

November 12, 2013

Regular Meeting

CAO Report

**Re: Proposed Event
to Recognize
Volunteer Service to
the County**



BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517
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To: Honorable Board of Supervisors
From: Jim Leddy, County Administrative Officer
Date: November 11, 2013

Subject:

Feedback on proposed event to recognize volunteer service to the County.

Background:

On October 15th, at the request of Supervisor Larry Johnston, the Board was brought forward a discussion item on hosting a recognition event for those who serve in some volunteer capacity on behalf of the County. The Board directed staff to email potential invitees, gauge interest and report back.

Two waves of emails were sent out to assess interest. In total, 842 emails sent out with the first batch on October 31st and the second larger batch on November 6-8th.

30 direct email responses were received in response.

19 said that yes they would attend such an event;

5 said they would not;

5 said they were undecided and depending on factors such as cost or location it would depend. Some also offered alternatives such as a north county event in spring when cost and travel could be less;

1 responded as being on the email list but not a volunteer

Part of the undecided group talked alternative events to thank those who serve such as hosting a spring event for North County. Some of the people self identifying from south county (specifically tri-valley area) also expressed concern about distance, road conditions and cost as determining factors.

Given the proximity to December, if the Board would like to move forward, CAO recommends agendaing on December 3rd additional Board discussion and potential action. This would provide opportunity to ascertain date, explore having a North and South County events, move forward with logistics.

Discussion

Counties host different forms of recognition events. The Jefferson Awards is an annual recognition of community volunteers which some counties utilize to thank public members who volunteer providing direct services. This event was for those that serve on advisory boards, commissions and other policy bodies on behalf of the County.

Fiscal Impact

The event would be structured to be paid for by ticket sales and the only fiscal impact would be county staff time required to provide logistical support.

Attachment A – Comments received by CAO on event.

Larry Johnston ~ District One Fred Stump ~ District Two
Tim Alpers ~ District Three Tim Fesko ~ District Four Byng Hunt ~ District Five

CAO Report

Attachment A – Email feedback comments.

1. My husband and I (Chalfant Valley FD and CSD) would be interested in an event like this as long as the ticket price is reasonable...I'm assuming it would be held in Mammoth? We had not received the first email, but appreciate the sentiment regardless of whether the event moves forward or not.

Thanks, Naomi Garcia

2. That is great that the Mono County Board of Supervisors is interested in showing their appreciation of volunteers! We sure wouldn't get much done if community members didn't pitch in and get things done. Yes, I attend RPAC meetings and have volunteered in different aspects of "community government" but it has been a few years.

My thoughts on an event:

Winter is rough, once we get home to our warm homes it is sometimes difficult to get out again. It is particularly hard for those of us that live in the Tri-Valley, Benton- Hammil-Chalfant.

More details might help to provide more input... afternoon, evening, weekday, weekend?

Not a problem paying for a ticket in my mind. Especially if someone else has done all the planning and we just get to show up. This would be a nice event and give Mono County residents an opportunity to meet others in our spread out community.

Again distance is an issue, it's not the drive there, it's the hour + drive after the event. Oh, and in the winter we don't have East 120 so it makes it even longer.

I don't know if I have been much help.

Best - Debbe

3. Hello!
Here's input from me, a former longtime Mono Co. volunteer.
Thank you for asking!
Sally Miller in Lee Vining

4. To: Nancy Alaniz
Sent: Friday, November 08, 2013 10:55 PM

As Steve said at our last meeting, 11/6, an 'at a boy' would suffice for me.

5. It's terrific that the County is considering ways in which to acknowledge volunteer support and I would imagine that community members who routinely volunteer their time would appreciate the recognition. I was happy to participate on the Long Valley RPAC and serve as the Secretary for a few years. It was my way of learning more about my neighborhood and I liked being able to express opinions and offer support.

