



# San Luis Obispo Local Agency Formation Commission Meeting Agenda August 15, 2024, 9:00am

## MEETING

AUGUST 15, 2024 – 9 A.M.  
BOARD OF SUPERVISORS  
CHAMBERS  
COUNTY GOVT. CENTER  
1055 MONTEREY STREET,  
SAN LUIS OBISPO, CA 93408

## CONTACT

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## COMMISSIONERS

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

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## MEETING PARTICIPATION

- **To submit written comment**, mention the matter or agenda item number and send via email to [mbing@slo.lafco.ca.gov](mailto:mbing@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:** May 16, 2024

### **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.

### **Informational Matters**

#### **A-1: LAFCO File No. 3-R-24 | Notice of Submittal for Petition of Application for Annexation No. 31 to Nipomo Community Services District (Murguia)**

*Recommendation:* Receive and file an informational report on LAFCO File No. 3-R-24.

### **Regular Matters**

#### **B-1: LAFCO File No. 1-R-23 | Sphere of Influence Amendment and Annexation No. 4 to County Service Area 12 (Weldon) Time Extension Request**

*Recommendation:*

Action: Approve a one-year time extension for LAFCO File No. 1-R-23 to comply with required Conditions of Approval as established by LAFCO Resolution 2023-03.

#### **B-2: Public Member Recruitment Results**

*Recommendation:*

Action: Provide direction to Executive Officer on preferred approach for public member selection.

#### **B-3: Year End Budget Report and Fourth Quarter Work Plan Update for Fiscal Year 2023-2024**

*Recommendation:*

Action: Receive and file the Fiscal Year (FY) 23-24 Year End Budget and Work Plan Report and direct the Executive Officer to submit it to the County Auditor/Controller.

#### **B-4: Budget Adjustment to Fiscal Year 2024-2025 Budget and Organizational Adjustment**

*Recommendation:*

Action: Motion to adopt Resolution approving a FY 24-25 budget adjustment and position modifications.



**B-5: CALAFCO Legislative Update**

*Recommendation:*

Action: Review the proposed legislation and by motion provide direction to the Executive Officer.

**Closed Session**

**C-1: Public Employee Appointment Pursuant to Government Code Section 54957**

**Title: Legal Counsel**

**Conference with Labor Negotiators Pursuant to Government Code Section 54957.6**

**Agency Representative: Executive Officer**

**Unrepresented Employee: Legal Counsel**

**Commissioner Comments**

**Legal Counsel Comments**

**Executive Officer Comments**

**Adjournment**