



# SAN LUIS OBISPO LAFCO

## Local Agency Formation Commission

### Meeting Agenda

November 21, 2019 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

Lynn Compton, Chair, County

Tom Murray, Vice-Chair, Public

Roberta Fonzi, City

Ed Waage, City

Robert Enns, Special District

Debbie Arnold, County

Marshall Ochylski, Special District

#### ALTERNATES

Ed Eby, Special District

Steve Gregory, City

Heather Jensen, Public

John Peschong, 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: September 19, 2019

### 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:** Fiscal Year 2019-20 First Quarter Budget Status Report (Recommend Receive and File with the County Auditor)



**Regular Matters**

**B-1: File # 2-R-19:** Detachment #1 from the Estrella El Pomar Creston Water District-Rava/Morrison/Blackwell (Recommend Conditional Approval)

**B-2:** Consideration of the Sphere of Influence, Municipal Service Review Update and Memorandum of Agreement for the City of Atascadero (Recommend Conditional Approval)

**Informational Matters**

**C-1:** CALAFCO Report and Legislative Update (Recommend Receive and File)

**Closed Session:**

**D-1:** Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation

Title: Legal Counsel

**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>		
2-S-19	SOI Amendment Tri-W site	Referrals sent 08/15/19. Awaiting responses. Possible 30-day Info Hold.
2-R-19	Detachment from EPCWD	Considered at today's Commission Meeting.
1-R-19	Detachment from SSJWD	Condition Compliance review.
<b>SOI/MSR Updates</b>		
1-S-18	SOI/MSR City of Atascadero	Considered at today's Commission Meeting.
1-S-19	SOI/MSR Five Cities area (Arroyo Grande, Grover Beach, Oceano, South Sanitation District)	Meetings held with agencies. Gathering Info.