In my mind, the monthly meetings didn't constitute a large commitment and I would feel uncomfortable being recognized for my limited participation. Being on the Grand Jury for more than 2 years was a larger commitment but I was privileged to participate in the Superior Court process.

Personally, I consider my voluntary efforts to be appreciated and I don't need formalized recognition, but thank you for asking.

Best Regards, Pat Agnitch

6. This is a generous idea (kudos to Larry, I understand)

As it was described to us at the AVRAC, it was too far, too formal and too expensive (overnight in Mammoth).

Let me suggest that it be perhaps a picnic setting in the summer. No-Host costs would be less, perhaps a little more interactive (softball, volleyball anyone?) and could be during the day so travel from either south or north county would be more certain (icy roads).

Bruce

7. Wow, that sounds AWESOME!! I think it is a GREAT idea!!

Chanden

8. Yes, I would support coming to such an event. It is a nice idea. Price of tickets might be a factor for folks, but I am interested. I serve on the JL CAC.

Thanks, Ann Tozier

9. I might be interested in an event, but it would depend on;
- > -Cost
 - > -Location
 - > -Time

Respectfully
Doug
Douglas E. Power

10. Hi Jim, This is Jill Adams of June Lake. I just got your email and an event to gather together is always appreciated, especially during the winter months. Count me in. But January would probably result in better participation just because of the busy holiday season in Dec.
Thank you for your 'Thank you's'! Jill

11. What a fine idea, thank you!
Fred (Tim) and I moved to Boulder Creek, CA and will not be attending. [too bad you had to make a point that tax-payer dollars could not be used to fund an event that honors those who ultimately save tax-payer dollars. As a Mono County tax-payer, I would approve the event.]

leslie willoughby

12. I would be interested in a Volunteer Service Event.
Paula Forsberg

13. Thank you, Jim. This is probably a good idea especially if county personnel is present.....connecting names with faces! I don't know if I would attend as I don't have a need to be thanked but there are others that should be acknowledged for their longstanding service. If you scheduled an event, I would consider buying a ticket.

David Naaden
June Lake, CA

14. Hi Jim,
This is a thoughtful idea, but I do not feel the need for recognition, and would rather spend time outside of work at home with my two young children.
Cheers,
Sandra

15. Hi, Jim,
I work with five County commissions and the RPACs, but don't think that qualifies me as a recipient of the email. Sounds like a good idea, though, to acknowledge those who are appointed to serve. I sure appreciate all the commissioners I work with!

CD Ritter

16. There seems to be very little interest from the AV RPAC members. Maybe a potluck dinner, sometime in the spring or summer, and possibly more centrally located (Bridgeport) would produce more interest. Thank you.

Dan Anthony
AV RPAC Chair, MCFC Commissioner

17. I am not interested but thanks for the thought.

Steve Marti

18. I would be interested, I am on the Tourism and Film Commission
Thanks,

Steve Morrison

19. **From:** Chris Lizza [chrislizza@schat.net]

Sounds good to me. January after the holiday season best.
Thx, Chris

20. **From:** Dyanna Hernandez [dyannawall@hotmail.com]

I would possibly be interested.

21. **From:** Greg Newbry

Of course.

Greg

22. I appreciate that you and the Board want to acknowledge the service of the folks who serve on county commissions, boards and committees. For me, that's nice to hear and it's the thought that counts. I think most of us serve because we feel compelled to, and the act of service and accomplishing things for our communities is its own reward. It would be fun to meet our counterparts at a festive event, for a nominal fee, but it might be expecting a lot for people to travel at night in the heart of winter for such an occasion. I will leave it to you all to decide, but thank you again for wanting to create such a special occasion. You all work doubly hard, and I want you to know that we appreciate that very much.

