



Inyo Local Agency Formation Commission
168 North Edwards Street
Post Office Drawer L
Independence, California 93526

Phone: (760) 878-0263
FAX: (760) 878-0382
E-Mail: inyolafco@qnet.com

Commissioners:

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

Alternates:

Vacant (Inyo County)
Bruce Dishion (City of Bishop)
Doug Thompson (Public)

LAFCo Staff:

Doug Wilson (Interim-Acting Executive Officer)
Randy Keller (Counsel)
Josh Hart (Staff Analyst)
Sharon Birmingham (Clerk)

MINUTES for Wednesday, February 11, 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 Wednesday, February 11, 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 Doug Thompson

Staff absent: None.

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

There were none.

**ITEM 4: NOMINATION & ELECTION FOR THE POSITION OF CHAIR PERSON
(Action Item)**

MOTION: Moved by Commissioner Arcularius and seconded by Commissioner Cash to move this item to the next meeting to provide the City of Bishop time after their election for appointments.

The Motion passed unanimously.

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

MOTION: Moved by Commissioner Arcularius and seconded by Commissioner Cash to move this item to the next meeting to provide the City of Bishop time after their election for appointments.

The Motion passed unanimously.

ITEM 6: APPROVAL OF MINUTES FROM THE AUGUST 4, 2008 INYO LAFCO MEETING (Action Item)

MOTION: Moved by Commissioner Cullen and seconded by Commissioner Cash to approve the August 4, 2008 Inyo LAFCO Minutes.

The Motion passed unanimously.

ITEM 7: PUBLIC COMMENT PERIOD

There were none.

ITEM 8: RECEIPT OF THE UPDATE ON SPECIAL DISTRICTS FOR 2009

The Commission inquired as to the limitations of County Counsel when they are representing special districts.

Randy Keller, Counsel, responded to the procedure when County Counsel represents special districts.

Staff was directed to further investigate every district's information to include their functions and report back to the Commission at the next meeting.

ITEM 9: UPDATE OF EMERGENCY MEASURES TAKEN BY THE COUNTY BOARD OF SUPERVISORS REGARDING THE COUNTY'S BUDGET

Interim-Acting Executive Officer, Doug Wilson, presented the Staff Report to the Commission and explained the County's measures that were taken recently.

ITEM 10: STAFF UPDATE AND DIRECTION FOR CALAFCO STAFF WORKSHOP TO BE HELD AT SHELL BEACH, CALIFORNIA APRIL 28, 2009 THROUGH MAY 1, 2009

Interim-Acting Executive Officer, Doug Wilson, requested direction as to the attendance to the CALAFCo Staff Workshop. Mr. Wilson explained the budget issues that could affect LAFCo and attendance to the Workshop.

The Commission directed staff to discuss travel options for the upcoming CALAFCo Staff Workshop with the new planning director.

ITEM 11: SCHEDULING OF NEXT INYO LAFCo MEETING FOR APPROVAL OF 2009-2010 PRELIMINARY BUDGET

The Commission directed staff to schedule the next meeting for May 8, 2009 and another meeting to be scheduled June 5, 2009 to begin at 10:00 a.m. at the Bishop City Council Chambers.

ITEM 12: EXECUTIVE OFFICER'S & COMMISSIONER'S REPORTS

Staff Analyst, Josh Hart, updated the Commission of an Application for a Consolidation of two Community Service Districts.

ITEM 9: ADJOURNMENT

The next meeting will be at the necessity of the Commission. Chair Patterson adjourned the meeting at 10:43 a.m.

Prepared by:

These Minutes were approved on May 8, 2009.

Sharon M. Birmingham,
LAFCo Clerk