



San Luis Obispo Local Agency Formation Commission Meeting Agenda April 17, 2025, 9:00am

MEETING

APRIL 17, 2025 – 9 A.M.
BOARD OF SUPERVISORS
CHAMBERS
COUNTY GOVT. CENTER
1055 MONTEREY STREET,
SAN LUIS OBISPO, CA 93408

CONTACT

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COMMISSIONERS

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HEATHER MORENO, VICE CHAIR, COUNTY
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BRUCE GIBSON, COUNTY ALTERNATE
CARLA WIXOM, CITY ALTERNATE
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MEETING PARTICIPATION

- **To submit written comment**, mention the matter or agenda item number and send via email to mmorris@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

Pledge of Allegiance

Call to Order/Roll Call

Approval of the Minutes: March 20, 2025

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 using one of the three methods mentioned above in the “Meeting Participation” section.

Consent Matters

A-1: Third Quarter Fiscal Year 2024-2025 Budget Status and Work Plan Report

Recommendation:

Action: Review and approve the third quarter budget and work plan report for Fiscal Year 2024-2025 and direct the Executive Officer to file it with the County Auditor.

Regular Matters

B-1: California Association of Local Agency Formation Commissions Update

Recommendation:

Action: Receive and file an informational report on CALAFCO and direct staff to proceed with CALAFCO membership renewal for Fiscal Year 2025-2026.

B-2: Proposed Fee Schedule Update

Recommendation:

Action: Review proposed fee updates and set the fee update hearing for May 15, 2025.

B-3: Proposed Fiscal Year 2025-2026 Budget and Work Plan

Recommendation:

Action: Approve the Proposed Fiscal Year 2025-2026 Budget and Work Plan (Attachment A), direct the Executive Officer to distribute the Proposed Budget and Work Plan to contributing agencies per government code requirements, and set the Final Budget and Work Plan hearing for May 15, 2025.

Closed Session Matters

C-1: Conference with Legal Counsel: Pending Litigation

Pursuant to California Government Code Section 54596.9(d)(1)

Case: Nipomo Action Committee et al. v. San Luis Obispo LAFCO (San Luis Obispo Superior Court Case No. 24CV-0768)

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

Adjournment