



**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/97745217423?pwd=TUhPb3pMRExyQndzaXdZVIQ1dGRZZz09>

Webinar ID: **977 4521 7423**

Password: **935329**

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](mailto: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

March 18, 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  
Vacant, 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](http://www.slolafco.com)

#### MEETING ACCESS AND COMMENTS

**LAFCO Commission meetings can be viewed at:**

<https://zoom.us/j/97745217423?pwd=TUhpPb3pMRExyQndzaXdZVIQ1dGRZZz09>

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

#### MEETING AGENDA

##### **Call to Order/Roll Call**

**Approval of the Minutes:** January 21, 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:** Protest Proceeding Results for the Activation of Solid Waste Power for the San Simeon Community Service District - File #1-E-20 (Recommend Review and Accept)
- A-2:** Protest Proceeding Results for Annexation #81 to the City of San Luis Obispo (Fiero East – West) - File #1-R-20 (Recommend Review and Accept)
- A-3:** CALAFCO Dues Update, Annual, & Quarterly Reports (Recommend receive and File)



**Regular Matters**

- B-1:** Partial Fee Waiver Request - Cayucos Sanitary District (Water Resource Reclamation Facility) Annexation and Sphere of Influence Amendment (Recommend Review and Approval)
- B-2:** Appointment of Regular and Alternate Public Members to the Commission (Recommend Review and Approval)

**Closed Session**

**C-1:** CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9 paragraph (1) of subdivision (d)

Name of case: San Luis Obispo Local Agency Formation Commission, et. al. v. City of Pismo Beach, et. al. Superior Court Case No. CV130383; 2d Civ. No. B296968

**C-2:** Closed session pursuant to Government Code Section 54957  
Public Employee/Employee Appointment – Title: Executive Officer

Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators  
Agency designated representatives: (Legal Counsel and Interim Executive Officer)  
Unrepresented employee: Executive Officer

**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
<b>Proposals</b>		
2-R-21	Anx #2 & SOI to the Cayucos Sanitary District (WRF)	Submitted 2-19-2021. In 30 Day Review Period.
1-R-21	Anx #82 to City of San Luis Obispo (Froom Ranch)	Submitted 2-9-2021. Info hold letter sent 3-9-2021.
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.
1-R-20	Anx #81 to SLO (Fiero East – West)	Protest Process Verification. Condition Compliance.
2-S-19	SOI Amendment Tri-W site	Info hold sent 11-14-19.
1-E-20	San Simeon CSD Activation of Solid Waste Power	Protest Process Verification.
<b>SOI/MSR</b>		
1-S-20	North County (Templeton, San Miguel, Heritage Ranch)	Gathering Information. Preparing draft MSR.