



**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:

1. You are strongly encouraged to observe the live stream of the LAFCO Commission meetings at: <https://zoom.us/j/92162206747>

Webinar ID: **921-6220-6747**

Call in number: **1 669 900 6833**

2. Provide **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 by 1 p.m. on the Wednesday before the Commission meeting. You may submit comments via email to the Clerk of the Commission at: [lmarguez@SLOLAFCO.com](mailto:lmarguez@SLOLAFCO.com). Your comments will be read at the meeting; limited to 3 minutes per item.
3. 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. Verbal comments must be received by the Clerk of the Commission no later than 1 p.m. on the Wednesday before the Commission meeting. Your comments will be read at the meeting; limited to 3 minutes per item.

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

May 21, 2020, at 9:00 a.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

Tom Murray, Chair, Public

Robert Enns, Vice-Chair, Special District

Marshall Ochylski, Special District

Roberta Fonzi, City

Ed Waage, City

Debbie Arnold, County

Lynn Compton, County

#### ALTERNATES

Ed Eby, Special District

Steve Gregory, City

Heather Jensen, Public

John Peschong, County

#### Meeting Location

The meeting will be held via ZOOM pursuant to Executive Order N-29-20.

ZOOM meeting info is provided below.

#### Contact Information

David Church, Executive Officer

Phone: (805) 781-5795

Fax: (805) 788-2072

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

#### MEETING ACCESS AND COMMENTS

**LAFCO Commission meetings can be viewed at:** <https://zoom.us/j/92162206747>

**Webinar ID:** 921-6220-6747

**Call in number:** 1 669 900 6833

#### Public Comments:

Submit public comments by 1:00 pm on Wednesday May 20, 2020, at [imarquez@slolafco.com](mailto:imarquez@slolafco.com) or voice mail: 805-781-5795.

Submitted comments will be read at the meeting; limited to 3 minutes per item.

#### MEETING AGENDA

##### Call to Order/Roll Call

##### Approval of the Minutes:

April 16, 2020

##### 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. Each speaker will be limited to a three-minute presentation. Go to the Agenda cover for more details on how to submit public comment.

**Regular Matters**

- A-1:** Amendment to Employment Contract between the San Luis Obispo Local Agency Formation Commission and Michael Prater (Recommend Review and Approval)
- A-2:** Consideration of the Final Fiscal Year 2020-21 San Luis Obispo LAFCO Budget (Recommend Review and Approval)

**Informational Matters**

- B-1:** Study Session: LAFCO Agriculture Definitions, Policies, and Guidelines (Recommend Receive and File)
- B-2:** Application Status Report – Fiero Lane, Froom Ranch, Gateway, Morro Bay Annexations, San Simeon CSD Solid Waste Activation (Recommend Receive and File)
- B-3:** Status Report– South County Agencies Sphere of Influence Update/ Municipal Service Review (Recommend Receive and File)

**Commissioner Comments**

**Legal Counsel Comments**

**Executive Officer Comments**

**Adjournment**

**Submitted Proposals and Sphere of Influence Municipal Service Review Updates**

File #	Name	Project Status
<b>Proposals</b>		
1-R-20	Anx #81 to SLO (Fiero East – West)	In take- Referrals sent out 3-10-20 (West) and 5-1-20 (East). Info Hold Letter sent 3-30-20.
2-S-19	SOI Amendment Tri-W site	Submitted Info Hold Letter 11-14-19. Awaiting responses.
<b>SOI/MSR Updates</b>		
1-S-19	SOI/MSR Five Cities area (Arroyo Grande, Grover Beach, Oceano, South Sanitation District)	Status report presented at the May 2020 Commission Meeting.