



Inyo Local Agency Formation Commission
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INYO LOCAL AGENCY FORMATION COMMISSION AGENDA

June 29, 2015
2:00 P.M.

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

Commissioners:	Rick Pucci (Inyo County) 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 Pecs (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 case).

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 8: Approval of Minutes (Action Item):** the Commission will consider the minutes from June 1, 2015 Inyo LAFCO Meeting.
- ITEM 9: Amendment of the FY 2014-2015 Budget (Public Hearing & Action Item – Requires 4/5 vote) –** The Inyo LAFCO Executive Officer’s Amendment of the FY 2014-2015 Budget will be presented to the Commission for approval, and authorization for the Chair to sign an order in regards thereto.
- ITEM 10: Amendment of the Contract between Inyo LAFCO and the County of Inyo for Professional Services for Fiscal Year 2014-2015 (Action Item) –** The amendment of 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: Healthcare Regionalization (Action Item) –** The Commission will receive an update on the healthcare regionalization from Inyo LAFCO Executive Officer and provide direction.
- 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. Engagement of Legal Services with Meyers/Nave
2. Agreement between Inyo Local Agency Formation Commission and Northern Inyo Hospital District for the reimbursement of Inyo Local Agency Formation Commission litigation costs