



# San Luis Obispo Local Agency Formation Commission Meeting Agenda March 20, 2025, 9:00am

## MEETING

MAR 20, 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  
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MICHAEL DRAZE, PUBLIC ALTERNATE

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## MEETING PARTICIPATION

- **To submit 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 and 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 at 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

### Approval of the Minutes: January 16, 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.

### Regular Matters

#### **A-1: LAFCO File No. 3-R-22: Sphere of Influence Amendment and Annexation No. 19 to Cayucos Sanitary District (Valley Lot)**

*Recommendation:*

Action 1: Find, by motion, the proposal to be categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303 Class 3 (a), (d), (e), and Section 15319, Class 19 (b).

*Recommendation:*

Action 2: Approve, by resolution, the proposed Sphere of Influence Amendment and Annexation No. 19 to the Cayucos Sanitary District, as contained in Attachment A, subject to conditions of approval and waive protest proceedings pursuant to Government Code Section 56662 (a).

#### **A-2: LAFCO File No. 3-R-23: Sphere of Influence Amendment and Annexation No. 20 to Cayucos Sanitary District (Stanley Lot)**

*Recommendation:*

Action 1: Find, by motion, the proposal to be categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303 Class 3 (a), (d), (e), and Section 15319, Class 19 (b).

*Recommendation:*

Action 2: Approve, by resolution, the proposed Sphere of Influence Amendment and Annexation No. 20 to Cayucos Sanitary District, as contained in Attachment A, subject to conditions of approval, and waive protest proceedings pursuant to Government Code Section 56662 (a).

#### **A-3: Second Quarter Fiscal Year 2024-2025 Budget Status and Work Plan Report**

*Recommendation:*

Action: Review the second quarter budget and work plan report for fiscal year (FY) 2024-2025 and approve, by motion, to direct the Executive Officer to file it with the County Auditor.



**A-4: Appointment of Designated Representative for Labor Negotiations**

*Recommendation:*

Action: Appoint the Commission’s General Counsel as its designated agency representative for labor negotiations.

**Closed Session Matters**

**B-1: Conference with Legal Counsel: Pending Litigation**

Pursuant to California Government Code Section 54596.9(d)(1)

Case: Nipomo Action Committee et al. v. San Luis Obispo LAFCO (San Luis Obispo Superior Court Case No. 24CV-0768)

**B-2: Public Employee Performance Evaluation**

Pursuant to California Government Code Section 54957(b)

Employee: Rob Fitzroy, Executive Officer

**B-3: Conference with Labor Negotiators**

Pursuant to California Government Code Section 54957.6

Agency designated representative: General Counsel

Unrepresented Employee: Executive Officer

**Commissioner Comments**

**Legal Counsel Comments**

**Executive Officer Comments**

**Adjournment**