



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://us06web.zoom.us/j/81757623348?pwd=cGQyRC9LZi9ra3c5eWpMS1lyT3Zudz09>

Webinar ID: **817 5762 3348**

Password: **200441**

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. You may submit comments via email to cvuong@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. 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

January 20, 2022, at 1:00 p.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

Robert Enns, Chair, Special District

Ed Waage, Vice-Chair, City

Marshall Ochylski, Special District

Steve Gregory, City

Vacant, Public

Debbie Arnold, County

Lynn Compton, County

ALTERNATES

Ed Eby, Special District

Charles Bourbeau, City

Heather Jensen, Public

John Peschong, County

MEETING LOCATION

Zoom meeting information is provided on the Agenda Cover, our website, and down below in Meeting Access and Comments.

CONTACT INFORMATION

Rob Fitzroy, Executive Officer

Phone: (805) 781-5795

Fax: (805) 788-2072

www.slolafco.com

MEETING ACCESS AND COMMENTS

LAFCO Commission Meetings Can be Viewed at:

<https://us06web.zoom.us/j/81757623348?pwd=cGQyRC9LZi9ra3c5eWpMS1lyT3Zudz09>

Webinar ID: **817 5762 3348**

Password: **200441**

Call-in Number: **1 669 900 6833**

Public Comments: On the agenda cover page

MEETING AGENDA

Call to Order/Roll Call

Selection of the 2022 Chair and Vice-Chair

Presentation of a Certificate of Appreciation to Chair Robert Enns for his service as Chair

Approval of the Minutes:

November 18, 2021 (Regular & Special Meeting)



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

A-1: Resolution Regarding Commission Meetings Held by Teleconference as Provided by AB 361 (Recommend Review and Approve)

Informational Matters

B-1: Notice of Petition of Application for Annexation #1 to Shandon-San Juan Water District (Receive and File)

Regular Matters

C-1: Second Quarter Fiscal Year 2021-2022 LAFCO Budget Status Report (Recommend Review and Approve)

C-2: 2021 Annual Report and 2022 Proposed Work-Plan (Recommend Review and Approve)

C-3: Sphere of Influence Amendment for the City of Morro Bay (Panorama Lots) LAFCO File No. 1-S-21 (Recommend Review and Approve)

C-4: Consider Appointment(s) of a Public Member to the Commission (Recommend Review and Approve)

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.