded to Commissioners Fonzi's questions.

**Legal Counsel Comments:**            None

**Executive Officer Comments:**        None

**Adjournment:** With no further business before the Commission, the meeting adjourned at 9:29 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.**

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Respectfully submitted,  
Donna J. Bloyd, LAFCO Commission Clerk