



Inyo Local Agency Formation Commission
168 North Edwards Street
Post Office Drawer L
Independence, California 93526

Phone: (760) 878-0263
FAX: (760) 878-0382
E-Mail: inyolafco@inyocounty.us

INYO LOCAL AGENCY FORMATION COMMISSION AGENDA

April 20, 2015
10:00 A.M.

To be held at:
Bishop City Council Chambers
377 West Line Street
Bishop, CA. 93514

Commissioners:	Rick Pucci (Inyo County) Vice-Chair Jeff Griffiths (Inyo County) Pat Gardner (City of Bishop) Laura Smith (City of Bishop) Dave Patterson (Public) Chair
Alternates:	Mark Tillemans (Inyo County), Joe Pesci (City of Bishop), Vacant (Public)
Executive Officer:	Joshua Hart, AICP
Staff Analyst/Clerk:	Diane Fortney
Counsel:	Marge Kemp-Williams

Items will be heard in the order listed on the agenda unless the Commission rearranges the order or the items are continued.

The LAFCO Chairperson will announce when public testimony can be given for items on the agenda. Please be aware that the Commission will consider testimony on both the project and related environmental documents.

If you challenge in Court any findings, determination or decision made following any Public Hearing announced in this agenda in Court, you may be limited to raising only those issues you or someone else raised at the Public Hearing, or in written correspondence delivered to the Inyo Local Agency Formation Commission at, or prior to, the Public Hearing.

- ITEM 1: Pledge of Allegiance**
- ITEM 2: Roll Call** – Roll call will be taken by staff
- 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.
- ITEM 4: Election of the Chair (Action Item)** – the Commission will entertain motions and conduct an election for the Chair.
- ITEM 5: Election of the Vic-Chair (Action Item)** – the Commission will entertain motions and conduct an election for the Vice-Chair.
- ITEM 6: Approval of Minutes (Action Item):** the Commission will consider the minutes from June 16, 2014 Inyo LAFCO Meeting.
- ITEM 7: Southern Mono Health Care District's Bishop Operations (Action Item)** – the Commission will receive a presentation from staff regarding Southern Mono Health Care District's operations in Bishop and will consider authorizing the Chair to sign correspondence to the District in regards thereto.

- ITEM 8: Approval of 2015-2016 Preliminary Budget (Public Hearing & Action Item - Requires 3/5 vote) – The Inyo LAFCO Executive Officer’s FY 2015-2016 Preliminary Budget will be presented to the Commission for approval.**
- ITEM 9: Executive Officer’s and Commissioners’ Reports**
- ITEM 10: Determine Time and Location for the Next Meeting of Inyo LAFCO (Action Item)**
- ITEM 11: Adjournment**

CORRESPONDENCE / INFORMATIONAL

1. 2013-2014 Audit