



# San Luis Obispo Local Agency Formation Commission Meeting Agenda April 18, 2024, 9:00am

## MEETING

APRIL 18, 2024 – 9 A.M.  
BOARD OF SUPERVISORS  
CHAMBERS  
COUNTY GOVT. CENTER  
1055 MONTEREY STREET,  
SAN LUIS OBISPO, CA 93408

## CONTACT

ROB FITZROY  
EXECUTIVE OFFICER  
805-781-5795  
FAX 805-788-2072  
SLO.LAFCO.CA.GOV

## COMMISSIONERS

MARSHALL OCHYLSKI, CHAIR, SPECIAL DISTRICT  
STEVE GREGORY, VICE CHAIR, CITY  
DEBBIE ARNOLD, COUNTY  
JIMMY PAULDING, COUNTY  
ED WAAGE, CITY  
ROBERT ENNS, SPECIAL DISTRICT  
HEATHER JENSEN, PUBLIC  
DAWN ORTIZ-LEGG, COUNTY ALTERNATE  
CARLA WIXOM, 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 [mbling@slo.lafco.ca.gov](mailto:mbling@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 18, 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.

### Consent Agenda

**A-1:** Third Quarter Fiscal Year 2023-2024 Budget Status and Work Plan Report (Recommend Review and Approve)

### Informational Matters

**B-1:** Informational Report on the Status of San Simeon Community Services District (Recommend Receive and File)

**B-2:** LAFCO File No. 1-R-24 | Notice of Submittal for Petition of Application for a Sphere of Influence Amendment and Annexation No. 1 to Shandon San Juan Water District (Skyview) (Recommend Receive and File)

### Regular Matters

**C-1:** LAFCO File No. 1-O-24 | Outside Agency Agreement Between the City of Pismo Beach and Coastal Christian School for Fire Suppression Water (Recommend Review and Approve)

**C-2:** CALAFCO Legislative Update (Recommend Review and Approve)

**C-3:** Proposed Fiscal Year 2024-2025 Budget and Work Plan (Recommend Review and Approve)

### Closed Session

**D-1:** Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation | Title: Legal Counsel

### Commissioner Comments

### Legal Counsel Comments

### Executive Officer Comments

### Adjournment