



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

Rick Pucci (Inyo County)  
Jeff Griffiths (Inyo County)  
Joe Peci (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)  
Ryan Smith-Standridge (Clerk/Analyst)

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## Minutes for Monday July 10, 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 July 10, 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** – Roll Commissioners Present: Laura Smith, Joe Peci, Rick Pucci, Allen Tobey, Staff present: Cathreen Richards 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.
- ITEM 4: Approval of Minutes (Action Item)** – the Commission will consider the minutes from the June 5, 2017 Inyo LAFCO Meeting.

**Closed Session:**

- ITEM 5: Conference with Legal Counsel: Existing Litigation [Pursuant to Government Code §54956.9(d)(1)]** – Inyo Local Agency Formation Commission and Northern Inyo Healthcare District vs. Southern Mono Healthcare District. Chairperson Smith began closed session at 10:05 for a discussion on the decision regarding the litigation between Northern Inyo Hospital District and Southern Mono Healthcare District. Closed session ended at 11:06.

**Open Session:**

- ITEM 6: Report on Closed Session as required by law**

Counsel Marshall Rudolph reported on closed session by stating that in accordance with the Brown Act, all of the commissioners present (Pucci, Pecs, Smith, and Tobey) voted to approve that legal counsel seek appellate review in the case of Inyo Local Agency Formation Commission and Northern Inyo Healthcare District v. Southern Mono Healthcare District. The substance of the litigation pertains to whether Southern Mono Healthcare District is required to obtain LAFCO's permission before providing services in Inyo County.

**ITEM 7: Public Comment Period** – There was no one from the public wishing to comment.

**ITEM 8: Executive Officer's and Commissioners' Reports** – No one had anything to report.

**ITEM 9: 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 10: Adjournment** – Chairperson Smith adjourned meeting at 11:10.