



**THIS MEETING WILL BE CONDUCTED UTILIZING TELECONFERENCING AND ELECTRONIC MEANS PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20.**

In order to minimize the spread of the COVID-19 virus, please consider the following:

You are strongly encouraged to observe the live stream of the LAFCO Commission meetings at:

<https://zoom.us/j/93128233626?pwd=di81VWk3Q2FWL2J0ajNGS2xHUFRpZz09>

Webinar ID: **931 2823 3626**

Password: **346895**

Call in number: **1 669 900 6833**

1. Submit **written** comment on any matter within the Commission's subject matter jurisdiction, regardless of whether it is on the agenda for Commission consideration or action. Submit your comment via email or U.S. mail by 1 p.m. on the Wednesday before the Commission meeting. You may submit comments via email to the Clerk of the Commission at: [imarquez@SLOLAFCO.com](mailto:imarquez@SLOLAFCO.com). Your comments will be read at the meeting; limited to 3 minutes per item.
2. Submit **verbal** comment by calling (805) 781-5795; state and spell your name, mention the agenda item number you are calling about and leave your comment. Verbal comments must be received by the Clerk of the Commission no later than 1 p.m. on the Wednesday before the Commission meeting. Your comments will be read at the meeting; limited to 3 minutes per item.
3. Submit **live** comment by joining the meeting and press the "raise a hand" button or if joining by phone only, press \*9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment; limited to 3 minutes per item.

\* If you are joining by zoom & phone, still use the zoom raise hand button as \*9 will not work.

For detailed information and updates about COVID-19, please visit the County of San Luis Obispo webpage at <https://www.emergencyslo.org/en/covid19.aspx>.

**The San Luis Obispo LAFCO thanks you for doing your part to prevent the spread of COVID-19.**



# SAN LUIS OBISPO LAFCO

## Local Agency Formation Commission

### Meeting Agenda

October 15, 2020, at 9:00 a.m.

#### 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

Tom Murray, Chair, Public

Robert Enns, Vice-Chair, Special District

Marshall Ochylski, Special District

Roberta Fonzi, City

Ed Waage, City

Debbie Arnold, County

Lynn Compton, County

#### ALTERNATES

Ed Eby, Special District

Steve Gregory, City

Heather Jensen, Public

John Peschong, County

#### Meeting Location

The meeting will be held via ZOOM pursuant to Executive Order N-29-20.

ZOOM meeting info is provided below.

#### Contact Information

Mike Prater, Executive Officer

Phone: (805) 781-5795

Fax: (805) 788-2072

[www.slolafo.com](http://www.slolafo.com)

#### MEETING ACCESS AND COMMENTS

**LAFCO Commission meetings can be viewed at:**

<https://zoom.us/j/93128233626?pwd=di81VWk3Q2FWL2J0ajNGS2xHUFRRpZz09>

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**Public Comments:** Submit public comments by 1:00 pm on Wednesday October 14, 2020, at [Imarquez@slolafo.com](mailto:Imarquez@slolafo.com), voice mail: 805-781-5795, or live using the instructions provided on the agenda cover. Submitted comments will be read at the meeting; limited to 3 minutes per item.

#### MEETING AGENDA

##### **Call to Order/Roll Call**

**Approval of the Minutes:** September 17, 2020

##### **Non-Agenda Public Comment Period**

This is the period in which the Commission Clerk will read out loud all non-agenda public comments that were submitted on or before 1 p.m. on the Wednesday before the Commission meeting. Following, there will be an opportunity to provide live comments; each speaker will be limited to a three-minute presentation. Go to the Agenda cover for more details on how to submit public comment.



**Regular Matters**

**A-1:** First Quarter Fiscal Year 2020-2021 LAFCO Budget Status Report  
(Recommend Receive and File with the County Auditor)

**A-2:** Adoption of Policy on Social Media Use (Recommend Review and Approval)

**Informational Matters**

**B-1:** Study Session – Gateway Annexation /Sphere of Influence Amendment to the City of Paso Robles (Recommend Receive and File)

**B-2:** Status Report of Submitted Proposals and Upcoming Proposal Activities (Recommend Receive and File)

**B-3:** Status Report – North County CSD Agencies Sphere of Influence Update/ Municipal Service Reviews (Recommend Receive and File)

**Closed Session**

**C-1:** Closed session pursuant to Government Code Section 54957(b)(1) to discuss the Public Employee - Title: Executive Officer

**Commissioner Comments**

**Legal Counsel Comments**

**Executive Officer Comments**

**Adjournment**

**Note:**

- (1) 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.
- (2) 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.

**Submitted Proposals and Sphere of Influence Municipal Service Review Updates**

File #	Name	Project Status
<b>Proposals</b>		
3-R-20	Anx #90 to Paso Robles (Gateway)	Application received 10-7-2020. 30-day review.
2-R-20	Jack Ranch (Tract 2429) Anx#11 to CSA 18	Referrals sent 8-13-2020. Hearing 11/19.
1-R-20	Anx #81 to SLO (Fiero East – West)	Property Tax Agreement 10/6. Hearing 11/19
2-S-19	SOI Amendment Tri-W site	Submitted Info Hold Letter 11-14-19.
1-E-20	San Simeon CSD Activation of Solid Waste Power	Application received 9-17-2020. 30-day review.
<b>SOI/MSR Updates</b>		
1-S-20	North County (Templeton, San Miguel, & Heritage Ranch)	Gathering Information. Preparing draft MSR.