



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

October 18, 2018 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

Ed Waage, Chair, City

Marshall Ochylski, Special District

Roberta Fonzi, City

Tom Murray, Public

Lynn Compton, Vice-Chair, County

Robert Enns, Special District

Debbie Arnold, 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

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www.slolafco.com

MEETING AGENDA

Pledge of Allegiance

Call to Order/Roll Call

Approval of the Minutes: July 19, 2018

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: Protest Results for the Cayucos Fire Protection District Dissolution and Activation of Fire and Emergency Response Power for CSA No. 10 - File #2-R-17
(Recommend Receive and File)

A-2: Fiscal Year 2018-19 First Quarter Budget Status Report (Recommend Receive and File with the County Auditor)



A-3: CALAFCO Activities and Legislative Update (Recommend Receive and File)

Regular Matters

B-1: Annexation #80 to the City of San Luis Obispo - San Luis Ranch, LAFCO File No. 1-R-17 (Recommend Conditional Approval)

Closed Session

C-1: Under Government Code Section 54957 Consideration of Appointment of Commission Counsel-Interview Law Firms and Consider Proposals for Legal Services for San Luis Obispo LAFCO-Firms Responding to a Request for Proposal:

- Best, Best & Krieger
- Burke, Williams and Sorensen
- Colantuono, Highsmith & Whatley

(Recommend: Consider appointment of Commission Counsel)

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

Adjournment

Submitted Proposals

File #	Proposal	Status
1-R-17	Anx. #80 to the City of San Luis Obispo (San Luis Ranch)	Hearing Today

Sphere of Influence Municipal Service Review Updates

File #	Update	Status
1-S-18	SOI/MSR Update, City of Pismo Beach	Gathering data
2-S-18	SOI/MSR Update City of Atascadero	Admin Draft