

MINUTES

County of Inyo Board of Supervisors

**Special Meeting
Bishop Administrative Office
163 May Street
Bishop, California**

September 22, 2015

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 2:15 p.m., on Tuesday, September 22, 2015, in the Conference Room, at the Bishop Administrative Office in Bishop, with the following Supervisors present: Chairperson Matt Kingsley, presiding, Jeff Griffiths, and Mark Tillemans.

- Public Comment The Chairperson announced the public comment period and there was no one wishing to address the Board.
- Closed Session The Chairperson recessed open session to convene in closed session, with all Board Members present, except Supervisors Thotheroh and Pucci, to discuss and take action on Agenda Items No. 2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code § 54956.9(d)(4)].** - Decision Whether to Initiate Litigation (one case); and No. 3. **PERSONNEL – [Pursuant to Government Code §54957].** Public Employee Appointment – Title – County Counsel.
- Report on Closed Session The Chairperson recessed closed session at 3:15 p.m., to reconvene in open session, with all Board Members present, except Supervisors Thotheroh and Pucci, to receive a report on closed session. County Counsel reported with regard to Agenda Item No. 2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code Section 54956.9(d)(4)].** - Decision Whether to Initiate Litigation (one case), the Board authorized the Water Director to submit a protest with accompanying letter to the Nevada State Engineer concerning Rockview Dairies, Inc., application to extract approximately 800 acre-feet per year of groundwater from Amargosa Valley; and with regard to Agenda Item No. 3. **PERSONNEL – [Pursuant to Government Code §54957].** Public Employee Appointment – Title – County Counsel, instructions were given to staff.
- Adjournment The Chairperson adjourned the special meeting at 3:17 p.m.

Chairperson, Inyo County Board of Supervisor

Attest: *KEVIN D. CARUNCHIO*
Clerk of the Board

by: _____
Patricia Gunsolley, Assistant