



# SAN LUIS OBISPO LAFCO

## Local Agency Formation Commission

### Meeting Agenda

August 17, 2017 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

Marshall Ochylski, Chair,  
Special District  
Roberta Fonzi, City  
Ed Waage, Vice-Chair, City

Robert Enns, Special District  
Debbie Arnold, County  
Tom Murray, Public  
Lynn Compton, 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  
Phone: (805) 781-5795  
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## MEETING AGENDA

### Pledge of Allegiance

### Call to Order/Roll Call

**Approval of the Minutes:** June 15, 2017

### 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:** Year-End Fiscal Year 2017-2018 Budget Report (Recommend Receive and direct Executive Officer to submit to the County Auditor)

**A-2:** Amend Legal Counsel Contract to increase Annual Retainer consistent with the Adopted FY 17-18 Budget (Recommend Review and Direct Executive Officer to Sign)

**Regular Matters:**

**B-1:** City of Morro Bay Sphere of Influence and Municipal Services Review Update (Recommend Review and Conditionally Approve)

**B-2:** San Luis Obispo County - County Service Areas Sphere of Influence Update and Municipal Services Review (Recommend Review and Approve)

**Informational Matters:**

**C-1:** Conflicts of Interest - Disadvantaged Unincorporated Communities-Information Only-No Action (Recommend Receive and File)

**C-2:** CALAFCO Activities and Legislative Update - 2017 Annual Conference (Recommend Receive and File)

**Commissioner Comments**

**Legal Counsel Comments**

**Executive Officer Comments**

**Adjournment**