

Mono County Local Agency Formation Commission

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SPECIAL MEETING AGENDA

June 13, 2022 – 2:05 pm

Hybrid Meeting: Zoom & Dana Room
Dana Room-Mono County Civic Center
1290 Tavern Rd. (Dana Room on 2nd Floor)
Mammoth Lakes, CA

This meeting will be held in person and via teleconferencing, and members of the Commission may attend from separate, remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing.

Members of the public may participate in person and via the Zoom Webinar, including listening to the meeting and providing comment, by following the instructions below.

The meeting may be joined by video at

<https://monocounty.zoom.us/j/85791693067?pwd=bDNHaDhsK01xcTJWU3NyeXpudkJJZz09>

or by telephone at: 669-900-6833 (**Meeting ID# is 857 9169 3067, password 1234**) where members of the public shall have the right to observe and offer public comment.

An alternate method to access the video meeting is <https://zoom.us/join> and enter **Meeting ID: 857 9169 3067, password 1234**)

If you are unable to join the Zoom webinar and wish to make a public comment prior to the meeting, please submit your comment, limited to 250 words or less, to cddcomments@mono.ca.gov by 5:00 PM on Friday, June 10, 2022. Comments longer than 250 words may be summarized, due to time limitations. All comments will be made a part of the record.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

3. MINUTES: Review and approve minutes of April 14, 2022

4. ADMINISTRATION

- A. Results of Special District Member election for two seats (*Kelly Karl*)
- B. Election of Chair and Vice Chair for Fiscal Year (FY) 2022-23 (*Chair*)
- C. Appoint Wendy Sugimura as LAFCO Executive Officer (*Gerry Le Francois*)
- D. Appointment of Public Member Alternate (*Kelly Karl*)
- E. First reading of amendments to LAFCO Handbook, Bylaws, Policies, and Procedures, including the Fee Schedule (*Kelly Karl & Wendy Sugimura*)

LAFCO COMMISSIONERS

Hank Brown, Tom Cage, Sarah Rea, Lynda Salcido, Jennifer Kreitz, Rhonda Duggan, Bruce Woodworth

5. **PUBLIC HEARING 2:00 PM ADOPT FISCAL YEAR 2022-23 BUDGET:** Open the public hearing for any public comments, discuss, and make desired modifications, and approve the FY 2022/23 LAFCO budget (*Wendy Sugimura*)
6. **LAFCO BUSINESS**
 - A. Update on property tax negotiations regarding the Snowcreek VIII Annexation (*Wendy Sugimura*)
 - B. Municipal Service Reviews (MSR) update (*Wendy Sugimura*)
7. **COMMISSIONER REPORTS**
8. **EXECUTIVE OFFICER'S REPORT**
9. **UPCOMING AGENDA ITEMS:**
 - A. Adopt Updated LAFCO Handbook and Fee Schedule
 - B. Discuss Mammoth Mountain Main Lodge Redevelopment Proposal
10. **ADJOURN** to a future special meeting on or after July 11, 2022.