



# San Luis Obispo Local Agency Formation Commission Meeting Agenda May 15, 2025, 9:00am

## MEETING

MAY 15, 2025 – 9 A.M.  
BOARD OF SUPERVISORS  
CHAMBERS  
COUNTY GOVT. CENTER  
1055 MONTEREY STREET,  
SAN LUIS OBISPO, CA 93408

## CONTACT

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## COMMISSIONERS

STEVE GREGORY, CHAIR, CITY  
HEATHER MORENO, VICE CHAIR, COUNTY  
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DAVID WATSON, PUBLIC  
BRUCE GIBSON, COUNTY ALTERNATE  
CARLA WIXOM, CITY ALTERNATE  
VACANT, SPECIAL DISTRICT ALTERNATE  
MICHAEL DRAZE, PUBLIC ALTERNATE

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## MEETING PARTICIPATION

- **To submit a written comment**, mention the matter or agenda item number and send via email to [mmorris@slo.lafco.ca.gov](mailto:mmorris@slo.lafco.ca.gov) or fill out an online submission form on our website at [slo.lafco.ca.gov](http://slo.lafco.ca.gov), or U.S. mail at 1042 Pacific St Suite A, San Luis Obispo, CA, 93401. All correspondence is distributed to each Commissioner and will become part of the official record of the Commission meeting.
- **To submit a pre-recorded verbal comment** call (805) 781-5795; state and spell your name, mention the agenda item number you are calling about, and leave your comment. Your comments will be distributed to each Commissioner and will become part of the official record of the Commission meeting.
- **To provide live comment**, attend the in-person meeting, fill out a “request to speak form” provided in the front and back of the meeting room, and hand 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.

### Other Notes:

- In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Clerk at 805-781-5795. Notification provided a minimum of 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.
- It is required by Government Code Section 84308 that a participant in a LAFCO proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner within 12 months prior, must disclose the contribution. If you are affected, please notify Commission Staff before the hearing.



## MEETING AGENDA

### Pledge of Allegiance

### Call to Order/Roll Call

### Presentation of a Plaque of Appreciation to Commissioner Robert Enns

### Approval of the Minutes: April 17, 2025

### Non-Agenda Public Comment Period

This is the period in which persons may speak on items that are not on the regular agenda. You may provide public comment using one of the three methods mentioned above in the “Meeting Participation” section.

### Consent Matters

#### **A-1: Employment Contract Amendment for the Executive Officer**

*Recommendation:*

Action: Approve the proposed amendment to the employment contract of the Executive Officer.

### Regular Matters

#### **B-1: Public Hearing to Consider Annual Workforce Vacancy Report in Compliance with Assembly Bill 2561**

*Recommendation:*

Action: Conduct the statutorily required public hearing regarding LAFCO’s current workforce vacancy status and receive and file the below report.

#### **B-2: Adoption of Fee Schedule Update**

*Recommendation:*

Action: Adopt fee updates to the LAFCO Fee Schedule as contained in Attachment A of Item B-2.

#### **B-3: Consideration of the Final Fiscal Year 2025-2026 Budget and Work Plan**

*Recommendation:*

Action: Adopt a Resolution approving the Final Fiscal Year 2025-2026 Budget and Work Plan (Attachment A of Item B-3), direct the Executive Officer to distribute the Final Budget and Work Plan to contributing agencies per the government code, and direct the Executive Officer to execute the agreement with the County Auditor for financial services (Attachment B of Item B-3).

### Commissioner Comments

### Legal Counsel Comments

### Executive Officer Comments

### Adjournment