



**Inyo Local Agency Formation Commission**  
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**Commissioners:**

Rick Pucci (Inyo County)  
Jeff Griffiths (Inyo County)  
Joe Pecs (City of Bishop) Vice Chair  
Laura Smith (City of Bishop) Chair  
Allen Tobey (Public)

**Alternates:**

Mark Tillemans (Inyo County)  
Pat Gardner (City of Bishop)

**LAFCO Staff:**

Cathreen Richards (Executive Officer)  
Marshall Rudolph (Counsel)  
Vacant (Clerk/Analyst)

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## Minutes for Monday June 5, 2017

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

The Inyo Local Agency Formation Commission met on Monday June 5, 2017, at the Bishop City Council Chambers located at 377 West Line Street, Bishop, CA. Chair Smith opened the meeting at 10:00 a.m.

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**ITEM 1: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all.

**ITEM 2: ROLL CALL**

Commissioners present: Laura Smith, Rick Pucci, Allen Tobey, Patricia Gardner.  
Staff present: Cathreen Richards, Ryan Standridge, and Marshall Rudolph

**ITEM 3: PUBLIC COMMENT PERIOD – This is the opportunity for anyone in the audience to address the Commission on any relevant subject that is not scheduled on the Agenda.**

Chairperson Laura Smith opened public comment.  
There was no one from the public wishing to comment.

**ITEM 4: Approval of 2017-2018 Budget (Public Hearing & Action Item-requires 3/5 vote):**

The Commission expressed the concern of City of Bishop's City Manager Jim Tatum. Jim had questions regarding the cost increase to the City of Bishop. Staff gave a brief explanation of the cost increase. Patricia Gardner Indicated that she had a discussion with Jim and gave approval of the additional \$10,000 for a total of \$15,000 for the 2017-18 fiscal year.

Laura Smith opened an action for public hearing; no public was present and the action closed.

Allen Toby asked if the increase in needed funding for the County and City of Bishop was due to the determination of the water basin and the roll LAFCO plays. Counsel Marshal Rudolph explained to the Commission that legislation allows the Department of Water Resources the lead role in these determinations and he will look further into LAFCO's role if any.

**MOTION:** Moved by Supervisor Pucci and seconded by Commissioner Alan Toby.  
The Motion passed 4-0.

**ITEM 5:** **Approval of an Out of the Area Service Agreement between the Bishop Rural Fire Protection District and the Southern California Edison Company** – Cathreen Richards provided a summary of the staff report, explaining that the request for approval of an extension of fire protection services from the Bishop Rural Fire Protection District for a parcel that is outside of the District's boundary, but within its Sphere of Influence ; and is therefore, eligible to receive services from the District by an agreement with the District, and following LAFCO approval.

There was no one from the public wishing to comment.

**MOTION:** Moved by Public Member Alan Toby, seconded by City Of Bishop Patricia Gardner.  
The Motion passed 4-0.

**ITEM 4A:** **Approval of the Inyo/LAFCO Contract 2017-2018(Action Item)** – The Inyo LAFCO contracts with the Inyo County Planning Department and Inyo County Counsel services. Staff provided a summary of the staff report, explaining that the single contract includes Inyo County Planning Department's Executive Officer and support staff that provide administrative services, and the Inyo County Counsel that provides legal services.

**MOTION:** Moved by Supervisor Rick Pucci and Public Member Alan Toby provided the second.  
The Motion passed 4-0.

**ITEM 6:** **Approval of Minutes (Action Item)** – the Commission will consider the minutes from March 20, 2017 Inyo LAFCO Meeting.

**MOTION:** Moved by City of Bishop Patricia Garner and Public Member Alan Toby provided the second.

The Motion passed 4-0.

**ITEM 7:** **Executive Officer's and Commissioners' Reports**  
Marshall Rudolph provided an update on the litigation between Southern Mono Health Care District, and Northern Inyo Hospital District. Marshall recommends waiting on the decision Northern Inyo Hospital Board makes. Cathreen Richards informed the

commission that depending on the outcome of these discussions, LAFCo may have to schedule a meeting, but at this time does not recommend scheduling a meeting.

**ITEM 8: Determine Time and Location for the Next Meeting of Inyo LAFCO (Action Item)**

Next meeting will be scheduled as needed at Bishop, City Hall

**ITEM 9: Adjournment**

Chair adjourned meeting at 10:35 a.m.

Prepared by:

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Ryan Standridge  
Inyo LAFCO, Acting Support Staff