



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, May 8, 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, May 8, 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: Commissioner Arcularius joined the meeting during Roll Call.
Alternate Commissioner Marty Fortney, Jeff Griffiths.

Staff absent: None.

ITEM 3: WELCOME TO NEW COMMISSIONERS & EXECUTIVE OFFICER

The Commission welcomed Executive Officer, Mike Conklin, to LAFCo.

ITEM 4: PRESENTATION BY THE COMMISSION TO FORMER LAFCO COMMISSIONER FRANK CROM

The Chairperson presented a plaque in appreciation to Frank Crom for all of his dedicated years of service to LAFCo on behalf of the Commission.

ITEM 5: NOMINATION & ELECTION FOR THE POSITION OF CHAIR PERSON (Action Item)

Chair Patterson opened the nominations. Commissioner Cullen nominated Commissioner Patterson for the position of Chair person. Commissioner Arcularius seconded the nomination. There being no other nominations Commissioner Dishion

moved to close the nominations. The vote for Chair Patterson to remain as Chair person was passed unanimously.

ITEM 6: NOMINATION & ELECTION FOR THE POSITION OF VICE-CHAIR PERSON (Action Item)

Chair Patterson opened the nominations. Commissioner Cullen nominated Commissioner Cash. Commissioner Arcularius seconded the nomination. There being no other nominations. Commissioner Arcularius moved to close the nominations. The vote for Commissioner Cash to serve as Vice-Chair person was passed unanimously.

ITEM 7: ITEMS TO BE ADDED OR DELETED FROM THE AGENDA

There were none.

ITEM 8: APPROVAL OF MINUTES FROM THE FEBRUARY 11, 2009 INYO LAFCO MEETING (Action Item)

MOTION: Moved by Commissioner Cullen and seconded by Commissioner Cash to approve the February 11, 2009 Inyo LAFCO Minutes.

The Motion passed unanimously.

ITEM 9: PUBLIC COMMENT PERIOD

There were none.

ITEM 10: APPROVAL OF BUDGET AMENDMENT INCREASING REVENUES AND EXPENDITURES BY \$5,000 (Public Hearing & Action Item)

The Commission held a discussion and inquired as to the balance of the revenues and expenditures.

Chair Patterson opened the public hearing at 10:20 a.m. There being no one from the audience wishing to address the Commission, Chair Patterson closed the public hearing at 10:21 a.m

MOTION: Moved by Commissioner Cash and seconded by Commissioner Dishion to approve the budget amendment for LAFCo (451001) FY 2008-2009 as follows:

1. Increase appropriations in LAFCo Fees (Object Code #4817) by \$5,000, and increase appropriations in Professional Services (Object Code #5265) by \$5,000; and
2. Decrease appropriations in Interest From Treasury (Object Code #4301) by \$500, and decrease appropriations in Travel (Object Code #5331) by \$500.

The Motion passed unanimously.

ITEM 11: APPROVAL OF 2009-2010 PRELIMINARY BUDGET (Public Hearing & Action Item)

The Commission reviewed the budget materials and discussed briefly the decrease from last fiscal year. Counsel, Randy Keller indicated that the justification in the reduction could be justified for the final budget approval. Chair Patterson opened the public hearing at 10:24 a.m. There being no one from the audience wishing to speak on this item, Chair Patterson closed the public hearing at 10:25 a.m.

MOTION: Moved by Commissioner Dishion and seconded by Commissioner Arcularius to approve the Preliminary Budget for 2009-2010 as recommended by Staff.

The Motion passed unanimously.

ITEM 12: CONSOLIDATION 2009-01/INDIAN CREEK COMMUNITY SERVICE DISTRICT AND WESTRIDGE COMMUNITY SERVICE DISTRICT (Public Hearing & Action Item)

Josh Hart, Staff Analyst, presented the Staff Report to the Commission.

Chair Patterson opened the public hearing at 10:29 a.m.

Lewis Elias, representative of the Indian Creek Community Service District spoke in support of the project.

Brian Wesling, representative of the Westridge Community Service District spoke in support of the project.

Chair Patterson closed the public hearing at 10:35 a.m.

MOTION: Moved by Commissioner Cash and seconded by Commissioner Cullen to make the six findings within the Staff Report, approve Consolidation No. 2009-01/Indian Creek and Westridge Community Services Districts, adopt Resolution No. 2009-01 and schedule a protest hearing for June 5, 2009.

The Motion passed unanimously.

ITEM 13: UPDATE OF INACTIVE SPECIAL DISTRICTS

Staff Analyst, Josh Hart, presented the Commission with the updated information on the Special Districts and pointed out that Hidden Springs in Charleston View may need to be dissolved. The Commission directed Staff to research the possibility of having a protest hearing in Charleston View. Additional information was provided by the Commission to staff to be implemented within the Special District Directory.

ITEM 14: EXECUTIVE OFFICER'S & COMMISSIONER'S REPORTS

Commissioners and the Executive Officer had no report.

ITEM 15: ADJOURNMENT

The next meeting will be June 5, 2009 to begin at 10:00 a.m. at the City of Bishop Council Chambers. Chair Patterson adjourned the meeting at 11:00 a.m..

Prepared by:

Sharon M. Birmingham,
LAFCo Clerk