



Inyo Local Agency Formation Commission
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INYO LOCAL AGENCY FORMATION COMMISSION AGENDA

June 9, 2021 at 9:00 am

To be held at: **NOTICE TO THE PUBLIC:** In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend certain requirements of the Brown Act. Please be advised that the LAFCO will be conducting its hearing exclusively via videoconference by which LAFCO Members and staff will be participating. The videoconference will be accessible to the public by computer, tablet or smartphone at:

<https://us02web.zoom.us/j/83721242546?pwd=L0xpM2FaMnBzVEFUbHFFSHRkUzF4dz09>

Meeting ID: 837 2124 2546

Passcode: 575955

One tap mobile

+16699006833,,89745834358#,,,,*632065# US (San Jose)

+12532158782,,89745834358#,,,,*632065# US (Tacoma)

Commissioners:	Rick Pucci (Inyo County) Jeff Griffiths (Inyo County) Karen Kong, Vice Chairperson (City of Bishop) Stephen Muchovej, Chairperson (City of Bishop) Alan Tobey (Public)
Alternates:	Dan Totheroh (Inyo County), Jim Ellis (City of Bishop)
Executive Officer:	Cathreen Richards
Staff Analyst/Clerk:	Paula Riesen
Counsel:	Marshall Rudolph

Items will be heard in the order listed on the agenda unless the Inyo Local Agency Formation Commission (LAFCO) 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 rose at the Public Hearing, or in written correspondence delivered to the Inyo LAFCO at, or prior to, the Public Hearing.

Public Notice: In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Inyo LAFCO at (760) 878-0263 (28 CFR 35.102-3.104 ADA Title II). Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify Inyo LAFCO at least 72 hours prior to the meeting to enable the Commission to make the agenda available in a reasonable alternative format (Government Code Section 54954.2).

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 Commission on any relevant subject that is not scheduled on the Agenda.

Closed Session:

ITEM 4: Conference with Legal Counsel – Existing Litigation – (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) Name of case(s): Inyo LAFCO and Northern Inyo Healthcare District v. Southern Mono Healthcare District (Sacramento Superior Court and California Court of Appeal, Third District).

Open Session:

ITEM 5: Report on Closed Session as required by law.

ITEM 6: Approval of Minutes (Action Item) – the Commission will consider the minutes from, May 12, 2021.

ITEM 7: Approval of the 2021-2022 Budget (Public Hearing & Action Item - Requires 3/5 vote) – The Inyo LAFCO Executive Officer’s FY 2021-2022 Final Budget will be presented for discussion and Commission approval.

ITEM 8: Annual Contract between Inyo LAFCO and the County of Inyo for Professional Services for Fiscal Year 2021-2022 (Action Item) – The annual contract between Inyo LAFCO and the County of Inyo for professional services for Fiscal Year 2021-2022 will be presented to the Commission for consideration and authorization for the Chair to sign.

ITEM 9: Approval of a Contract between Inyo LAFCO and Alliant Insurance Services for LAFCo Insurance Coverage FY 2021-2022 – Staff will present the insurance contract for for discussion and Commission approval to obtain.

ITEM 10: Public Comment Period – This is the opportunity for anyone in the audience to address the Commission on any relevant subject that is not scheduled on the Agenda

ITEM 11: Executive Officer’s and Commissioners’ Reports

ITEM 12: Determine Time and Location for the Next Meeting of Inyo LAFCO

ITEM 13: Adjournment