



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@inyocounty.us

INYO LOCAL AGENCY FORMATION COMMISSION AGENDA

June 3, 2013
10:00 A.M.

To be held at:
Bishop City Council Chambers
377 West Line Street
Bishop, CA. 93514

Commissioners:	Rick Pucci (Inyo County) Vice-Chair Jeff Griffiths (Inyo County) Jim Ellis (City of Bishop) Pat Gardner (City of Bishop) Dave Patterson (Public) Chair
Alternates:	Mark Tillemans (Inyo County), Laura Smith (City of Bishop), Doug Thompson (Public).
Executive Officer:	Josh Hart Clerk: Nolan Bobroff
Staff Analyst:	Nolan Bobroff Counsel: Dana Crom

Items will be heard in the order listed on the agenda unless the Commission rearranges the order or the items are continued.

The LAFCO Chairperson will announce when public testimony can be given for items on the agenda. Please be aware that the Commission will consider testimony on both the project and related environmental documents.

If you challenge in Court any findings, determination or decision made following any Public Hearing announced in this agenda in Court, you may be limited to raising only those issues you or someone else raised at the Public Hearing, or in written correspondence delivered to the Inyo Local Agency Formation Commission at, or prior to, the Public Hearing.

ITEM 1: Pledge of Allegiance

ITEM 2: Roll Call – Roll call will be taken by staff

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

ITEM 4: Items to be Added or Deleted from the Agenda

ITEM 5: Approval of the Minutes (Action Item) –

- a) Approval of the minutes from the January 21, 2013 Inyo LAFCO Meeting.
- b) Approval of the minutes from the April 1, 2013 Inyo LAFCO Meeting.

ITEM 6: Amendment of the FY 2012-2013 Budget (Public Hearing & Action Item – Requires 4/5 vote) – Staff is requesting an amendment to the FY 2012-2013 Budget to increase the Professional & Special Services (5265), Travel (5331), and Motor Pool (5333) object codes and to decrease the Contingencies (5901) object code. The Contingency fund will be utilized to fund costs from the un-budgeted LAFCO meeting held in January and be allocated into the Professional & Special Services, Travel, and Motor Pool object codes. Additional

amendments are necessary for the Motor Pool object code for un-budgeted usage of a County vehicle to attend the CALAFCO conference and for the Travel Expense object code to allow for a second staff member to attend the Staff Workshop.

- ITEM 7: Approval of 2013-2014 Final Budget (Public Hearing & Action Item - Requires 3/5 vote)** – The Inyo LAFCO Executive Officer’s FY 2013-2014 Final Budget will be presented to the Commission for approval.
- ITEM 8: Contract between Inyo LAFCO and the County of Inyo for Professional Services for Fiscal Year 2013-2014 (Action Item)** – The contract between Inyo LAFCO and the County of Inyo for professional services for Fiscal Year 2013-2014 will be presented to the Commission for consideration and authorization for the Chair to sign.
- ITEM 9: 2013 Inyo County Special Districts Directory** – the 2013 Inyo County Special Districts Directory will be presented to the Commission.
- ITEM 10: Executive Officer’s and Commissioner’s Reports**
- ITEM 11: Determine Time and Location for the Next Meeting of Inyo LAFCO (Action Item)**
- ITEM 12: Adjournment**

CORRESPONDENCE / INFORMATIONAL

1. Letter from CALAFCO