



**SAN LUIS OBISPO  
LOCAL AGENCY FORMATION COMMISSION  
MEETING MINUTES FOR  
MARCH 17, 2016**

**Call to Order:**

The San Luis Obispo Local Agency Formation Commission meeting was called to order at 9:00 a.m. on Thursday, March 17, 2016 in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo, California by Chairman Frank Mecham.

**Pledge of Allegiance:** Led by Commissioner Enns

**Roll Call:**

**Present:** Chairman Frank Mecham, Vice-Chairman Marshall Ochylski, Commissioners Robert Enns, Roberta Fonzi, Bruce Gibson, Tom Murray, Ed Waage and Alternate Commissioners David Brooks, and Ed Eby

**Absent:** Alternate Commissioners Adam Hill and Jamie Irons

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

**Approval of Minutes:** Commissioner Gibson moved approval of the Minutes for February 18, 2016 with no changes. Commissioner Fonzi seconded the motion.

The Minutes were approved with a unanimous voice vote.

**Non-Agenda Public Comments:** None

**Informational Matters:**

A-1: LAFCO Directory of Local Agencies, March 2016

David Church, LAFCO Executive Officer, introduced this item giving a brief history of past LAFCO directories.

Mike Prater, LAFCO Senior Analyst showed examples of the pages of various jurisdictions in the Directory along with examples of the maps from each area. He also mentioned the LAFCO history appendix that was included for each jurisdiction. It included formations and annexations, etc.

Mr. Prater stated that CDs of the Directory will be provided to all jurisdictions: cities, special

districts and to individuals with whom LAFCO works. Hard copies will be provided as needed. If an individual wishes to have a printed copy of the Directory, the cost would be approximately \$20. There would be no charge to an agency.

**Public Comment:** None

Chairman Mecham stated that the item had been received.

A-2: Status Report: Current and Upcoming Proposals/Activities/Sphere of Influence Updates

Mr. Church presented this item stating that the cities of Morro Bay and San Luis Obispo were due for Sphere of Influence Municipal Services Review Updates (SOI/MSR). These updates are being prepared. Mr. Church stated that LAFCO staff has begun research for the SOI/MSR Updates for the cities of Morro Bay and San Luis Obispo.

Mr. Church discussed the recent elections of members to the LAFCO Commission. Commissioner Waage was selected by the City Selection Committee to sit as the City member. Commissioner Enns was voted into the Special District seat by the Special Districts Selection Committee, with Alternate Commissioner Eby being elected to sit in the expiring Alternate Member position vacated by Commissioner Enns.

Mr. Church summarized recent proposals.

- Pismo Beach Preserve: the SOI and Outside User Agreement are complete;
- Paso Robles Basin Water District: the vote is complete. The Board of Supervisors will certify the election results. LAFCO will complete a Certificate of Termination;
- Fiero Lane Outside User Agreement: The City of San Luis Obispo will provide LAFCO with documentation regarding the proposal.

Possible proposals on the horizon for LAFCO include:

- Creston Hills Ranch Community Services District (CSD): the CSD wishes to dissolve since it has completed the mission for which it was formed;
- Cayucos Fire Prevention District: the District is exploring its options and is conferring with various representatives to the District;
- County Service Area 23 (CSA): Santa Margarita Ranch is exploring possible annexation for receiving water service.

**Public Comment:** None

Chairman Mecham stated that the item had been received.

A-3: Status Report: Cuyama Basin Water District Formation

Mr. Church presented information regarding the Cuyama Basin Water District Formation (Basin) proposal. The Basin is located in the southern part of San Luis Obispo County and touches four counties: Santa Barbara, San Luis Obispo, Ventura and Kern. The County of Santa Barbara is the principal county associated with the project because land with the most assessed value is located in that county.

Mr. Church stated that the Basin is ranked as a medium-priority basin by the Department of Water Resources (DWR) and that a California Water District is proposed for the purpose of complying with SGMA. This district would be formed by the landowners in the area and would have a landowner Board of Directors.

There were questions from the Commissioners regarding LAFCO staff time and expense in working on the project.

Mr. Church indicated that there would be no fees to the San Luis Obispo LAFCO (SLOLAFCO) because the proposal is through the Santa Barbara LAFCO. Some staff time could be billed to Santa Barbara LAFCO, however, the SLOLAFCO staff time could be considered a courtesy to Santa Barbara LAFCO.

Mr. Church stated that he would monitor LAFCO staff time spent on the project.

Mr. Church also indicated that the San Luis Obispo County Clerk-Recorder and Assessor would be working directly with Santa Barbara LAFCO in providing information regarding the voting process.

**Public Comment:** None

Chairman Mecham stated that the item had been received.

A-4: CALAFCO Quarterly Report and Legislative Update

Mr. Church indicated that the CALAFCO Annual Conference would be in Santa Barbara from October 26 - 28 and that work had begun on the conference programs.

Mr. Church added that the CALAFCO Staff Workshop will be from March 30 - April 1 in Los Angeles and that the LAFCO staff would attend the workshop.

Mr. Church summarized various bills before the California State Government. The bills include:

AB 2910 - Local Government Committee  
SB 1266 - McGuire  
SB 1318 - Wolk  
SB 1262 - Pavley  
SB 817 - Wolk  
SB 971, 972, and 973 - Senate Governance and Finance Committee

Mr. Church stated that CALAFCO had asked for letters of support or opposition to the bills.

**Public Comment:** None

Vice-Chairman Ochylski moved that this item be received and that the letters requested by CALAFCO be provided.

Commissioner Murray seconded the motion.

The motion was approved with a unanimous voice vote.

**Closed Session:**

At 9:41 a.m. Chairman Mecham closed the session to the public to discuss Item B-1 pursuant to Government Code Section 54956.9(b)(1).

At 10:04 a.m. Chairman Mecham called the open session back into order.

B-1: The Commission will meet in closed session pursuant to Government Code Section 54957 to discuss the annual Public Employee Personnel Evaluation and Amendments to Employment Contract

Title: Executive Officer

Report on Closed Session:

Following the closed session regarding Item D-1, LAFCO Legal Counsel, Raymond Biering, stated that Mr. Church had exceeded the Commission's expectations. He stated that there was no action to be taken at this time.

**Commissioner Comments:** None

**Legal Counsel Comments:** None

**Executive Officer Comments:** None

**Adjournment:** With no further business before the Commission, the meeting adjourned at 10:08 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.**

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Respectfully submitted,  
Donna J. Bloyd, LAFCO Commission Clerk