



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
MEETING MINUTES FOR
NOVEMBER 17, 2011**

Call to Order:

The San Luis Obispo Local Agency Formation Commission meeting was called to order at 9:00 a.m. on Thursday, October 20, 2011 in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo, California by Chairman Richard Roberts.

Roll Call:

Present: Chairman Richard Roberts, Vice Chairman Bruce Gibson, Commissioners Muril Clift, Ed Eby, James R. Patterson, Duane Picanco, and Alternate Commissioners Tom Murray and Marshall Ochylski

Absent: Commissioner Kris Vardas and Alternate Commissioners Roberta Fonzi and Frank Mecham

Staff: David Church, LAFCO Executive Officer, Raymond A. Biering, LAFCO Legal Counsel, Mike Prater, LAFCO Analyst, Donna J. Bloyd, LAFCO Commission Clerk

Pledge of Allegiance: Led by Vice Chairman Gibson

Approval of Minutes: Motion was made, seconded and passed, to approve the minutes of October, 2011 with one correction.

Non-Agenda Public Comments: None

Consent Agenda: None

Informational Matters:

Item A-1: Study Session regarding the Sphere of Influence Update, Municipal Service Review, Memorandum of Agreement, and Environmental Determination for the City of Paso Robles.

LAFCO Executive Officer, David Church, introduced this item. LAFCO Analyst, Mike Prater, provided a PowerPoint presentation.

Mr. Church gave a summary of the Sphere of Influence (SOI) and Municipal Service Review (MSR) processes.

Mr. Church stated that the SOI Update/MSR had been released for public review which will be available from November 17, 2011 until January 2, 2012.

Mr. Church also stated that the Memorandum of Agreement (MOA) will be considered by the

City of Paso Robles (City) and the County of San Luis Obispo (County) on December 13, 2011.

Mr. Church stated that the Initial Study/Mitigated Negative Declaration had been completed.

Mr. Church gave a summary of the draft MOA principles including the City's "Purple Belt" Program and its principles as well as the City's Gateway Plan Standards.

Vice Chairman Gibson asked about the agricultural lands within the SOI study areas.

Mr. Church responded to his concerns.

Mr. Ed Gallagher, City of Paso Robles Planning Department was available to answer questions from the Commissioners. In response to Vice Chairman Gibson's concerns he stated that there were no plans to develop Study Area 4.

Commissioner Eby asked Mr. Gallagher about the basin wells and when the Nacimiento water would be on line.

Mr. Gallagher responded to his questions.

Commissioner Picanco asked about water if there were a drought condition in the area.

Mr. Gallagher responded and cited the City's conservation rate.

Chairman Roberts had questions about the purple belt.

Mr. Church responded to his questions.

Commissioner Picanco asked about Study Area 4 and possible clustering of buildings in that area.

Mr. Gallagher responded to the questions.

Motion was made by Commissioner Picanco to receive and file the Staff Report for the Study Session regarding the Sphere of Influence Update, Municipal Service Review, Memorandum of Agreement, and Environmental Determination for the City of Paso Robles.

Commissioner Clift seconded the motion.

The motion passed with a unanimous voice vote.

Item A-2: Status Report regarding the Strategic Growth Council grant through the Council of Governments: Infrastructure Inventory.

Mr. Church introduced this item. Mr. Prater provided a PowerPoint presentation.

Mr. Church stated that the grant was awarded through the Strategic Growth Council, administered through the California Department of Conservation. The objectives include: 1) assessment of resource capabilities; 2) development of enhanced performance measures; 3) enhanced public participation and visualization tools; and 4) pilot project level sustainable

communities planning.

Chairman Roberts asked if the study was mandated by the state government.

Mr. Steve Devencenzi, San Luis Obispo Council of Governments (SLOCOG) responded to the questions, stating that the great program is funded by the government pursuant to SB 375. He added that LAFCO is a good agency in regard to gathering information and forming a consortium to determine how best to gather information.

Commissioner Patterson had questions about the energy factor and timeline of the grant.

Mr. Devencenzi responded to those questions.

Vice Chairman Gibson asked about sustaining the project after the grant monies were used.

Mr. Church and Mr. Devencenzi responded to his questions.

Motion was made by Vice Chairman Gibson to receive and file the Status Report regarding the Strategic Growth Council grant through the Council of Governments: Infrastructure Inventory.

Commissioner Picanco seconded the motion.

The motion passed with a unanimous voice vote.

Commissioner Comments: Commissioner Patterson asked Mr. Church about the Orcutt Area Annexation.

Mr. Church stated that the annexation is complete and that LAFCO staff had filed the Certificate of Completion with the County Clerk-Recorder. The next step is to send the maps to the State Board of Equalization for the tax exchange process, once the conditions are met.

Legal Counsel Comments: None

Executive Officer Comments: Mr. Church stated that he was now an alternate member of the CALAFCO Legislative Committee. He stated that the committee was studying the LAFCO protest hearing process.

Adjournment: With no further business before the Commission, the meeting adjourned at 9:53 a.m. until the next meeting of the Commission in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo.

THESE MINUTES ARE NOT OFFICIAL NOR ARE THEY A PERMANENT PART OF THE RECORD UNTIL THEY ARE APPROVED BY LAFCO COMMISSIONERS AT THE NEXT REGULAR MEETING.

Respectfully submitted,
Donna J. Bloyd, LAFCO Commission Clerk