



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

May 8, 2017  
 10:00 A.M.

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

Commissioners:	Rick Pucci (Inyo County) Jeff Griffiths (Inyo County) Joe Peci (City of Bishop) Vice-Chair Laura Smith (City of Bishop) Chair Vacant (Public)
Alternates:	Mark Tillemans (Inyo County), Pat Gardner (City of Bishop), Allen Tobey (Public)
Executive Officer:	Cathreen Richards
Staff Analyst/Clerk:	Tom Schaniel
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: Appointment –Public Member (Action Item):** the Commission will consider request to fill vacancy of Commission’s Public Member.

**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: Amendment of the FY 2016-2017 Budget (Public Hearing & Action Item – Requires 4/5 vote)** – The Inyo LAFCO Executive Officer’s Amendment of the FY 2016-2017 Budget will be presented to the Commission for approval, and authorization for the Chair to sign an order in regards thereto.
- ITEM 9: Approval of 2017-2018 Preliminary Budget (Public Hearing & Action Item - Requires 3/5 vote)** – The Inyo LAFCO Executive Officer’s FY 2017-2018 Preliminary Budget will be presented to the Commission for approval.
- ITEM 10: Approval of Minutes (Action Item)** – the Commission will consider the minutes from March 20, 2017 Inyo LAFCO Meeting.
- ITEM 11: Executive Officer’s and Commissioners’ Reports**
- ITEM 12: Determine Time and Location for the Next Meeting of Inyo LAFCO (Action Item)**
- ITEM 13: Adjournment**

**CORRESPONDENCE / INFORMATIONAL**