



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

Phone: (760) 878-0263
FAX: (760) 872-2712
E-Mail: inyolafco@inyocounty.us

Commissioners:

Rick Pucci – City of Bishop (Chair)
Laura Smith - City of Bishop
Allen Tobey - Public
Stephen Muchovej – City of Bishop

Alternates:

Dan Totheroh (Inyo County)

LAFCO Staff:

Cathreen Richards – Inyo County - (Executive Officer)
Ryan Smith-Standridge – Inyo County - (Assistant Planner)
Paula Riesen – Inyo County – (Project Coordinator)

Minutes for Thursday, April 18, 2019

These Minutes are for consideration for approval by Inyo LAFCO at its next meeting.

The Inyo Local Agency Formation Commission met on Thursday, April 18, 2019, at City of Bishop Council Chambers, Bishop, CA. Chair Pucci opened the meeting at 9:00 a.m.

ITEM 1: Pledge of Allegiance – All recited the Pledge of Allegiance.

ITEM 2: Roll Call – Roll Commissioners Present: Laura Smith, Allen Tobey, Rick Pucci, Stephen Muchovej, Dan Totheroh - Alternate
Staff present: Cathreen Richards, Ryan Standridge, and Paula Riesen

ITEM 3: Public Comment Period – This is the opportunity for anyone in the audience to address the Commission on any relevant subject not scheduled on the Agenda.

There was no one from the public present. Vice Chair Alan Tobey, closed the public comment period at 9:03 a.m.

ITEM 4: Election of the Chair (Action Item) – Vice Chair Alan Tobey opened nomination and election at 9:05 am.

Commissioner Rick Pucci nominated Alan Tobey for Chair.

Commissioner Laura Smith made a motion to elect Allen Tobey as Chair and Commissioner Stephen Muchovej provided a second.

The motion passed 5-0.

ITEM 5: Election of the Vice-Chair (Action Item) – Chair Alan Tobey opened nomination and election at 9:06 am.

Chair Alan Tobey nominated Stephen Muchovej for Vice Chair.

Commissioner Rick Pucci made a motion to elect Commissioner Stephen Muchovej as Vice Chair and Commissioner Laura Smith provided a second.

The motion passed 5-0.

ITEM 6: Approval of Minutes (Action Item) – the Commission will consider the minutes from, June 6, 2018 at 9:08 am.

Commissioner Laura Smith made a motion to approve and seconded by Commissioner Stephen Muchovej.

The motion passed 4-0-1, with Commissioner Muchovej abstaining.

ITEM 7: Approval of 2019-2020 Preliminary Budget (Public Hearing & Action Item - Requires 3/5 vote) – The Inyo LAFCO Executive Officer's FY 2019-2020 Preliminary Budget will be presented to the Commission for approval.

Staff Report was given by Assistant Planner – Ryan Standridge.

Commissioner Stephen Muchovej asked for the budget actuals and numbers to be sent to him.

Commissioner Stephen Muchovej made a motion to approve budget, the motion was seconded by Commissioner Rick Pucci at 9:25 am.

The motion passed 5-0.

ITEM 8: Annual Contract between Inyo LAFCO and the County of Inyo for Professional Services for Fiscal Year 2019-2020 (Action Item) – The annual contract between Inyo LAFCO and the County of Inyo for professional services for Fiscal Year 2019-2020 will be presented to the Commission for consideration and authorization for the Chair to sign.

Staff Report was given by Planning Director Cathreen Richards at 9:27 am

Commissioner Rick Pucci made a motion to approve and seconded by Commissioner Laura Smith.

The motion passed 5-0.

ITEM 9: Executive Officer's and Commissioners' Report –

- Commissioner Rick Pucci made a suggestion that each Item packet have item number on them to make it easier to follow the items.

- Cathreen Richards Planning Director asked if any of the Commissioners would be interested in going to LAFCO Conference in October 2019. Commissioner Stephen Muchovej stated his interest in going to conference.
- Cathreen Richards Planning Director informed the commission that an Annexation from Olancha Community Services District would be on the next agenda.
- Allen Tobey requested an update on the SMHD/NIHD Inyo LAFCO litigation. Ms. Richards informed the commission that this would happen at next meeting when County Counsel Marshall Rudolph is available.

ITEM 10: **Next meeting** - May 16, 2019 at City of Bishop, Council Chambers at 9:00 am

ITEM 11: **Adjournment** – Chair Alan Tobey adjourned meeting at 9:34 am.