



**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](mailto:inyolafco@inyocounty.us)

---

## INYO LOCAL AGENCY FORMATION COMMISSION AGENDA

June 1, 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) Chair Jeff Griffiths (Inyo County) Pat Gardner (City of Bishop) Laura Smith (City of Bishop) Vice-Chair 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: 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.

**Closed Session:**

**ITEM 2: CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION**  
**[Pursuant to Government Code §54956.9(d)(4)] - decision whether to initiate litigation (one cases).**

**Open Session:**

**ITEM 3: Pledge of Allegiance**

**ITEM 4: Roll Call** – Roll call will be taken by staff

**ITEM 5: Report on Closed Session as required by law**

**ITEM 6: 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 7: Southern Mono Health Care District (Informational Item and Potential Action) -** The Southern Mono Health Care District (SMHCD) has been operating a clinic in the Bishop area, and is working to expand these operations outside of its boundaries and sphere of influence. The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (as amended) generally requires that local agencies receive authorization to provide services outside of their jurisdiction. The Commission considered this issue at its April 20 meeting, provided direction, and authorized sending correspondence to the SMHCD regarding these issues. The Commission will receive a presentation from staff and provide direction.
- ITEM 8: Approval of Minutes (Action Item):** the Commission will consider the minutes from April 20, 2015 Inyo LAFCO Meeting.
- ITEM 9: Approval of 2015-2016 Final Budget (Public Hearing & Action Item - Requires 3/5 vote) –** The Inyo LAFCO Executive Officer’s FY 2015-2016 Final Budget will be presented to the Commission for approval.
- ITEM 10: Contract between Inyo LAFCO and the County of Inyo for Professional Services for Fiscal Year 2015-2016 (Action Item) –** 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.
- ITEM 11: 2015 Inyo County Special Districts Directory –** The 2015 Inyo County Special Districts Directory will be presented to the Commission.
- ITEM 12: Executive Officer’s and Commissioners’ Reports:**  
The executive will discuss attendance to LAFCO annual Conference in the fall.
- ITEM 13: Determine Time and Location for the Next Meeting of Inyo LAFCO (Action Item)**
- ITEM 14: Adjournment**

**CORRESPONDENCE / INFORMATIONAL**