



# **LAFCO**

## **Local Agency Formation Commission**

### **Meeting Agenda**

**August 20, 2009 at 9:00 a.m.**

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

**Phone: (805) 781-5795  
Fax: (805) 788-2072  
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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: June 18, 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:**

**A-1** Submittal of 2008-09 LAFCO Year End Budget Report - Recommend Receive and File

**Regular Matters:**

**B-1** **LAFCO File 1-E-09:** Consider Activation of a Latent Power (Parks GC 61100(e)) for the Nipomo Community Services District – Recommend Approval

**Special Matters:**

- C-1** Determination of Commissioner's Attendance at the 2009 CALAFCO Annual Conference to be held at the Tenaya Lodge on October 28-30, 2009 – Recommend that the Commission Select Four Commissioners (One County, One City, One Special District and One Public) to Attend the Annual Conference
- C-2** Appointment of Voting Delegates for the CALAFCO 2009 Annual Conference – Recommend that the Commission Appoint One Voting Member and One Alternate
- C-3** Request for Nominations to the CALAFCO Board of Directors - Recommend Consideration of Nominations (Note: Commissioner Settle has One Year remaining as a CALAFCO Board Member)
- C-4** Request for CALAFCO 2009 Achievement Award Nominations – Recommend that the Commission Approve the Submittal of Nominations

**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

**Closed Session:**

- E-1** The Commission will meet in closed session pursuant to Government Code Section 54957(b) (1) to discuss a public employee appointment.

Title: Executive Officer

**Report on Closed Session**

**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)