



**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: [inyoplanning@inyocounty.us](mailto:inyoplanning@inyocounty.us)

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**Commissioners:**

Rick Pucci (Inyo County)  
Susan Cash (Inyo County)  
Jeff Griffiths (City of Bishop)  
Susan Cullen (City of Bishop)  
Dave Patterson (Public)

**Alternates:**

Marty Fortney (Inyo County)  
Jim Ellis (City of Bishop)  
Doug Thompson (Public)

**LAFCO Staff:**

Joshua Hart, AICP (Executive Officer)  
Dana Crom (Counsel)  
Dan Stewart (Clerk/Analyst)

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## **Minutes for Monday April 23, 2012**

The Inyo Local Agency Formation Commission met on Monday, April 23, 2012, at the Bishop City Council Chambers located at 301 West Line Street, Bishop, CA. Vice-Chair Cash opened the meeting at 10:02 a.m.

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**ITEM 1: PLEDGE OF ALLEGIANCE**

Vice-Chair Cash led the Pledge of Allegiance.

**ITEM 2: ROLL CALL**

Commissioners present: Rick Pucci, Susan Cash, Jeff Griffiths, Susan Cullen, and alternate Doug Thompson.

Commissioners absent: Dave Patterson, alternate Marty Fortney and alternate Jim Ellis

Staff present: Joshua Hart, Dana Crom, and Dan Stewart

Staff absent: None

As Commissioner Patterson was absent, alternate Commissioner Thompson joined the Commission at the dais, and Vice-Chair Cash presided over the meeting.

**ITEM 3: PUBLIC COMMENT PERIOD**

There was no one from the public wishing to comment.

**ITEM 4: ELECTION OF CHAIRPERSON**

Commissioner Cullen nominated Commissioner Patterson for Chair for 2012.

**MOTION:** Moved by Commissioner Cullen to nominate Commissioner Dave Patterson as chairperson for 2012. Commissioner Griffiths seconded the motion.

The Motion passed 5-0.

**ITEM 5: ELECTION OF VICE-CHAIRPERSON**

Commissioner Cullen nominated Commissioner Cash for Vice-Chair for 2012.

**MOTION:** Moved by Commissioner Cullen to nominate Commissioner Susan Cash as vice-chairperson for 2012. Commissioner Pucci seconded the motion.

The Motion passed 4-0, with Commissioner Cash abstaining.

**ITEM 6: ITEMS TO BE ADDED OR DELETED FROM THE AGENDA**

There were none

**ITEM 7: APPROVAL OF MINUTES FROM THE JUNE 13, 2011 INYO LAFCO MEETING (Action Item)**

**MOTION:** Moved by Commissioner Griffiths to approve the June 13, 2011 Inyo LAFCO Minutes. Commissioner Cullen seconded the motion.

The Motion passed 5-0.

**ITEM 8: APPROVAL OF 2012-2013 PRELIMINARY BUDGET (Public Hearing & Action Item)**

Josh Hart, Executive Officer, presented the staff report.

Commissioner Cash asked for clarification of the amount requested from the County and City on page 8. Mr. Hart replied that the correct requested amount for contribution from both the County and the City should be \$10,000.00, and not \$9,000.00.

**MOTION:** Moved by Commissioner Pucci to approve the Inyo LAFCO Executive Officer's FY 2012-2013 Preliminary Budget as presented. Commissioner Pucci seconded the motion.

The Motion passed 5-0.

**ITEM 9: ASSEMBLY BILL 54 (SOLORIO, 2011)**

Mr. Hart informed the Commission of the action being taken by Inyo LAFCO to comply with Assembly Bill 54. Mr. Hart introduced Kathy Barton, Inyo County Environmental Health Officer. Ms. Barton informed the Commission that the Inyo County Environmental Health Department maintains maps that will be sufficient to comply with the assembly bill. Ms. Barton informed the Commission that the training will be problematic, given the time constraints and the available training. Commissioner Pucci asked if Inyo LAFCo had action pending actions that may affect this action. Mr. Hart replied in the negative.

**ITEM 10: “ARBORS” CORRESPONDENCE (Action Item)**

Mr. Hart presented the staff report.

Commissioner Griffith inquired into the location of the project. Mr. Hart informed the Commission of the project location.

Commissioner Cullen questioned who provides the sewer service. Mr. Hart informed the Commission that the Eastern Sierra Community Service District is the sewer provider, and there is no issue with the sewer connection.

Mr. Hart went on to inform the Commission of the current water situation at the Arbors, and commented that the Meadowcreek Mutual Water Company (MMWC) is the most appropriate water service provider. Ms. Dana Crom, Legal Counsel, provided a detailed background into the water connection issue at the Arbors.

**MOTION:** Moved by Commissioner Cullen to approve the Correspondence as presented.

The Motion passed 5-0.

**ITEM 11: DETERMINE TIME AND LOCATION FOR THE NEXT MEETING OF INYO LAFCO (Action Item)**

Mr. Hart suggested a tentative meeting of June 11, 2012 at 10:00 a.m. in the Bishop City Council Chamber be set.

**ITEM 12: ADJOURNMENT**

Commissioner Cash adjourned the meeting at 10:14 a.m.

Prepared by:

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Dan Stewart,  
Inyo LAFCo Clerk/Analyst