



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)
Marge Kemp-Williams (Counsel)
Vacant (Clerk/Analyst)

Minutes for Monday June 16, 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 June 16, 2014, at the Bishop City Council Chambers located at 301 West Line Street, Bishop, CA. Chair Paterson opened the meeting at 10:06 a.m.

ITEM 1: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ITEM 2: ROLL CALL

Commissioners present: Jeff Griffiths, Rick Pucci, Laura Smith, and Dave Patterson.

Commissioners absent: Commissioner Ellis and alternates Mark Tillemans and Pat Gardner.

Staff present: Joshua Hart and Marge Kemp-Williams.

Staff absent: None.

ITEM 3: APPOINTMENT OF PUBLIC MEMBER (Action Item)

Staff solicited letters of interest for the Public Member, resulting in one letter of interest from Mr. David Patterson. The Commission considered the letter of interest submitted by David Patterson and discussed his distinguished service record.

MOTION: Moved by Commissioner Griffiths to reappoint Commissioner Patterson as Public Member. Commissioner Pucci seconded.

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

ITEM 4: APPOINTMENT OF ALTERNATE PUBLIC MEMBER (Action Item)

Staff solicited letters of interest for appointment of the Alternate Public Member, resulting in no letters of interest. The Commission and staff discussed the lack of interest, and the Commission directed staff to undertake more outreach to generate more interest.

ITEM 5: ELECTION OF THE CHAIR (Action Item)

The Commission entertained nominations and conducted an election for the Chair

MOTION: Moved by Commissioner Pucci to reappoint Commissioner Patterson Chair. Supervisor Griffiths seconded the motion.

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

ITEM 6: ELECTION OF THE VICE-CHAIR (Action Item)

The Commission entertained nominations and conducted an election for the Vice-Chair

MOTION: Moved by Commissioner Smith to reappoint Commissioner Pucci Vice-Chair. Supervisor Griffiths seconded the motion.

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

ITEM 7: APPROVAL OF MINUTES OF APRIL 21, 2014 (Action Item)

MOTION: Moved by Commissioner Griffiths to approve the minutes April 21, 2014. Commissioner Smith seconded.

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

ITEM 8: PUBLIC COMMENT PERIOD

There was no one from the public wishing to comment.

ITEM 9: APPROVAL OF 2014-2015 FINAL BUDGET (Public Hearing & Action Item – Requires 3/5 vote)

The Inyo LAFCO Executive Officer's FY 2014-2015 Final Budget was presented to the Commission for approval. Joshua Hart, Executive Director, presented the Staff Report to the Commission.

Chair Patterson opened the Public Hearing at 10:18 a.m. There was no one from the public wishing to comment on this item, and the Public Hearing was closed at 10:18 a.m.

MOTION: Moved by Commissioner Pucci to approve the Inyo LAFCO Executive Officers FY 2014-2015 Final Budget. Commissioner Smith seconded.

The Motion passed 4-0.

ITEM 10: CONTRACT BETWEEN INYO LAFCO AND THE COUNTY OF INYO FOR PROFESSIONAL SERVICES FOR FISCAL YEAR 2014-2015 (ACTION ITEM)

The contract between Inyo LAFCO and the County of Inyo for professional services for Fiscal Year 2014-2015 was presented to the Commission for consideration and authorization for the Chair to sign.

MOTION: Moved by Commissioner Smith to approve the 2014-2015 contract between LAFCO and Inyo County. Commissioner Griffiths seconded.

The Motion passed 4-0.

ITEM 11: 2014 INYO COUNTY SPECIAL DISTRICTS DIRECTORY

Executive Director Joshua Hart presented the 2014 Inyo County Special Districts Directory to the Commission. Commissioner Griffiths suggested that Gary Schley be added to the City of Bishop page as Planning Director.

ITEM 12: EXECUTIVE OFFICER'S AND COMMISSIONER'S REPORTS

There were none.

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

The Executive Officer will poll the Commission for the next meeting, either in the spring for the Preliminary Budget, or earlier if a project is proposed.

ITEM 12: ADJOURNMENT

Chair Patterson adjourned the meeting at 10:27 a.m.

Prepared by:

Joshua Hart, AICP
Inyo LAFCO Executive Officer