



**Inyo Local Agency Formation Commission**  
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## INYO LOCAL AGENCY FORMATION COMMISSION AGENDA

January 25, 2016  
10:00 A.M.

To be held at:  
Bishop City Council Chambers  
377 West Line Street  
Bishop, CA. 93514

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Commissioners:	Rick Pucci (Inyo County) Jeff Griffiths (Inyo County) Joe Peci (City of Bishop) Laura Smith (City of Bishop) Vice-Chair Dave Patterson (Public) Chair
Alternates:	Mark Tillemans (Inyo County), Pat Gardner (City of Bishop), Vacant (Public)
Executive Officer:	Joshua Hart, AICP
Staff Analyst/Clerk:	Diane Fortney
Counsel:	Marshall Rudolph

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Items will be heard in the order listed on the agenda unless the Inyo Local Agency Formation Commission (LAFCO) rearranges the order or the items are continued.

The LAFCO Chairperson will announce when public testimony can be given for items on the agenda. Please be aware that the Commission will consider testimony on both the project and related environmental documents.

If you challenge in Court any findings, determination or decision made following any Public Hearing announced in this agenda in Court, you may be limited to raising only those issues you or someone else raised at the Public Hearing, or in written correspondence delivered to the Inyo LAFCO at, or prior to, the Public Hearing.

**Public Notice:** In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Inyo LAFCO at (760) 878-0263 (28 CFR 35.102-3.104 ADA Title II). Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify Inyo LAFCO at least 72 hours prior to the meeting to enable the Commission to make the agenda available in a reasonable alternative format (Government Code Section 54954.2).

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**ITEM 1: Pledge of Allegiance**

**ITEM 2: Roll Call** – Roll call will be taken by staff.

**ITEM 3: Public Comment Period** – This is the opportunity for anyone in the audience to address the Commission on any relevant subject that is not scheduled on the Agenda.

**ITEM 4: Election of the Chair (Action Item)** – the Commission will entertain motions and conduct an election for the Chair.

**ITEM 5: Election of the Vice-Chair (Action Item)** – the Commission will entertain motions and conduct an election for the Vice-Chair.

**Closed Session:**

**ITEM 6: Conference with Legal Counsel: Existing Litigation [Pursuant to Government Code §54956.9(d)(1)] – Inyo Local Agency Formation Commission and Northern Inyo Healthcare District vs. Southern Mono Healthcare District and Doe Nos. I – XX inclusive, Sacramento County Superior Court Case No. 34-2015-80002247-CU-WM-GDS.**

**Open Session:**

**ITEM 7: Report on Closed Session as required by law**

**ITEM 8: Public Comment Period – This is the opportunity for anyone in the audience to address the Commission on any relevant subject that is not scheduled on the Agenda.**

**ITEM 9: Approval of Minutes (Action Item) – the Commission will consider the minutes from June 29, 2015 Inyo LAFCO Meeting.**

**ITEM 10: Southern Inyo Healthcare District (Action Item) – The Commission will receive an update on the operational issues facing the Southern Inyo Healthcare District and may provide direction.**

**ITEM 11: Healthcare Regionalization (Action Item) – The Commission will receive an update on the healthcare regionalization study and may provide direction.**

**ITEM 12: Budget (Action Item) – The Commission will receive an update on the budget and may provide direction.**

**ITEM 13: Executive Officer's and Commissioners' Reports**

**ITEM 14: Determine Time and Location for the Next Meeting of Inyo LAFCO (Action Item)**

**ITEM 15: Adjournment**

**CORRESPONDENCE / INFORMATIONAL**