



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
MEETING MINUTES FOR
JUNE 19, 2014**

Call to Order:

The San Luis Obispo Local Agency Formation Commission meeting was called to order at 10:00 a.m. on Thursday, June 19, 2014 in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo, California by Chairperson Roberta Fonzi.

Pledge of Allegiance: Led by Commissioner Picanco

Roll Call:

Present: Chairperson Roberta Fonzi, Commissioners Muril Clift, Frank Mecham, Marshall Ochylski, Duane Picanco, and Alternate Commissioners David Brooks, and Robert Enns

Absent: Vice-Chairman Tom Murray and Alternate Commissioners Adam Hill and Kris Vardas

Staff: David Church, LAFCO Executive Officer, Raymond A. Biering, LAFCO Legal Counsel, Mike Prater, LAFCO Analyst, Donna J. Bloyd, LAFCO Commission Clerk

Approval of Minutes: Commissioner Brooks moved that the Minutes of May 15, 2014 be approved with no changes or corrections. Commissioner Gibson seconded the motion. The Minutes were approved with a unanimous roll call vote.

Non-Agenda Public Comments: None

Regular Matters:

Item A-1: Sphere of Influence/Municipal Services Review Update-Coastal Special Districts

This item was introduced by LAFCO Executive Officer, David Church. LAFCO Analyst Mike Prater provided a PowerPoint presentation. Mr. Church summarized the Sphere of Influence /Municipal Services Review Update process. He also stated that staff met with the San Simeon Community Services District Staff and Board members to discuss the LAFCO process and questions the Board had for LAFCO.

Mr. Prater discussed the particulars of the Municipal Services Review (MSR) as well as providing maps and indicating the actual boundaries and spheres of influence for each CSD.

Commissioner Brooks asked about the website for Avila Beach CSD. Mr. Prater emphasized that the Avila Beach CDS had a website that had been in use for several years.

Mr. Church then discussed the street lighting issues in the San Simeon CSD. He stated that the CSD had been and currently was paying electric bills for street lighting but that the power had not been activated by the CSD.

Mr. Church also discussed Disadvantaged Unincorporated Communities (DUCs), stating that the coastal CSDs in San Luis Obispo County did not have any areas that could be considered disadvantaged.

Mr. Church briefly summarized some of the key issues for some of the CSDs:

There were questions from the Commissioners regarding this SOI/MSR Update and the water situation for each District.

Mr. Church and Mr. Biering responded to the questions. The Commissioners requested that more information about the water circumstances of each District be provided.

Public Comment:

Mr. Dave Watson, P.O. Box 385, Pismo Beach, CA 93448. Mr. Watson lauded the Commission for its water conversation. He stated that he represents property owners in Avila Beach. Mr. Watson suggested that LAFCO consider a shorter term on SOI/MSR Updates and consider more collaborative efforts in creating the Updates.

Mr. Ray Biering, LAFCO Legal Counsel, stated that a motion could be made to give tentative approval to the SOI/MSR Update and to direct Staff to return with specific changes at the August Commission hearing. He stated that the SOI/MSR Update is not time sensitive so a return in August would be appropriate.

Commissioner Gibson moved to continue the Sphere of Influence/Municipal Services Review Update of the Coastal Special Districts until the August 2014 Commission hearing.

Commissioner Clift seconded the motion.

AYES: Commissioners Gibson, Clift, Brooks, Mecham, Ochylski, Picanco and Chairperson Fonzi

NAYS: None

ABSTAIN: None

The motion carried with a unanimous roll call vote.

Informational Matters:

Item B-1: Status Report: Current Proposals and Activities

Mr. Church presented this item stating that the report provides the Commission with information regarding possible upcoming proposals and current activities. He gave a summary of recent LAFCO approvals, submitted applications, Sphere of Influence/Municipal Service Review Updates, and possible proposals.

Public Comment: None

Commissioner Picanco moved to receive and file the Current Proposals and Activities Status Report.

Commissioner Clift seconded the motion.

AYES: Commissioners Picanco, Clift, Brooks, Gibson, Mecham, Ochylski, and Chairperson Fonzi

NAYS: None

ABSTAIN: None

The motion carried with a unanimous roll call vote.

Item B-2: Status Report: Legislative Update

Mr. Church presented this item along with a PowerPoint presentation by Mr. Prater.

Mr. Church summarized the seven bills for the Commissioners. The bills that were of particular interest to the Commissioner were AB 1739 (Dickinson) - Groundwater Sustainability and AB 2453 (Achadjian) - Paso Robles Basin Water District.

Mr. Church answered the Commissioners' questions about the bills.

Public Comment:

Mr. Eric Greening, 7365 Valle Avenue, Atascadero, CA 93422. Mr. Greening stated that he had questions regarding AB 2453.

Commissioner Picanco moved to receive and file the Legislative Update Status Report.

Commissioner Brooks seconded the motion.

AYES: Commissioners Picanco, Brooks, Clift, Gibson, Mecham, Ochylski, and Chairperson Fonzi

NAYS: None

ABSTAIN: None

The motion carried with a unanimous roll call vote.

Commissioner Comments: None

Legal Counsel Comments: None

Executive Officer Comments: None

Adjournment: With no further business before the Commission, the meeting adjourned at 10:07 a.m. until the next meeting of the Commission in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo.

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,
Donna J. Bloyd, LAFCO Commission Clerk