



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
JULY 16, 2020, MEETING MINUTES**

Call to Order

The San Luis Obispo Local Agency Formation Commission (LAFCO) meeting was called to order at 9:07 a.m. on Thursday, July 16, 2020, pursuant to the COVID-19 provisions of the Governor's Executive Order N-29-20 by Chairperson Tom Murray. Viewing and commenting instructions were provided on the COVID-19 Agenda Cover and LAFCO's Homepage.

Roll Call

Present: Chairperson Tom Murray, Commissioners Robert Enns, Debbie Arnold, Lynn Compton, Roberta Fonzi, Marshall Ochylski, Ed Waage, and Alternate Commissioner Ed Eby.

Absent: Alternate Commissioners Steve Gregory, Heather Jensen, and John Peschong.

Staff: David Church, LAFCO Executive Officer
Mike Prater, LAFCO Deputy Executive Officer
Brian Pierik, LAFCO Legal Counsel
Imelda Marquez, LAFCO Commission Clerk

Approval of Minutes

Chairperson Murray asked the Clerk to report if any written or live comments from the public were received.

Ms. Marquez reported that no public comments were received.

Chairperson Murray asked for any Commissioner comments or motion.

Commissioner Ochylski motioned to approve the minutes.

Commissioner Waage seconded the motion.

AYES: Commissioners Ochylski, Waage, Arnold, Compton, Enns, Fonzi, and Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Non-Agenda Public Comments

Chairperson Murray asked the Clerk to report if any written or live non-agenda public comments were received.

Ms. Marquez reported that no non-agenda public comments were received.

Consent Agenda

A-1: Section 218 Agreement Final Resolution and Application Agreement
(Recommend Review and Approval)

Chairperson Murray opened the item for Commissioner comments, hearing none.

Chairperson Murray asked the Clerk to report if any written or live comments from the public were received.

Ms. Marquez reported that no public comments were received.

Commissioner Waage motioned to approve the Consent Agenda.

Commissioner Fonzi seconded the motion.

AYES: Commissioners Waage, Fonzi, Arnold, Compton, Enns, Ochylski, and
Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Regular Matters

B-1: Resolution honoring Mr. David Church on his retirement and 19+ years of outstanding service to San Luis Obispo LAFCO, County Residents and the State of California
(Recommend Review and Approval)

Mr. Prater introduced the item to the Commission, followed by **Chairperson Murray's** acknowledgment of the resolution.

Chairperson Murray asked the Clerk if any requests were received for live public comment.

Ms. Marquez confirmed that there were live comment requests. Members of the public were called on when allowed to speak during the live public comments section of item B-1.

David Church was praised by eleven members of the public for his service to the community.

Chairperson Murray proceeded to share summited letters from various agencies for the record.

Chairperson Murray opened the item for **Commissioner** and **Staff** comments.

Commissioners and **Staff** expressed their gratitude towards **Mr. Church** and continued to wish him well on his retirement.

Mr. Church thanked everyone for the positive comments.

Chairperson Murray asked for a motion by the Commission.

Commissioner Waage motioned to approve the resolution.

Commissioner Ochylski seconded the motion.

AYES: Commissioners Waage, Ochylski, Arnold, Compton, Enns, Fonzi, and Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

B-2: Year-End Fiscal Year 2019-20 LAFCO Budget Status Report
(Recommend Approval and Direct Executive Officer to submit to the County Auditor)

Mr. Church presented the item.

Chairperson Murray asked the Clerk to report if any written or live comments from the public were received.

Ms. Marquez reported that no public comments were received regarding this item.

Chairperson Murray opened the item for Commissioner comments or a motion.

Commissioner Waage motioned to approve the item.

Commissioner Fonzi seconded the motion.

AYES: Commissioners Waage, Fonzi, Arnold, Compton, Enns, Ochylski, and Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

B-3: Fiscal Year 2020-21 Budget Adjustment Employee End of Employment Sick Leave Payout (Recommend Review and Approval)

Mr. Pierik presented the item.

Chairperson Murray opened the item for Commissioner comment. No comments were made.

Chairperson Murray asked the Clerk to report if any written or live comments from the public were received.

Ms. Marquez reported that no public comments were received.

Chairperson Murray suggested changes in future budget to include separate funds for future sick leave payouts.

Mr. Church addressed the suggestion.

Commissioner Waage motioned to approve the Budget Adjustment Resolution as presented.

Commissioner Compton seconded the motion.

AYES: Commissioners Waage, Compton, Arnold, Enns, Fonzi, Ochylski, and Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

B-4: Consideration of the Sphere of Influence/Municipal Service Review Update and Memorandum of Agreement for the South County Agencies (Recommend Review and Approval)

Mr. Prater presented the item.

Chairperson Murray asked the Commission for any questions or comments.

Commissioner Arnold asked for clarification on the data presented for the City of Arroyo Grande's current water supply.

Commissioner Fonzi questioned whether Oceano CSD would be served by Five Cities Fire Authority, under mutual aid, even if the upcoming ballot measure were to fail.

Mr. Prater answered **Commissioner** questions.

Chairperson Murray asked the Clerk to report if any written or live comments from the public were received.

Ms. Marquez reported that no public comments were received.

Commissioner Fonzi motioned to approve the Sphere of Influence and Municipal Service Review Updates along with the attachments.

Commissioner Compton seconded the motion.

AYES: Commissioners Fonzi, Compton, Arnold, Enns, Ochylski, Waage, and Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

B-5: Nomination of Marshall Ochylski for the CALAFCO Board of Directors and CALAFCO Quarterly Report (Recommend Review and Approval)

Mr. Church presented the item.

Chairperson Murray asked the Commission for any other questions or comments, hearing none.

Chairperson Murray asked the Clerk to report if any written or live comments from the public were received.

Ms. Marquez reported that no public comments were received.

Commissioner Ochylski expressed his interest in serving as part of the CALAFCO Board.

Chairperson Murray responded to Commissioner Ochylski and continued to ask the **Commission** for a motion.

Commissioner Waage motioned to approve staff recommendation.

Commissioner Enns seconded the motion.

AYES: Commissioners Waage, Enns, Arnold, Compton, Fonzi, Ochylski, and Chairperson Murray

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Commissioner Comments:

Commissioner Waage commented on **Mr. Church's** previous comment about chocolate cookies during Item B-1.

Legal Counsel Comments:

None

Executive Officer Comments:

Mr. Church thanked current and previous LAFCO staff and Legal Counsel's for all their hard work over the years.

Adjournment: With no further business before the Commission, the meeting adjourned at 10:31 a.m. until the next meeting of the Commission pursuant to Governor's Executive Orders, depending upon the progression of the COVID-19 pandemic.

THESE MINUTES ARE NOT OFFICIAL NOR ARE THEY A PERMANENT PART OF THE RECORD UNTIL THEY ARE APPROVED BY LAFCO COMMISSIONERS AT THE NEXT REGULAR MEETING.

Respectfully submitted,
Imelda Marquez, LAFCO Commission Clerk

DRAFT