



San Luis Obispo Local Agency Formation Commission Meeting Agenda April 20, 2023, 9:00am

MEETING

April 20, 2023 – 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

ED WAAGE, CHAIR, CITY
DEBBIE ARNOLD, VICE CHAIR, COUNTY
JIMMY PAULDING, 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**, 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

Call to Order/Roll Call

Selection of the 2023 Chair and Vice-Chair

Presentation of a Certificate of Appreciation to Chair Ed Waage for his service as Chair

New Commissioners / Election Updates

Approval of the Minutes: December 15, 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:** Second Quarter Fiscal Year 2022-2023 Budget Status and Work Plan Report (Recommend Review and Approve)

Informational Matters

- B-1:** Notice of Petition of Landowner Application for LAFCO File No. 1-R-23 Sphere of Influence Amendment and Annexation No. 4 to County Service Area 12 (Recommend Receive and File)

Regular Matters

- C-1:** LAFCO File No. 1-R-22 Annexation #12 to County Service Area 18 (Windmill Way) One-Year Time Extension Request to Allow Additional Time for Condition Compliance (Recommend Review and Approve)
- C-2:** Comprehensive Application Update and Minor Fee Schedule Update (Recommend Review and Approve)
- C-3:** LAFCO File No. 3-S-23 Municipal Service Review and Sphere of Influence Study for Heritage Ranch Community Services District (Recommend Review and Approve)
- C-4:** Third Quarter Fiscal Year 2022-2023 Budget Status and Work Plan Report (Recommend Review and Approve)
- C-5:** Proposed Fiscal Year 2023-2024 Budget and Work Plan (Recommend Review and Approve)

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

Adjournment