



San Luis Obispo Local Agency Formation Commission Meeting Agenda, July 21, 2022, 9:00am

MEETING

JULY 21, 2022 – 9 A.M.
BOARD OF SUPERVISORS
CHAMBERS
COUNTY GOVT. CENTER
1055 MONTEREY STREET,
SAN LUIS OBISPO CA 93408

CONTACT

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COMMISSIONERS

ED WAAGE, CHAIR, CITY
DEBBIE ARNOLD, VICE CHAIR, COUNTY
LYNN COMPTON, COUNTY
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MARSHALL OCHYLSKI, SPECIAL DISTRICT
ROBERT ENNS, SPECIAL DISTRICT
HEATH 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 agenda item number and send via email to mbing@slolafco.com 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

Approval of the Minutes:

May 19, 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 Preparation” section.

Consent Agenda

- A-1:** Resolution Regarding Commission Meetings Held by Teleconference as Provided by AB 361 (Recommend Review and Approve)

Informational Matters

- B-1:** Study Session on the Dana Reserve Specific Plan and Draft Environmental Impact Report (Recommend Receive and File)
- B-2:** Shandon San Juan Water District Annexation & Sphere of Influence Application Status; LAFCO No. 4-R-21 (Recommend Receive and File)
- B-3:** Receive Notice of Submittal for Petition of Application for Annexation #13 to County Service Area 18 - LAFCO File No. 2-R-22, and Application for a Sphere of Influence Amendment and Annexation #19 to Cayucos Sanitary District – LAFCO No. 3-R-22 (Recommend Receive and File)
- B-4:** CALAFCO Updates (Recommend Receive and File)

Closed Session

- C-1:** Closed Session pursuant to Government Code Section 54956.8:

Conference With Real Property Negotiators
Property: 1042 Pacific Street, Suite A, San Luis Obispo, California 93401
Agency negotiator: Rob Fitzroy
Negotiating parties: 1042 Pacific Street, A Partnership
Under negotiation: Price and terms of payment for lease

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

Adjournment