



Inyo Local Agency Formation Commission
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Commissioners:

Rick Pucci (Inyo County) Vice-Chair
Jeff Griffiths (Inyo County)
Jim Ellis (City of Bishop)
Pat Gardner (City of Bishop)
Dave Patterson (Public) Chair

Alternates:

Mark Tillemans (Inyo County)
Laura Smith (City of Bishop)
Doug Thompson (Public)

LAFCO Staff:

Joshua Hart, AICP (Executive Officer)
Dana Crom (Counsel)
Nolan Bobroff (Clerk/Analyst)

Minutes for Monday April 1, 2013

A quorum of the Commission present was not available to approve these minutes.

The Inyo Local Agency Formation Commission met on Monday April 1, 2013, at the Bishop City Council Chambers located at 301 West Line Street, Bishop, CA. Chair Patterson opened the meeting at 10:11 a.m.

ITEM 1: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ITEM 2: ROLL CALL

Commissioners present: Rick Pucci, Dave Patterson, Pat Gardner and alternate Doug Thompson

Commissioners absent: Jim Ellis, Jeff Griffiths, and alternates Mark Tillemans and Laura Smith

Staff present: Joshua Hart, Nolan Bobroff and Dana Crom

Staff absent: None

ITEM 3: PUBLIC COMMENT PERIOD

There was no one from the public wishing to comment.

ITEM 4: ITEMS TO BE ADDED OR DELETED FROM THE AGENDA

There were none.

ITEM 5: APPROVAL OF MINUTES FROM THE JANUARY 21, 2013 INYO LAFCO MEETING (Action Item)

Continued to the next meeting due to there not being enough members present who were in attendance at the January 21, 2013 meeting.

ITEM 6: APPROVAL OF 2013-2014 PRELIMINARY BUDGET (Public Hearing & Action Item – Requires 3/5 vote) – The Inyo LAFCO Executive Officer’s FY 2013-2013 Preliminary Budget will be presented to the Commission for approval.

Nolan Bobroff, Staff Analyst presented the staff report to the Commission.

Chair Patterson inquired on whether updating the Municipal Service Reviews (MSR) were necessary. Josh Hart, Executive Officer stated that the review is discretionary and that in the last round of reviews, inactive districts were eliminated. Mr. Hart also added that there is a potential for some projects to come into LAFCO relating to new rules for subdivisions and the provision of fire protection services.

MOTION: Moved by Commissioner Pucci to approve the FY 2013-2014 preliminary budget. Commissioner Gardner seconded.

The Motion passed 3-0.

ITEM 7: AMENDMENT OF THE FY 2012-2013 BUDGET (Action Item & Public Hearing – Requires 4/5 vote) – Staff is requesting an amendment to the FY 2012-2013 Budget to increase the Professional & Special Services (5265), Travel (5331), and Motor Pool (5333) object codes and to decrease the Contingencies (5901) object code. The Contingency fund will be utilized to fund costs from the un-budgeted LAFCO meeting held in January and be allocated into the Professional & Special Services, Travel, and Motor Pool object codes. Additional amendments are necessary for the Motor Pool object code for un-budgeted usage of a County vehicle to attend the CALFACO conference and for the Travel Expense object code to allow for a second staff member to attend the Staff Workshop.

This item was postponed to the next meeting due to there not being enough members for a vote.

ITEM 8: AMENDMENT OF THE CONTRACT BETWEEN INYO LAFCO AND THE COUNTY OF INYO (Action Item) – Staff is requesting an amendment of the contract between Inyo LAFCO and the County of Inyo to increase the contract amount by \$1,500 to a total Not-To-Exceed amount of \$10,242.

Josh Hart, Executive Officer and Nolan Bobroff, Staff Analyst presented the item.

The Commission asked whether there was a breakdown of the audit costs for each department and staff said they would look into it.

Moved by Commissioner Gardner to approve the amendment to the contract between Inyo LAFCO and the County of Inyo. Commissioner Pucci seconded.

The Motion passed 3-0.

ITEM 9: EXECUTIVE OFFICER’S AND COMMISSIONER’S REPORTS

Josh Hart mentioned that there is a large solar project application into planning that may require annexation by the local fire district.

Dana Crom discussed the BrightSource Solar project and informed the Commission that progress has been made between BrightSource and the Southern Inyo Fire Protection District.

ITEM 10: DETERMINE TIME AND LOCATION FOR THE NEXT MEETING OF INYO LAFCO

The Commission scheduled the next meeting for Monday, June 3, 2013 at 10 a.m.

ITEM 11: ADJOURNMENT

Chair Patterson adjourned the meeting at 10:51 a.m.

Prepared by:

Nolan Bobroff
Inyo LAFCO Clerk/Analyst