



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:

Dan Totheroh (Inyo County)
Jim Ellis (City of Bishop)

LAFCO Staff:

Cathreen Richards (Executive Officer)
Marshall Rudolph (Counsel)
Ryan Smith-Standridge (Clerk/Analyst)

Minutes for Friday May 25, 2018

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

The Inyo Local Agency Formation Commission met on Friday May 25, 2018, at the Northern Inyo Healthcare District Boardroom 2957 Birch Street, Bishop, CA. Chair Smith opened the meeting at 10:00 a.m.

- ITEM 1: Pledge of Allegiance** – The Pledge of Allegiance was recited by all.
- ITEM 2: Roll Call** – Roll Commissioners Present: Laura Smith, Allen Tobey, Jim Ellis
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.
- There was no one from the public present Chair Smith closed the public comment period at 10:05 A.M.
- ITEM 4: Election of the Chair (Action Item)** – The Commission will entertain motions and conduct an election for the Chair.
- Motion to nominate Joe Pesci as the Chair was made by Commissioner Laura Smith and seconded by Commissioner Alan Toby. Motion passed 3-0.
- ITEM 5: Election of the Vice-Chair (Action Item)** – The Commission will entertain motions and conduct an election for the Vice-Chair.
- Motion to nominate Alan Tobey as the Vice Chair was made by Commissioner Laura Smith and seconded by Commissioner Jim Ellis. Motion passed 3-0.

Closed Session:

ITEM 6: 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 10:07 for a discussion on the decision regarding the mediation between Northern Inyo Hospital District and Southern Mono Healthcare District scheduled for June 4, 2018. Closed session ended at 10:55.

Open Session:

ITEM 7: Report on Closed Session as required by law
Counsel Marshall Rudolph informed the commission there was nothing to report.

ITEM 8: Public Comment Period – There was no one from the public wishing to comment.

ITEM 9: Approval of the Inyo/LAFCo Contract 2018-2019 (ACTION ITEM) - The contract between Inyo LAFCO and the County of Inyo for professional services for Fiscal Year 2018-2019 will be presented to the Commission for consideration and authorization for the Chair to sign Motion to approve the contract as modified was made by Commissioner Jim Ellis and seconded by Commissioner Alan Toby. Motion passed 3-0

ITEM 10: Approval of Minutes (Action Item) – the Commission will consider the minutes from July 10, 2017 Inyo LAFCO Meeting.

Motion to approve the minutes of July 10, 2017 was made by Commissioner Alan Toby and seconded by Commissioner Jim Ellis. Motion passed 3-0

ITEM 11: Executive Officer's and Commissioners' Reports – The Director informed the commission That LAFCO budgets for one Commissioner to attend with the director at the upcoming October LAFCO conference in Yosemite.

ITEM 12: Determine Time and Location for the Next Meeting of Inyo LAFCO (Action Item) – Next meeting will be scheduled June 6th at Bishop, City Hall.

ITEM 13: Adjournment – Chairperson Smith adjourned meeting at 11:10.