



LAFCO

Local Agency Formation Commission

Meeting Agenda

September 17, 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, Bruce Gibson, Barbara Mann, Vice Chairman
Duane Picanco, Richard Roberts, Allen Settle, Chairman David Brooks,
Alternates Ed Eby, Tom Murray, James R. Patterson, and Kris Vardas

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

Pledge of Allegiance

Approval of the Minutes: August 20, 2009

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

Business Matters:

A-1 Consideration of an Employment Contract with David A. Church for the position of Executive Officer - Recommend Approval

Regular Matters:

B-1 LAFCO File 1-R-09: Results of the Protest Hearing for Annexation No. 5 to the Oceano Community Services District (Halcyon Estates) - Receive and File

Special Matters:

C-1 Confirmation of Commissioners' Attendance at the 2009 CALAFCO Annual Conference to be held at the Tenaya Lodge on October 28-30, 2009

Informational Items:

D-1 Status Report on the preparation of the Sphere of Influence Update and Municipal Service Review for the Nipomo Community Services District - Information Only

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)