



# SAN LUIS OBISPO LAFCO

## Local Agency Formation Commission

### Meeting Agenda

April 19, 2018 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

Ed Waage, Chair, City

Marshall Ochylski, Special District

Roberta Fonzi, City

Tom Murray, Public

Lynn Compton, Vice-Chair, County

Robert Enns, Special District

Debbie Arnold, County

#### ALTERNATES

Ed Eby, Special District

Jamie Irons, City

Heather Jensen, Public

Adam Hill, County

#### 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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[www.slolafco.com](http://www.slolafco.com)

## MEETING AGENDA

### Pledge of Allegiance

### Call to Order/Roll Call

Approval of the Minutes: March 15, 2018

### 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 2017-18 (Recommend Receive and File with the County Auditor)

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



**Regular and Informational Matters**

- B-1:** Outside User Agreement: Garden Farms Community Water District and Anne Robin Property (Recommend Conditional Approval)
  
- B-2:** Status Report: Sphere of Influence Update and Municipal Services Review Program Update - (Informational-Recommend Receive and File)
  
- B-3:** LAFCO Directory of Local Agencies, April 2018 (Informational-Recommend Receive and File)
  
- B-4:** CALAFCO Legislative Update - (Recommend Receive and Provide Staff with Direction)
  
- B-5:** Status Report - Fire and Emergency Services in San Luis Obispo County Follow-up (Informational-Recommend Receive and File)
  
- B-6:** San Luis Obispo LAFCO - Proposed Budget for Fiscal Year 2018-19 (Recommend Review and Approve)

**Commissioner Comments**

**Legal Counsel Comments**

**Executive Officer Comments**

**Adjournment**

**Submitted Proposals**

<b>File #</b>	<b>Proposal</b>	<b>Status</b>
1-E-17	San Simeon CSD Activation of Latent Powers - Weed Abatement	Complete-Filed
2-R-17	Dissolution of the Cayucos Fire Protection District	On Hold
1-R-17	Anx. #80 to the City of San Luis Obispo (San Luis Ranch)	On Hold
1-R-18	Detachment from the City of Paso Robles (Charolais Water Tank)	On Hold
1-O-18	Outside User Agreement-Garden Farms Water District & Robin	Today's Agenda