



Inyo Local Agency Formation Commission
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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)

MINUTES for Monday, May 16, 2011

The Inyo Local Agency Formation Commission met on Monday, May 16, 2011, at the in the Board of Supervisors Room, Administrative Center, in Independence, California, CA. Chair Patterson opened the meeting at 9:01 a.m.

ITEM 1: PLEDGE OF ALLEGIANCE

Chair Patterson led the Pledge of Allegiance.

ITEM 2: ROLL CALL

Commissioners absent: Rick Pucci, Susan Cullen, Marty Fortney, Doug Thompson and Jim Ellis

Staff absent: Dan Stewart

ITEM 3: ITEMS TO BE ADDED OR DELETED FROM THE AGENDA

There were none

ITEM 4: APPROVAL OF MINUTES FROM THE April 11, 2011 INYO LAFCO MEETING (Action Item)

The Commissioners present at the April 11, 2011 Inyo LAFCO meeting did not constitute a quorum. The April 11, 2011 Inyo LAFCO Minutes will be considered at the next Inyo LAFCO meeting.

ITEM 5: PUBLIC COMMENT PERIOD

There was no one from the public wishing to comment.

ITEM 6: APPROVAL OF 2011-2012 PRELIMINARY BUDGET (Public Hearing & Action Item)-Requires 3/5 vote

Commissioner Griffiths inquired about the seemingly large cost to conduct the 2009-2010 Audit. Mr. Hart replied that he would check into the matter.

MOTION: Moved by Commissioner Griffiths and seconded by Commissioner Cash to adopt the 2011-2012 Preliminary Budget.

The Motion passed 3-0. With Commissioner Pucci, Commissioner Fortney, Commissioner Cullen Commissioner Thompson and Commissioner Ellis absent.

ITEM 7: DETERMINE TIME AND LOCATION FOR THE NEXT MEETING OF INYO LAFCO (Action Item)

After some discussion, the Commission determined that the next meeting would be held June 13, 2011 at 10:00 a.m. in the Bishop City Council's Chambers in Bishop.

ADJOURNMENT

Commissioner Patterson adjourned the meeting at 9:17 a.m.

Prepared by:

Dan Stewart,
Inyo LAFCo Clerk/Analyst