



Inyo Local Agency Formation Commission
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INYO LOCAL AGENCY FORMATION COMMISSION AGENDA

April 11, 2016
 10:00 A.M.

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

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

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).

- 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: Annexation No. 2016-01 (Sierra Highlands Community Services District/Eide) (Public Hearing & Action item)** - Jacob and Trina Eide have applied to annex their property at 858 South Barlow Lane in West Bishop into the Sierra Highlands Community Services District, and the District has adopted a Resolution supporting the annexation. The proposal will allow the Eides to connect their single-family home to a water main in Barlow Lane. Staff recommends approval.

Closed Session:

ITEM 5: 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 6: Report on Closed Session as required by law

ITEM 7: 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 8: Approval of Minutes (Action Item) – the Commission will consider the minutes from January 25, 2016

ITEM 9: Amendment of the FY 2015-2016 Budget (Public Hearing & Action Item – Requires 4/5 vote) – The Inyo LAFCO Executive Officer’s Amendment of the FY 2015-2016 Budget will be presented to the Commission for approval, and authorization for the Chair to sign an order in regards thereto.

ITEM 10: Amendment of the Contract between Inyo LAFCO and the County of Inyo for Professional Services for Fiscal Year 2015-2016 (Action Item) – The amendment of the contract between Inyo LAFCO and the County of Inyo for professional services for Fiscal Year 2015-2016 will be presented to the Commission for consideration and authorization for the Chair to sign.

ITEM 11: Approval of 2016-2017 Preliminary Budget (Public Hearing & Action Item - Requires 3/5 vote) – The Inyo LAFCO Executive Officer’s FY 2016-2017 Preliminary Budget will be presented to the Commission for approval.

ITEM 12: Appointment to Inyo Local Agency Formation Commission (Action Item) – Alternate Public Member.

ITEM 13: North Sierra Hwy Corridor Plan/Specific Plan/Environmental Impact Report – Staff will provide an update on this project.

ITEM 14: Executive Officer’s and Commissioners’ Reports

ITEM 15: Determine Time and Location for the Next Meeting of Inyo LAFCO (Action Item)

ITEM 16: Adjournment

CORRESPONDENCE / INFORMATIONAL

- **Amendment #2** to the Agreement between the Inyo Local Agency Formation Commission and Northern Inyo Hospital District for the reimbursement of the Inyo Local Agency Formation Commission Litigation Costs.
- **Amendment #3** to the Engagement of Legal Services – Meyer’s/Nave