



San Luis Obispo Local Agency Formation Commission Meeting Agenda, August 18, 2022, 9:00am

MEETING

AUGUST 18, 2022 – 9 A.M.
ZOOM MEETING, SEE ACCESS
INFORMATION BELOW

CONTACT

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COMMISSIONERS

ED WAAGE, CHAIR, CITY
DEBBIE ARNOLD, VICE CHAIR, COUNTY
LYNN COMPTON, COUNTY
STEVE GREGORY, CITY
MARSHALL OCHYLSKI, SPECIAL DISTRICT
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 mbing@slo.lafco.ca.gov 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.
- **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**, join the meeting via Zoom (see meeting access information below) and press the "raise a hand" button or if joining by phone only, press *9 to indicate a desire to make comment. The chair or staff 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.

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 ACCESS

LAFCO Commission Meetings can be viewed at:

<https://us06web.zoom.us/j/87452306550?pwd=R1ZyOHpHOS9uc3VzRVc3NHpIVmhHQT09>

Webinar ID:	874 5230 6550	Password:	511720
Call-in Number:	1 669 900 6833	Public Comments:	On the agenda cover page

MEETING AGENDA

Call to Order/Roll Call

Approval of the Minutes: July 21, 2022

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: Resolution Regarding Commission Meetings Held by Teleconference as Provided by AB 361 (Recommend Review and Approve)

Regular Matters

B-1: Fiscal Year 2021-2022 Year End Budget Report (Recommend Review and Approve)

B-2: Office Lease Modification (Recommend Review and Approve)

B-3: 2022 Biennial Update of the Conflict of Interest Code (Recommend Review and Approve)

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

Adjournment