



Inyo Local Agency Formation Commission
168 North Edwards Street
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INYO LOCAL AGENCY FORMATION COMMISSION AGENDA

July 10, 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 Pecsí (City of Bishop) Vice-Chair Laura Smith (City of Bishop) Chair Allen Toby (Public)
Alternates:	Mark Tillemans (Inyo County), Pat Gardner (City of Bishop), Allen Tobey (Public)
Executive Officer:	Cathreen Richards
Staff Analyst/Clerk:	Ryan Smith-Standridge
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: Approval of Minutes (Action Item) – the Commission will consider the minutes from the June 5, 2017 Inyo LAFCO Meeting.

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.

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: Executive Officer’s and Commissioners’ Reports**
- ITEM 9: Determine Time and Location for the Next Meeting of Inyo LAFCO (Action Item)**
- ITEM 10: Adjournment**



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Joe Peci (City of Bishop) Vice Chair
Laura Smith (City of Bishop) Chair
Allen Tobey (Public)

Alternates:

Mark Tillemans (Inyo County)
Pat Gardner (City of Bishop)

LAFCO Staff:

Cathreen Richards (Executive Officer)
Marshall Rudolph (Counsel)
Vacant (Clerk/Analyst)

Draft Minutes for Monday June 5, 2017

These Minutes are to be considered for approval by Inyo LAFCO at its next meeting.

The Inyo Local Agency Formation Commission met on Monday June 5, 2017, at the Bishop City Council Chambers located at 377 West Line Street, Bishop, CA. Chair Smith opened the meeting at 10:00 a.m.

ITEM 1: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ITEM 2: ROLL CALL

Commissioners present: Laura Smith, Rick Pucci, Allen Tobey, Patricia Gardner.
Staff present: Cathreen Richards, Ryan Standridge, and Marshall Rudolph

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.

Chairperson Laura Smith opened public comment.
There was no one from the public wishing to comment.

ITEM 4: Approval of 2017-2018 Budget (Public Hearing & Action Item-requires 3/5 vote):

The Commission expressed the concern of City of Bishop's City Manager Jim Tatum. Jim had questions regarding the cost increase to the City of Bishop. Staff gave a brief explanation of the cost increase. Patricia Gardner Indicated that she had a discussion with Jim and gave approval of the additional \$10,000 for a total of \$15,000 for the 2017-18 fiscal year.

Laura Smith opened an action for public hearing; no public was present and the action closed.

Allen Toby asked if the increase in needed funding for the County and City of Bishop was due to the determination of the water basin and the roll LAFCO plays. Counsel Marshal Rudolph explained to the Commission that legislation allows the Department of Water Resources the lead role in these determinations and he will look further into LAFCO's role if any.

MOTION: Moved by Supervisor Pucci and seconded by Commissioner Alan Toby.
The Motion passed 4-0.

ITEM 5: **Approval of an Out of the Area Service Agreement between the Bishop Rural Fire Protection District and the Southern California Edison Company** – Cathreen Richards provided a summary of the staff report, explaining that the request for approval of an extension of fire protection services from the Bishop Rural Fire Protection District for a parcel that is outside of the District's boundary, but within its Sphere of Influence ; and is therefore, eligible to receive services from the District by an agreement with the District, and following LAFCO approval.

There was no one from the public wishing to comment.

MOTION: Moved by Public Member Alan Toby, seconded by City Of Bishop Patricia Gardner.
The Motion passed 4-0.

ITEM 4A: **Approval of the Inyo/LAFCO Contract 2017-2018(Action Item)** – The Inyo LAFCO contracts with the Inyo County Planning Department and Inyo County Counsel services. Staff provided a summary of the staff report, explaining that the single contract includes Inyo County Planning Department's Executive Officer and support staff that provide administrative services, and the Inyo County Counsel that provides legal services.

MOTION: Moved by Supervisor Rick Pucci and Public Member Alan Toby provided the second.
The Motion passed 4-0.

ITEM 6: **Approval of Minutes (Action Item)** – the Commission will consider the minutes from March 20, 2017 Inyo LAFCO Meeting.

MOTION: Moved by City of Bishop Patricia Garner and Public Member Alan Toby provided the second.

The Motion passed 4-0.

ITEM 7: **Executive Officer's and Commissioners' Reports**
Marshall Rudolph provided an update on the litigation between Southern Mono Health Care District, and Northern Inyo Hospital District. Marshall recommends waiting on the decision Northern Inyo Hospital Board makes. Cathreen Richards informed the

commission that depending on the outcome of these discussions, LAFCo may have to schedule a meeting, but at this time does not recommend scheduling a meeting.

ITEM 8: Determine Time and Location for the Next Meeting of Inyo LAFCO (Action Item)
Next meeting will be scheduled as needed at Bishop, City Hall

ITEM 9: Adjournment

Chair adjourned meeting at 10:35 a.m.

Prepared by:



Ryan Standridge

Inyo LAFCO, Acting Support Staff