



Inyo Local Agency Formation Commission
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INYO LOCAL AGENCY FORMATION COMMISSION AGENDA

June 16, 2014
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) Jim Ellis (City of Bishop) Laura Smith (City of Bishop) Dave Patterson (Public) Chair		
Alternates:	Mark Tillemans (Inyo County), Pat Gardner (City of Bishop), Vacant (Public)		
Executive Officer:	Joshua Hart, AICP	Clerk:	Vacant
Staff Analyst:	Vacant	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: 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 will consider the letters of interest submitted and appoint a Public Member to the Commission.

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 may consider any letters of interest and appoint an Alternate Public Member to the Commission, or provide direction to staff for further recruitment.

ITEM 5: Election of the Chair (Action Item) – The Commission will entertain nominations and conduct an election for the Chair.

ITEM 6: Election of the Vice Chair (Action Item) – The Commission will entertain nominations and conduct an election for the Vice-Chair.

- 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.
- ITEM 8: Approval of the Minutes (Action Item)** – Approval of the minutes from the April 21, 2014 Inyo LAFCO Meeting.
- 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 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 2014-2015 (Action Item)** – The contract between Inyo LAFCO and the County of Inyo for professional services for Fiscal Year 2014-2015 will be presented to the Commission for consideration and authorization for the Chair to sign.
- ITEM 11: 2014 Inyo County Special Districts Directory** – The 2014 Inyo County Special Districts Directory will be presented to the Commission.
- ITEM 12: Executive Officer’s and Commissioners’ Reports**
- ITEM 13: Determine Time and Location for the Next Meeting of Inyo LAFCO (Action Item)**
- ITEM 14: Adjournment**

CORRESPONDENCE / INFORMATIONAL

1. 2012-2013 Audit