



Inyo Local Agency Formation Commission
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Commissioners:

Linda Arcularius, (Inyo County)
Susan Cash (Inyo County)
Bruce Dishion (City of Bishop)
Susan Cullen (City of Bishop)
Dave Patterson (Public)

Alternates:

Marty Fortney(Inyo County)
Jeff Griffiths (City of Bishop)
Doug Thompson (Public)

LAFCo Staff:

Mike Conklin (Executive Officer)
Randy Keller (Counsel)
Josh Hart (Staff Analyst)
Sharon Birmingham (Clerk)

MINUTES for Friday, June 5, 2009

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, June 5 2009, at the Bishop City Council Chambers located at 301 West Line Street, Bishop, CA. Chair Patterson opened the meeting at 10:00 a.m.

ITEM 1: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Patterson.

ITEM 2: ROLL CALL

Commissioners absent:
Alternate Commissioner Marty Fortney, Jeff Griffiths.

Staff absent: None.

Also present was Susanne Rizo, Deputy County Counsel.

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

There were none.

ITEM 4: APPROVAL OF MINUTES FROM THE MAY 8, 2009 INYO LAFCO MEETING (Action Item)

MOTION: Moved by Commissioner Cash and seconded by Commissioner Arcularius to approve the May 8, 2009 Inyo LAFCO Minutes.

The Motion passed unanimously.

ITEM 5: PUBLIC COMMENT PERIOD

There were none.

ITEM 6: APPROVAL OF BUDGET AMENDMENT INCREASING REVENUES AND EXPENDITURES BY \$5,000 (Action Item)-Requires a 4/5 vote.

MOTION: Moved by Commissioner Dishion and seconded by Commissioner Arcularius to approve the budget amendment for LAFCo (451001) FY 2008-2009 as follows:
-Increase appropriations in LAFCo Fees (Object Code #4817) by \$5,000, and increase appropriations in Professional Services (Object Code #5265) by \$5,000.

The Motion passed unanimously.

ITEM 7: APPROVAL OF CONTRACT AMENDMENT NO. 1 BETWEEN LAFCO AND THE COUNTY OF INYO (Action Item)

MOTION: Moved by Commissioner Cullen and seconded by Commissioner Arcularius to approve Amendment No. 1 between LAFCO and the County of Inyo as recommended by Staff.

The Motion passed unanimously.

ITEM 8: APPROVAL OF FY2009-2010 FINAL BUDGET (Action Item)

Executive Officer Conklin presented the Staff Report to the Commission.

MOTION: Moved by Commissioner Cash and seconded by Commissioner Cullen to approve the FY2009-2010 Final Budget as recommended by Staff.

The Motion passed unanimously.

ITEM 9: APPROVAL OF CONTRACT FOR FY2009-2010 BETWEEN LAFCO AND THE COUNTY OF INYO (Action Item)

Executive Officer Conklin presented the Staff Report to the Commission.

MOTION: Moved by Commissioner and seconded by Commissioner to approve the Contract for FY2009-2010 between LAFCO and the County of Inyo as recommended by Staff.

The Motion passed unanimously.

ITEM 10: CONSOLIDATION 2009-01/INDIAN CREEK COMMUNITY SERVICE DISTRICT AND WESTRIDGE COMMUNITY SERVICE DISTRICT-PROTEST HEARING (Public Hearing & Action Item).

Staff Analyst Hart presented the Staff Report to the Commission.

Chair Patterson opened the public hearing at 10:02 a.m. There being no one from the audience wishing to protest Commissioner Cullen moved and Commissioner Arcularius seconded to close the public hearing at 10:03 a.m.

The Motion passed unanimously.

ITEM 11: EXECUTIVE OFFICER'S & COMMISSIONER'S REPORTS

Commissioners and the Executive Officer had no report.

ITEM 12: ADJOURNMENT

The next meeting will be scheduled as necessary. Chair Patterson adjourned the meeting at 10:45 a.m.

These Minutes were approved: October 12, 2009

Prepared by:

Sharon M. Birmingham

Sharon M. Birmingham,
LAFCo Clerk