



# SAN LUIS OBISPO LAFCO

## Local Agency Formation Commission

### Meeting Agenda

April 21, 2016 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

Frank Mecham, Chair, County  
Roberta Fonzi, City  
Tom Murray, Public  
Marshall Ochylski, Vice-Chair  
Special District

Robert Enns, Special District  
Bruce Gibson, County  
Ed Waage, City

#### ALTERNATES

David Brooks, Public  
Ed Eby, Special District  
Adam Hill, County  
Jamie L. Irons, City

#### 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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## MEETING AGENDA

### Pledge of Allegiance

### Call to Order/Roll Call

**Approval of the Minutes:** March 17, 2016

### 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:** Third Quarter Budget Report - Fiscal Year 2015-16 (Recommend Receive and File with the County Auditor)

**A-2:** Contract Amendment - San Luis Obispo LAFCO Executive Officer (Recommend Approval)

**Regular Matters**

**B-1:** LAFCO FILE NO. 1-O-16: Outside User Agreement for Water and Wastewater Services between Fiero Lane Water Company and the City of San Luis Obispo (Recommend Approval)

**B-2:** San Luis Obispo LAFCO - Proposed Budget for Fiscal Year 2016-17 (Recommend Approval)

**Informational Matters**

**C-1:** Legislative Update - Letters of Support and Opposition (Recommend Receive and Provide Staff with Direction)

**Closed Session:**

**Commissioner Comments:**

**Legal Counsel Comments:**

**Executive Officer Comments:**

**Adjournment:**