Sincerely, Ilene Mandelbaum

23. Hi Jim.
No thanks.
John

24. I think this might be a good way for us to meet one on one without being on one of the support teams ,but I think it should include all the county staff that makes it happen, on another note I see the town has not hired a building inspector being a General contractor

I would think a meeting with the town Manager might bring some savings to both the county and the town. I would like to be involved with the discussion. Talk with Nate Greenberg on what I have been involved with
Thanks for your time

Ron

25. A night like this - to network and socialize - is always of interest to us.
Thank you for reaching out. And of course, if you need assistance coordinating it, we are here for you:)

All the best,
Sandra DiDomizio

26. Hi Jim,
Hope you are doing well! Thank you for including me in this email. Depending on the date of the event, I'd like to participate.
Is this for department heads only or can support staff be included as well?

Thank you, again,
Stacey

27. That sounds like a very nice idea! Unfortunately, I'm in Palm Desert for a few months in the winter but, I am here the 4th Thursday of the month for my meetings. If it to be held during that week, I would love to attend.

Sue Bouska

28. I am honored to be included with those who volunteer their free time to help out but I am not currently a volunteer/participant in any county activity. I do not belong on this particular distribution list.

Our status as Mono County residents is part-time, not yet retired, with a home in Paradise. My name is in the database because I wanted to stay abreast of county happenings so I subscribed to the Paradise RPAC email on the Mono County website. In the future I hope to become more involved in county issues as we spend more time in Paradise.

Thanks and best regards,
Kevin McDavid

29. I wanted to reply to your email regarding a get-together for people serving on different groups. I personally don't need any recognition for service. I would like to thank the County staff for their service though. I know the staff sometimes works out their overtime so it does not always apply for after hours. Also I know that County employees, including yourself spend many hours at the end of a day attending to sometimes boring meetings. This entails sometimes blizzard conditions and very late hours. While I have a ten minute drive home, the staff members have close to an hours drive. I think that most of the community members realize this and do appreciate their service. I know it has become a monumental task combing I phone calendars trying to find a date that can be agreed upon. I do not envy you all. Thanks for your hard work! It seems you are all trying to address problems no one wanted to admit existed. I am celebrating Veterans Day at the vet. My daughters dog got mauled by some unknown creature yesterday. See you soon at some future boring meeting.

Sincerely, Tim

30. This sounds like a great idea!

Thank you for the support....

Jerry McKinzey

November 12, 2013

Regular Meeting

Item #13b

Tax Collector

9/30/13 Quarterly

Investment Report

Tracker

PORTFOLIO ACCOUNTING & REPORTING

Rose Glazer @ Mono County

Date Range: **8/31/2013 to 9/30/2013** Portfolio/Report Group: **All Portfolios** [View Report](#) [Close](#)

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Mono County Transaction Summary by Action All Portfolios

