



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:

Joshua Hart, AICP (Executive Officer)
Susanne Rizo (Counsel)
Sharon Birmingham (Clerk)

MINUTES for Monday, June 7, 2010

The Inyo Local Agency Formation Commission met on Monday, June 7, 2010, at the Bishop City Council Chambers located at 301 West Line Street, Bishop, CA. Chair Patterson opened the meeting at 10:02 a.m.

ITEM 1: PLEDGE OF ALLEGIANCE

Chair Patterson led the Pledge of Allegiance.

ITEM 2: ROLL CALL

Commissioners absent: None

Staff absent: Sharon Birmingham

ITEM 3: APPROVAL OF MINUTES FROM THE APRIL 30, 2010 INYO LAFCO MEETING (Action Item)

MOTION: Moved by Commissioner Cullen and seconded by Commissioner Patterson to approve the April 30, 2010 Inyo LAFCO Minutes.

The Motion passed unanimously.

ITEM 4: PUBLIC COMMENT PERIOD

There were none.

ITEM 5: APPROVAL OF 2010-2011 FINAL BUDGET (Public Hearing and Action Item)

Staff provided a summary of the final proposed budget, based on the input provided by the Commission on April 30, 2010.

MOTION: Moved by Commissioner Cullen and seconded by Commissioner Cash to adopt the final budget as recommended by staff for FY2010-2011 and adopt Resolution 2010-01.

The Motion passed unanimously.

ITEM 6: APPROVAL OF THE CONTRACT BETWEEN LAFCO AND THE COUNTY OF INYO FOR PROFESSIONAL SERVICES FOR FY 2010-2011 (Public Hearing and Action Item)

Staff provided a summary of the contract and clarified that it was the same contract format as utilized in previous years.

MOTION: Moved by Commissioner Cash and seconded by Commissioner Cullen to approve the contract between the LAFCO and the County and authorize Chairperson to sign the contract and direct the Planning Department to proceed as required by the contract.

The Motion passed unanimously.

ITEM 7: CALAFCO BYLAWS AMENDMENT MAIL BALLOT (Action Item)

Staff discussed issues pertaining to a proposal to reorganize CALAFCO into regions. The Commission discussed the proposal, and indicated concern about the potential for the proposed regions to not be representative of Inyo County.

MOTION: Moved by Commissioner Dishion and seconded by Commissioner to Cash to direct staff and the Chair as discussed.

The Motion passed unanimously.

ITEM 8: UPDATE FROM COMMISSIONER ARCULARIUS ON THE MESA COMMUNITY SERVICE DISTRICT

Commissioner Arcularius provided an update regarding efforts to reconstitute a quorum for the Mesa Community Services District.

ITEM 9: EXECUTIVE OFFICER'S & COMMISSIONER'S REPORTS

Staff discussed a handout provided at the CALAFCO workshop for conducting public meetings.

ITEM 14: ADJOURNMENT

The next meeting will be scheduled for a time and location to be determined. Chair Patterson adjourned the meeting at 10:25 a.m.

Prepared by:

Joshua Hart,
LAFCo Executive Officer