



Inyo Local Agency Formation Commission
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Commissioners:

Rick Pucci (Inyo County)
Jeff Griffiths (Inyo County)
Joe Pecsí (City of Bishop)
Laura Smith (City of Bishop) Vice-Chair
Dave Patterson (Public) Chair

Alternates:

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

LAFCO Staff:

Joshua Hart, AICP (Executive Officer)
John Vallejo (Counsel)
Diane Fortney (Clerk/Analyst)

Final Minutes for Monday April 11, 2016

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 11, at the Bishop City Council Chambers located at 301 West Line Street, Bishop, CA. Chair Patterson 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, Rick Pucci, Laura Smith, Dave Patterson and Joe Pecsí.

Staff present: Joshua Hart, AICP; John Vallejo and Diane Fortney

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.

Chairman Patterson opened public comment

There was no one from the public wishing to comment.

ITEM 4: Annexation No. 2016-01 (Sierra Highlands Community Services District/Eide) (Public Hearing & Action item) - Jacob and Trina Eide have applied to annex their property at 858 South Barlow Lane in West Bishop into the Sierra Highlands Community Services District, and the District has adopted a Resolution supporting the

annexation. The proposal will allow the Eides to connect their single-family home to a water main in Barlow Lane. Staff recommends approval.

Joshua Hart, Executive Officer presented the staff report.

Ms. Trina Eide was present and available for questions or comment.

Public Comment closed at 10:08 a.m.

MOTION: Moved by Commissioner Griffiths to approve annexation and authorize Chair to sign resolution 2016-01. Commissioner Pecsì seconded the motion.

The Motion passed 5-0-0

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 and Doe Nos. I – XX inclusive, Sacramento County Superior Court Case No. 34-2015-80002247-CU-WM-GDS.

The Chairperson recessed open session at 10:12 a.m., to convene in closed session, Commissioners present: Rick Pucci, Jeff Griffiths, Laura Smith, Dave Patterson and Joe Pecsì; Josh Hart, AICP (Executive Officer); John Vallejo, Counsel. The Chairperson recessed closed session at 10:42 a.m. to reconvene in open session.

Open Session:

ITEM 6: REPORT ON CLOSED SESSION AS REQUIRED BY LAW

Nothing to report, informational only

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.

There was no one from the public wishing to comment.

ITEM 8: Approval of Minutes (Action Item): the Commission will consider the minutes from January 25, 2016 Inyo LAFCO Meeting.

Motion: Moved by Commissioner Pecsì to approve the minutes of January 25, 2016. Commissioner Pucci seconded.

Motion passed unanimously

ITEM 9: **Amendment of the FY 2015-2016 Budget (Public Hearing & Action Item – Requires 4/5 vote)** – The Inyo LAFCO Executive Officer’s Amendment of the FY 2015-2016 Budget will be presented to the Commission for approval, and authorization for the Chair to sign an order in regards thereto.

The Executive Officer provided the staff report. No one from the public was available to comment

Motion: Moved by Commissioner Griffith to Authorize the Chair to sign an order in regards to the amendment to FY2015-2016 budget. Commissioner Smith seconded.

Motion passed unanimously.

ITEM 10: **Amendment of the Contract between Inyo LAFCO and the County of Inyo for Professional Services for Fiscal Year 2015-2016 (Action Item)** – The amendment of the contract between Inyo LAFCO and the County of Inyo for professional services for Fiscal Year 2015-2016 will be presented to the Commission for consideration and authorization for the Chair to sign.

The Executive Officer provided the staff report.

Motion: Moved by Commissioner Pucci to approve and authorize the Chair to sign. Commissioner Peksi seconded.

Motion passed unanimously

ITEM 11: **Approval of 2016-2017 Preliminary Budget (Public Hearing & Action Item - Requires 3/5 vote)** – The Inyo LAFCO Executive Officer’s FY 2016-2017 Preliminary Budget will be presented to the Commission for approval.

The Executive Officer provided the staff report. No one from the public was available to comment

MOTION: Moved by Commissioner Peksi to approve the Inyo LAFCO Executive Officers FY 2016-2017 Preliminary Budget. Commissioner Pucci seconded.

Motion passed unanimously

ITEM 12: **Appointment to Inyo Local Agency Formation Commission (Action Item) – Alternate Public Member.**

No letters of interest have been received to date. Chair Patterson stated Mr. Toby was interested in the position. Staff will assist Mr. Toby.

ITEM 13: North Sierra Hwy Corridor Plan/Specific Plan/Environmental Impact Report – Staff will provide an update on this project.

The Executive Officer provided the report.

ITEM 14: Executive Officer's and Commissioners' Reports:

Commissioner's requested agendas to be distributed in hard copy prior to meetings in addition to electronic format.

ITEM 15: Determine Time and Location for the Next Meeting of Inyo LAFCO


Next meeting tentatively scheduled for June 13th, 2016, 10:00 am, City Council Chambers.

ITEM 16: Adjournment

Chair Patterson adjourned the meeting at 11:07 a.m.

CORRESPONDENCE / INFORMATIONAL

Prepared by:



Diane Fortney
Inyo LAFCO Staff Analyst/Clerk

Motion: Moved by Commissioner Griffiths to approve the minutes of April 11, 2016. Commissioner Peci seconded.

Motion passed unanimously. Commissioner Pucci absent.

June 13, 2016