Begin Date: 8/31/2013, End Date: 9/30/2013

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM % Cost	Total
Buy Transactions									
Buy	9/6/2013	3133ECZ31	2,000,000.00	FFCB 1.41 9/6/2017	99.29	1,985,780.00	0.00	1.59	1,985,780.00
Subtotal			2,000,000.00			1,985,780.00	0.00		1,985,780.00
Deposit	9/4/2013	LAIF6000	3,000,000.00	Local Agency Investment Fund LGIP	100.00	3,000,000.00	0.00	0.00	3,000,000.00
Deposit	9/20/2013	OAKVALLEY0670	276.39	Oak Valley Bank Cash	100.00	276.39	0.00	0.00	276.39
Deposit	9/30/2013	LAIF6000	6,242.46	Local Agency Investment Fund LGIP	100.00	6,242.46	0.00	0.00	6,242.46
Deposit	9/30/2013	OAKVALLEY0670	1,296.56	Oak Valley Bank Cash	100.00	1,296.56	0.00	0.00	1,296.56
Deposit	9/30/2013	OAKVALLEY0670	11,172,988.35	Oak Valley Bank Cash	100.00	11,172,988.35	0.00	0.00	11,172,988.35
Subtotal			14,180,803.76			14,180,803.76	0.00		14,180,803.76
Total Buy Transactions									
Subtotal			16,166,583.76			16,166,583.76	0.00		16,166,583.76
Interest/Dividends									
Interest	9/1/2013	906573FA3	0.00	UNION SCH DIST CA GO BD 1.573 9/1/2017		0.00	3,932.50	0.00	3,932.50
Interest	9/1/2013	359817BR3	0.00	Fullerton Redev 4 9/1/2014		0.00	28,500.00	0.00	28,500.00
Interest	9/1/2013	359817BQ5	0.00	Fullerton Redev 3.5 9/1/2013		0.00	10,062.50	0.00	10,062.50
Interest	9/1/2013	54242VEK8	0.00	Long Beach Ca Obligation 5.09 9/1/2014		0.00	12,725.00	0.00	12,725.00
Interest	9/13/2013	136069DP3	0.00	Canadian Imperial Bank 1.45 9/13/2013		0.00	3,625.00	0.00	3,625.00
Interest	9/17/2013	2027A0FQ7	0.00	Commonwealth Bank of Australia 2.125 3/17/2014		0.00	5,312.50	0.00	5,312.50
Interest	9/19/2013	254671GK0	0.00	Discover Bank 1.25 9/19/2016		0.00	1,575.34	0.00	1,575.34
Interest	9/19/2013	795450PF6	0.00	Sallie Mae Bank Murray UT 0.85 9/19/2014		0.00	1,071.23	0.00	1,071.23
Interest	9/19/2013	02005QS46	0.00	Ally Bank of Utah 1.1 9/21/2015		0.00	1,386.30	0.00	1,386.30
Interest	9/20/2013	3136G1G94	0.00	FNMA Step 3/20/2018-13		0.00	5,000.00	0.00	5,000.00
Interest	9/20/2013	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	276.39	0.00	276.39
Interest	9/21/2013	33764JPM1	0.00	First Bank Puerto Rico 0.9 11/23/2015		0.00	191.10	0.00	191.10
Subtotal			0.00			0.00	4,062.50	0.00	4,062.50

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Enhanced Reporting

interest	9/29/2013	594910A109	0.00	Microsoft Corp 1.025 9/29/2013	0.00	4,004.50	0.00	4,004.50
Interest	9/29/2013	59217GAC3	0.00	MetLife Global 2.5 9/29/2015	0.00	7,437.50	0.00	7,437.50
Interest	9/30/2013	LAIF6000	0.00	Local Agency Investment Fund LGIP	0.00	6,242.46	0.00	6,242.46
Interest	9/30/2013	OAKVALLEY0670	0.00	Oak Valley Bank Cash	0.00	1,296.56	0.00	1,296.56
Subtotal			0.00		0.00	92,696.88		92,696.88
Total Interest/Dividends			0.00		0.00	92,696.88		92,696.88
Sell Transactions								
Matured	9/1/2013	359817BQ5	575,000.00	Fullerton Redev 3.5 9/1/2013	0.00	575,000.00	0.00	575,000.00
Matured	9/1/2013	68428LBV5	1,260,000.00	ORANGE CO CA PENS 0.8 9/1/2013	0.00	1,260,000.00	0.00	1,260,000.00
Matured	9/13/2013	136069DP3	500,000.00	Canadian Imperial Bank 1.45 9/13/2013	0.00	500,000.00	0.00	500,000.00
Subtotal			2,335,000.00			2,335,000.00	0.00	2,335,000.00

Tracker

PORTFOLIO ACCOUNTING & REPORTING

Roller, Clazier & Nye, County

Date Range: **9/30/2013 to 10/31/2013** Portfolio/Report Group: **All Portfolios** [View Report](#) [Close](#)

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Mono County Transaction Summary by Action All Portfolios

