

# San Luis Obispo Local Agency Formation Commission Meeting Agenda

October 19, 2023, 9:00am

# **MEETING**

# OCTOBER 19, 2023 – 9 A.M. BOARD OF SUPERVISORS CHAMBERS COUNTY GOVT. CENTER 1055 MONTEREY STREET, SAN LUIS OBISPO, CA 93408

# CONTACT

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SLO, LAFCO, CA, GOV

# COMMISSIONERS

DEBBIE ARNOLD, CHAIR, COUNTY
MARSHALL OCHYLSKI, VICE CHAIR, SPECIAL
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JIMMY PAULDING, COUNTY
STEVE GREGORY, CITY
ED WAAGE, CITY
ROBERT ENNS, SPECIAL DISTRICT
HEATHER JENSEN, PUBLIC
DAWN ORTIZ-LEGG, COUNTY ALTERNATE
CHARLES BOURBEAU, CITY ALTERNATE
ED EBY, SPECIAL DISTRICT ALTERNATE
DAVID WATSON, PUBLIC ALTERNATE

# MEETING PARTICIPATION

- To submit written comment, mention the matter or agenda item number and send via email to <a href="mbing@slo.lafco.ca.gov">mbing@slo.lafco.ca.gov</a> or fill out an online submission form on our website at 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.
- <u>To submit a pre-recorded verbal comment</u> 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.
- <u>To provide live comment</u>, 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: August 17, 2023

# **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 in one of the three methods mentioned above in the "Meeting Participation" section.

# **Consent Agenda**

A-1: 2024 Regular Meeting Calendar (Recommend Review and Approve)

### **Informational Matters**

**B-1:** Informational Report on LAFCO File No. 4-R-16 | Formation of the Estrella-El Pomar-Creston Water District – Condition Compliance (Recommend Receive and File)

# **Regular Matters**

- C-1: LAFCO File No. 2-S-22 | Municipal Service Review and Sphere of Influence Study for San Miguel Community Services District (Recommend Review and Approve)
- C-2: LAFCO File No.1-R-21 | Annexation No. 82 to the City of San Luis Obispo (Froom Ranch Specific Plan Area) Time Extension Request (Recommend Review and Approve)
- **C-3:** First Quarter Fiscal Year 2023-2024 Budget Status and Work Plan Report (Recommend Review and Approve)
- C-4: Proposal to Prepare Financial Audit for Fiscal Year 2022-2023 (Recommend Review and Approve)

# **Commissioner Comments**

# **Legal Counsel Comments**

# **Executive Officer Comments**

# **Adjournment**