



Inyo Local Agency Formation Commission
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Commissioners:

Marty Fortney (Inyo County)
Susan Cash (Inyo County)
Bruce Dishion (City of Bishop)
Susan Cullen (City of Bishop)
Dave Patterson (Public)

Alternates:

Linda Arcularius (Inyo County)
Jeff Griffiths (City of Bishop)
Doug Thompson (Public)

LAFCo Staff:

Mike Conklin (Executive Officer)
Susanne Rizo (Counsel)
Josh Hart (Staff Analyst)
Sharon Birmingham (Clerk)

MINUTES for Friday, April 30, 2010

These Minutes are to be considered for approval by Inyo County LAFCO at its next meeting.

The Inyo County Local Agency Formation Commission met on Friday, April 30, 2010, at the Bishop City Council Chambers located at 301 West Line Street, Bishop, CA. Chair Patterson opened the meeting at 10:07 a.m.

ITEM 1: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Patterson.

ITEM 2: ROLL CALL

Commissioners absent:
Susan Cullen, and Susan Cash.

Staff absent: None.

ITEM 3: ITEMS TO BE ADDED OR DELETED FROM THE AGENDA

There were none.

ITEM 4: APPROVAL OF MINUTES FROM THE JUNE 5, 2009 INYO LAFCO MEETING (Action Item)

MOTION: Moved by Commissioner Dishion and seconded by Commissioner Patterson to approve the November 30, 2009 Inyo LAFCO Minutes.

The Motion passed with Commissioners Griffiths and Fortney abstaining, as they were absent.

ITEM 5: PUBLIC COMMENT PERIOD

There were none.

ITEM 6: REVIEW/APPOINTMENT OF PUBLIC MEMBER (Action Item)

MOTION: Moved by Commissioner Griffiths and seconded by Commissioner Arcularius to appoint Dave Patterson to the Public Member position.

The Motion passed unanimously with Chair Patterson abstaining as he was being nominated for the position.

ITEM 7: REVIEW/APPOINTMENT OF ALTERNATE PUBLIC MEMBER (Action Item)

MOTION: Moved by Commissioner Arcularius and seconded by Commissioner Fortney to appoint Doug Thompson to the Alternate Public Member position.

The Motion passed unanimously with Chair Patterson abstaining from the vote of the alternate public member.

ITEM 8: ELECTION OF CHAIR PERSON FOR 2010

MOTION: Moved by Commissioner Dishion and seconded by Commissioner Fortney to nominate Dave Patterson as chair person for 2010.

The Motion passed unanimously with Chair Patterson abstaining from the vote as he was nominated for the position of chair person.

ITEM 9: ELECTION OF VICE-CHAIR PERSON FOR 2010

MOTION: Moved by Commissioner Dishion and seconded by Commissioner Griffiths to nominate Susan Cash as vice-chair person for 2010.

The Motion passed unanimously.

ITEM 10: APPROVAL OF 2009-2010 PRELIMINARY BUDGET (Public Hearing & Action Item)

Josh Hart, Senior Planner presented the Staff Report to the Commission. Mr. Hart indicated that finding needed to be presented at the next meeting for the decrease in the proposed FY 10-11 budget.

Commissioner Arcularius shared with the Commission information on the status of the Mesa Community Service District and indicated that she would draft a letter to convene and have a meeting to discuss the powers of the district.

Discussion was held as to the Pine Creek Village project and the potential for the Mesa Community Service District to seek options as to the creation of a fire district.

MOTION: Moved by Commissioner Arcularius and seconded by Commissioner Dishion to approve the Preliminary Budget for FY 2010-2011.

The Motion passed unanimously.

ITEM 11: UPDATE TO SPECIAL DISTRICTS

Josh Hart, Senior Planner presented the Commission with an update to the Special Districts. The Commission indicated that there were some discrepancies in the maps and district information not coinciding. The Commission also requested that data be entered to include positions of office being either elected or appointed.

ITEM 12: UPDATE FROM STAFF ON CALAFCO STAFF WORKSHOP

Josh Hart, Senior Planner updated the Commission on the recent workshop he attended and shared some information. Sharon Birmingham, Clerk, updated the Commission on her attendance as well. The Commission requested materials from the workshop to be provided in the near future.

ITEM 13: EXECUTIVE OFFICER'S & COMMISSIONER'S REPORTS

Planning Director, Mike Conklin was thanked for his many years of dedication and service to the County of Inyo as this is his last working day prior to retirement.

Susanne Rizo, provided the Commission with an update as to her being back to work after having a baby and shared with the Commission her joys of motherhood.

ITEM 14: ADJOURNMENT

The next meeting will be scheduled June 7, 2010 to be held at the Bishop Council Chambers, at 301 West Line Street, Bishop, California. Chair Patterson adjourned the meeting at 10:40 a.m.

Prepared by:

Sharon M. Birmingham,
LAFCo Clerk