



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
MEETING MINUTES FOR
NOVEMBER 18, 2010**

Call to Order:

The San Luis Obispo Local Agency Formation Commission meeting was called to order at 9:05 a.m. on Thursday, November 18, 2010 in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo, California by Vice Chairman Richard Roberts.

Roll Call:

Present: Vice Chairman Richard Roberts, Commissioners David Brooks, Ed Eby, and Alternate Commissioners Muril Clift and Roberta Fonzi

Absent: Chairman Picanco, Commissioners Bruce Gibson, Kris Vardas and Alternate Commissioners Tom Murray and James R. Patterson

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 Commissioner Eby

Approval of Minutes: Motion was made, seconded and passed, to approve the minutes of October 21, 2010.

Non-Agenda Public Comments None

Special Presentation: Vice Chairman Richard Roberts presented a plaque from LAFCO and a Certificate of Appreciation from CALAFCO to Commissioner Brooks for his years of excellent service on the LAFCO Commission.

Vice Chairman commented that he admired Commissioner Brooks' courage in going straight to the heart of matters before the LAFCO commission.

Commissioner Eby commented that he was impressed with Commissioner Brooks' clarity in finding and stating LAFCO policies in the course of discussion.

LAFCO Legal Counsel Ray Biering thanked Commissioner Brooks for his years of work with LAFCO and other agencies as well.

LAFCO Executive Officer, David Church commented that he was grateful for Commissioner Brooks' thoughtful and clear mind.

Commissioner Brooks said that he was honored to have received the plaque and certificate and that he had enjoyed his tenure on the LAFCO Commission. He added that after having been a part of LAFCO he could now appreciate the Commission more.

Consent Agenda: None

Item A-1: LAFCO file 1-S-10, Public Cemetery Districts Sphere of Influence Update/Municipal Service Review.

LAFCO Executive Officer David Church introduced this item.

LAFCO Analyst Mike Prater provided a PowerPoint presentation and presented the item to the Commission.

Mr. Prater stated that the Sphere of Influence Update ("SOI") maintains a 20-year service boundary and helps jurisdictions plan for the future. A Sphere of Influence must be updated every five years.

Mr. Prater also stated that the Public Cemetery Districts ("District") had been helpful and cooperative during the SOI process.

Mr. Prater provided a brief summary of each of the 11 cemetery districts in San Luis Obispo County.

A possible special study could be made to explore possible service and governance options for the Districts, specifically regarding the Adelaida and Estrella Cemeteries.

Mr. Prater stated that LAFCO will prepare a color boundary map for each District.

There were questions from the Commissioners regarding cemetery and SOI boundaries, and delineation of private cemeteries.

Mr. Church and Mr. Prater responded to the questions.

Motion was made by Commissioner Brooks to:

- 1. Approve and adopt the Notice of Exemption from the California Environmental Quality Act (CEQA) found in Attachment 1 of the Staff Report;**
- 2. Approve by resolution the Sphere of Influence Update and Municipal Service Review for the Public Cemetery Districts in the County proposed in attachment three of the Staff Report;**
- 3. Direct Staff to work with Adelaida and Estrella Cemetery Districts to explore possible service and governance improvement options.**

Commissioner Fonzi seconded the motion.

The motion was unanimously passed by a voice vote.

Commissioner Comments: Vice Chairman Roberts asked about LAFCO's comments to the City of Pismo Beach regarding the Price Canyon Master Plan.

Mr. Church stated that the LAFCO comments had been received by the City of Pismo Beach and that the City was now considering completing the SOI Update before proposing an annexation. He added that a productive meeting regarding the Memorandum of Agreement between the City of Pismo Beach and the County of San Luis Obispo was held on Tuesday, November 16, 2010.

Vice Chairman Roberts suggested sending the LAFCO comments to the property owners regarding the Price Canyon Master Plan to all interested parties.

Legal Counsel Comments: None

Executive Officer Comments: Mr. Church stated that he had attended the Nipomo Community Services District's Board meeting on Tuesday, November 16, 2010 and had presented the Board the Government Leadership Award for their SOI Update. He added that the Board members were very pleased about the award.

Adjournment: With no further business before the Commission, the meeting adjourned at 9:27 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