



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)
Laura Smith (City of Bishop)
Dave Patterson (Public) Chair

Alternates:

Mark Tillemans (Inyo County)
Pat Gardner (City of Bishop)
Doug Thompson (Public)

LAFCO Staff:

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

Minutes for Monday June 3, 2013

The Inyo Local Agency Formation Commission met on Monday June 3, 2013, at the Bishop City Council Chambers located at 301 West Line Street, Bishop, CA. Vice-Chair Pucci opened the meeting at 10:07 a.m.

ITEM 1: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ITEM 2: ROLL CALL

Commissioners present: Rick Pucci, Jeff Griffiths, Jim Ellis, Laura Smith, and Doug Thompson.

Commissioners absent: Dave Patterson and alternates Mark Tillemans and Pat Gardner

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 (Action Item):

a) Approval of minutes from the January 21, 2013 Inyo LAFCO Meeting

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

b) Approval of minutes from the April 1, 2013 Inyo LAFCO Meeting.

Continued to the next meeting due to there not being enough members present who were in attendance at the April 1, 2013 meeting.

ITEM 6: AMENDMENT OF THE FY 2012-2013 BUDGET (Public Hearing & Action Item – 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.

Josh Hart, Executive Director presented the Staff Report to the Commission along with additional input from Nolan Bobroff, Staff Analyst.

Vice-Chair Pucci opened the Public Hearing at 10:14 a.m.

There was no one from the public wishing to comment on this item

The Public Hearing was closed at 10:15 a.m.

MOTION: Moved by Commissioner Griffiths to approve the amendment of the FY 2012-2013 Budget. Commissioner Smith seconded

The Motions passed 5-0.

ITEM 7: APPROVAL OF 2013-2014 FINAL BUDGET (Public Hearing & Action Item – Requires 3/5 vote) – The Inyo LAFCO Executive Officer’s FY 2013-2013 Final Budget will be presented to the Commission for approval.

Josh Hart, Executive Director presented the Staff Report to the Commission along with additional input from Nolan Bobroff, Staff Analyst.

Vice-Chair Pucci opened the Public Hearing at 10:16 a.m.

There was no one from the public wishing to comment on this item

The Public Hearing was closed at 10:16 a.m.

MOTION: Moved by Commissioner Smith to approve the Inyo LAFCO Executive Officers FY 2013-2014 Final Budget. Commissioner Griffiths seconded.

The Motions passed 5-0.

ITEM 8: **CONTRACT BETWEEN INYO LAFCO AND THE COUNTY OF INYO FOR PROFESSIONAL SERVICES FOR FISCAL YEAR 2013-2014 (Action Item)** – The contract between Inyo LAFCO and the County of Inyo for professional services for Fiscal Year 2013-2014 will be presented to the Commission for consideration and authorization for the Chair to sign.

Josh Hart, Executive Officer presented the item.

MOTION: Moved by Commissioner Griffiths to approve the contract between Inyo LAFCO and the County of Inyo for Fiscal Year 2013-2014. Commissioner Thompson seconded.

The Motion passed 5-0.

ITEM 9: **2013 INYO COUNTY SPECIAL DISTRICTS DIRECTORY** – the 2013 Inyo County Special Districts Directory will be presented to the Commission.

The directory was provided to the Commission for future reference needs and for them to note any errors. Dana Crom, noted one correction for the Mutual Water Companies Directory.

ITEM 10: **EXECUTIVE OFFICER’S AND COMMISSIONER’S REPORTS**

Josh Hart provided the following:

- 2013 marks the 50th anniversary of CALAFCO.
- The 2012 Guide to the Cortese-Knox Hertzberg Act is available online and staff will provide a link to the Commission.
- The 2013 CALAFCO Conference is approaching and inquired whether any of the Commissioners were interested in attending. Commissioner Smith expressed interest if Chair Patterson did not wish to attend.
- Inyo LAFCO needs to select a voting member for CALAFCO and noted that typically the voting member at the CALAFCO Conference is whichever Commissioner attends the Conference. The Commission agreed.
- There is a possibility of either new fire districts forming in the near future or an expansion of current fire districts due to new findings for subdivisions being required by the state with regards to fire protection.

Dana Crom informed the Commission that BrightSource had suspended their application with the California Energy Commission and also for the transmission line through Nevada. Ms. Crom noted that the suspension was granted for a period of one year.

ITEM 11: DETERMINE TIME AND LOCATION FOR THE NEXT MEETING OF INYO LAFCO

The Commission suggested scheduling a date at a later time.

ITEM 12: ADJOURNMENT

Vice-Chair Pucci adjourned the meeting at 10:33 a.m.

Prepared by:

Nolan Bobroff
Inyo LAFCO Clerk/Analyst