



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/92930983796?pwd=UW5KeUdRN0tXSml2NUtuMjgwZmZHdz09>

Webinar ID: **929 3098 3796**

Password: **900718**

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 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

April 15, 2021, 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

Robert Enns, Chair, Special District

Ed Waage, Vice-Chair, City

Marshall Ochylski, Special District

Steve Gregory, City

Tom Murray, Public

Debbie Arnold, County

Lynn Compton, County

ALTERNATES

Ed Eby, Special District

Charles Bourbeau, City

Heather Jensen, Public

John Peschong, County

Meeting Location

ZOOM meeting info is provided on Agenda Cover & website.

Contact Information

David Church, Interim Executive Officer

Phone: (805) 781-5795 | Fax: (805) 788-2072 | www.slolafco.com

MEETING ACCESS AND COMMENTS

LAFCO Commission meetings can be viewed at:

<https://zoom.us/j/92930983796?pwd=UW5KeUdRN0tXSml2NUtuMjgwZmZHdz09>

Webinar ID: 929 3098 3796 **Password:** 900718

Call in number: 1 669 900 6833 **Public Comments:** On the agenda cover

MEETING AGENDA

Call to Order/Roll Call

Approval of the Minutes: March 18, 2021, and March 25, 2021

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.

Consent Agenda

A-1: Third Quarter Fiscal Year 2020-2021 LAFCO Budget Status Report (Recommend Review and Direct Interim Executive Officer to submit to the County Auditor)

**Regular Matters**

- B-1:** Employment Contract between the San Luis Obispo Local Agency Formation Commission and Robert Fitzroy (Recommend Review and Approval)
- B-2:** Proposed LAFCO Budget for Fiscal Year 2021-22 (Recommend Review and Approval)
- B-3:** Amendment to Temporary Employment Agreement between the San Luis Obispo Local Agency Formation Commission and David Church (Recommend Review and Approval)
- B-4:** Request for Amicus Support by the San Luis Obispo Local Agency Formation Commission, regarding the City of Pismo Beach, et. al. Superior Court Case No. CV130383; 2d Civ. No. B296968 (Recommend Review and Approval)

Informational Matters

- C-1:** Status Report of Submitted Proposals and Upcoming Proposal Activities (Recommend Receive and File)

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 |
|------------------|--|---|
| Proposals | | |
| 2-R-21 | Anx #18 & SOI to the Cayucos Sanitary District (WRF) | Info hold sent 3-19-2021. In Property Tax Negotiations. |
| 1-R-21 | Anx #82 to City of San Luis Obispo (Froom Ranch) | Info hold sent 3-9-2021. In Property Tax Negotiations. |
| 4-R-20 | Anx #29 to NCSD (Torres) | Info hold sent 11-20-20. |
| 3-R-20 | Anx #90 to Paso Robles (Gateway) | Info hold sent 11-6-20. In Property Tax Negotiations. |
| 1-R-20 | Anx #81 to SLO (Fiero East – West) | Filed with BOE 3-26-21. Awaiting Acknowledgment. |
| 2-S-19 | SOI Amendment Tri-W site | Info hold sent 11-14-19. |
| SOI/MSR | | |
| 1-S-20 | North County (Templeton, San Miguel, Heritage Ranch) | Gathering Information. Preparing draft MSR. |