



LAFCO

Local Agency Formation Commission

Meeting Agenda

November 20, 2008, at 9:00 a.m.

**Board of Supervisors Chambers
New County Government Center
1055 Monterey Street
San Luis Obispo, California**

**Phone: (805) 781-5795
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Commissioners: K.H. "Katcho" Achadjian, Vice-Chairman David Brooks, Bruce Gibson, Barbara Mann, Duane Picanco, Allen Settle, Chairman Richard Roberts, Alternates Ed Eby, Tom Murray, Gary Nemeth and James R. Patterson

Call to Order/Roll Call: 9:00 a.m.

Pledge of Allegiance

Approval of the Minutes: October 16, 2008

Non-Agenda Public Comment Period:

This is the period where persons may speak on items that are not on the regular agenda. All persons wishing to speak on agenda items or during this non-agenda public comment portion of the meeting are asked to fill out a "request to speak form" and provide 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.

Consent Agenda Items:

None

Regular Matters:

A-1 LAFCO File 2-S-08: Consideration of Municipal Service Review and Sphere of Influence Determination for the Santa Margarita Fire Protection District – Continued from October 16, 2008 Meeting - Recommendation: 1. Approve the CEQA Exemption 2. Approve the Sphere of Influence Update and Municipal Services

Special Matters:

- B-1** Sphere of Influence (SOI) and Municipal Service Review (MSR) Work Plan Update – Recommendation: Review and Approve the Work Plan
- B-2** LAFCO Policies and Procedures – Recommendation: Review and Approve the Updated Policies and Procedures

Informational Items:

- C-1** Status Report for the Municipal Service Review and Sphere of Influence Determination for the Avila Beach Community Services District – No Action
- C-2** Report on the CALAFCO Board of Directors Meeting of November 7, 2008 – No Action

Commissioner Comments:

Legal Counsel Comments:

Executive Officer Comments:

Adjournment:

Information Only:

Submitted Proposals:

- Annexation to the City of San Luis Obispo (Orcutt Specific Plan Area)
- Annexation to the City of San Luis Obispo (Madonna Gap)
- Annexation to the San Miguel Community Services District (San Miguel Ranch)