



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)
Vacant (Clerk/Analyst)

Minutes for Monday April 21, 2014

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

The Inyo Local Agency Formation Commission met on Monday April 21, 2014, at the Bishop City Council Chambers located at 301 West Line Street, Bishop, CA. Chair Paterson opened the meeting at 10:04 a.m.

ITEM 1: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ITEM 2: ROLL CALL

Commissioners present: Jeff Griffiths, Jim Ellis, Laura Smith, Dave Patterson, and Alternate Doug Thompson.

Commissioners absent: Rick Pucci and alternates Mark Tillemans and Pat Gardner

Staff present: Joshua Hart and Dana Crom

Staff absent: None

ITEM 3: PUBLIC COMMENT PERIOD

There was no one from the public wishing to comment.

ITEM 4: APPROVAL OF MINUTES (Action Item):

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

No action 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.

No action due to there not being enough members present who were in attendance at the April 1, 2013 meeting.

c) Approval of the minutes from the June 3, 2013 Inyo LAFCO Meeting.

MOTION: Moved by Commissioner Ellis to approve the minutes from June 3, 2013. Commissioner Griffiths seconded.

The Motion passed 3-0-1, which Commissioner Patterson abstaining.

ITEM 7: APPROVAL OF 2014-2015 PRELIMINARY BUDGET (Public Hearing & Action Item – Requires 3/5 vote) – The Inyo LAFCO Executive Officer’s FY 2014-2015 Preliminary Budget will be presented to the Commission for approval.

Josh Hart, Executive Director presented the Staff Report to the Commission.

Chair Patterson opened the Public Hearing at 10:08 a.m. There was no one from the public wishing to comment on this item, and the Public Hearing was closed at 10:08 a.m. Commissioner Smith indicated that she hopes to attend the CALAFCO conference in Ontario this year.

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

The Motion passed 4-0.

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

Josh Hart provided the following:

- Reminded Commissioner Patterson to complete the ethics training.
- Wished Ms. Crom best of luck with her new employment with the District Attorney and expressed hope to hire staff to replace Mr. Bobroff. Ms. Crom indicated that Mr. Porter would most likely replace her as counsel to the Commission.
- Indicated that it was time to recruit for the Public Member and Alternate Public Member.

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

The Commission scheduled the next meeting for June 2, 2014.

ITEM 12: ADJOURNMENT

Chair Patterson adjourned the meeting at 10:22 a.m.

Prepared by:

Joshua Hart, AICP
Inyo LAFCO Executive Officer