

**LAFCO**  
**Local Agency Formation Commission**  
**Meeting Agenda**  
**(Revised)**

**January 17, 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**  
**Fax: (805) 788-2072**  
**www.slolafco.com**

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

**Pledge of Allegiance**

**Selection of 2008 Commission Chair and Vice-Chair**

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

**Approval of the Minutes: December 6, 2007.**

**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:**

- A-1** Submittal of Amendments to the Commission's Financial Disclosure Policy - Recommend Approval
- A-2** Submittal of Second Quarter Budget Report – Recommend Receive and File

**Regular Matters:**

- B-1** **LAFCO File 2-R-05:** Consideration of Annexation No. 14 to the City of Pismo Beach (Los Robles Del Mar) and the Supplemental Environmental Impact Report – Recommend that the Commission consider the following Alternatives and Direct Staff to Prepare Findings of Fact consistent with the California Environmental Quality Act for one of the following actions:

**Alternative #1:** Approve the Annexation subject to conditions that prohibit the City of Pismo Beach from using the on-site LRDM wells or project site to pump the underground aquifers and implement conservation measures; or

**Alternative #2:** Approve the Annexation subject to conditions that require the City of Pismo Beach to monitor the deep aquifer, limit the pumping to 100 acre feet per year, implement conservation measures, and reduce pumping if monitoring indicates that the deep aquifer is, or will soon be in an overdraft situation.

**Commissioner Comments:**

**Legal Counsel Comments:**

**Executive Officer Comments:**

**Adjournment:**

**Information Only:**

**Submitted Proposals:**

Annexation to the City of San Luis Obispo (SLO Airport/Margarita Area)  
Annexation to the City of San Luis Obispo (Froom Ranch)  
Annexation to the City of San Luis Obispo (Madonna Gap)  
Annexation to the City of San Luis Obispo (Harmony Way)  
Annexation to the City of San Luis Obispo (Bishop Knoll/Foothill Blvd)  
Annexation to the San Miguel Community Services District (San Miguel Ranch)