Begin Date: 9/30/2013, End Date: 10/31/2013

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Deposit	10/8/2013	LAIF6000	2,000,000.00	Local Agency Investment Fund LGIP	100.00	2,000,000.00	0.00	0.00	2,000,000.00
Deposit	10/18/2013	LAIF6000	1,500,000.00	Local Agency Investment Fund LGIP	100.00	1,500,000.00	0.00	0.00	1,500,000.00
Deposit	10/18/2013	OAKVALLEY0670	223.63	Oak Valley Bank Cash	100.00	223.63	0.00	0.00	223.63
Deposit	10/24/2013	LAIF6000	1,000,000.00	Local Agency Investment Fund LGIP	100.00	1,000,000.00	0.00	0.00	1,000,000.00
Deposit	10/31/2013	OAKVALLEY0670	1,301.72	Oak Valley Bank Cash	100.00	1,301.72	0.00	0.00	1,301.72
Deposit	10/31/2013	OAKVALLEY0670	12,876,215.73	Oak Valley Bank Cash	100.00	12,876,215.73	0.00	0.00	12,876,215.73
Subtotal			17,377,741.08			17,377,741.08	0.00		17,377,741.08
Total Buy Transactions									
			17,377,741.08			17,377,741.08	0.00		17,377,741.08
Interest/Dividends									
Interest	10/1/2013	376087CZ3	0.00	Gilroy Unif School 3.96 4/1/2015		0.00	9,603.00	0.00	9,603.00
Interest	10/1/2013	94974BET3	0.00	Wells Fargo CO 3.75 10/1/2014		0.00	9,375.00	0.00	9,375.00
Interest	10/2/2013	36962G6W9	0.00	General Elec Cap 1.625 4/2/2018		0.00	4,062.50	0.00	4,062.50
Interest	10/10/2013	38143AL37	0.00	Goldman Sachs Bank 0.95 4/10/2015		0.00	1,190.75	0.00	1,190.75
Interest	10/11/2013	02587DLG1	0.00	Amer Ex Centin Bank 1 7/13/2015		0.00	1,253.42	0.00	1,253.42
Interest	10/11/2013	84603MZZ8	0.00	Sovereign Bank 0.75 10/14/2014		0.00	940.07	0.00	940.07
Interest	10/12/2013	36160XW29	0.00	GE Cap Bank 0.9 4/13/2015		0.00	1,128.08	0.00	1,128.08
Interest	10/18/2013	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	223.63	0.00	223.63
Interest	10/21/2013	33764JPM1	0.00	First Bank Puerto Rico 0.9 11/23/2015		0.00	184.93	0.00	184.93
Interest	10/21/2013	57629WBK5	0.00	MassMutual Global 2.875 4/21/2014		0.00	7,187.50	0.00	7,187.50
Interest	10/24/2013	795450QA6	0.00	Sallie Mae Bank 1.05 10/26/2015		0.00	1,316.10	0.00	1,316.10
Interest	10/27/2013	36962G5W0	0.00	General Electric Cap Corp 2.3 4/27/2017		0.00	5,750.00	0.00	5,750.00
Interest	10/31/2013	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	1,301.72	0.00	1,301.72
Subtotal			0.00			0.00	43,516.70		43,516.70

Total Interest/Dividends		0.00	0.00	43,516.70	43,516.70
Sell Transactions					
Withdraw	10/31/2013	OAKVALLEY0670	13,005,527.31	Oak Valley Bank Cash	
Subtotal			13,005,527.31		13,005,527.31
Total Sell Transactions			13,005,527.31	0.00	13,005,527.31

Mono County
MONTHLY Proof for Accuracy: Union Bank of California
 Report Format: By Transaction
 Group By: Security Sector
Portfolio/Report Group: All Portfolios
As of 9/30/2013

Description	CUSIP/Ticker	Settlement Date	Maturity Date	YTM @ Cost	Face Amount/Shares	Cost Value	Market Value	Market Price	% of Portfolio
Corporate									
apple Inc 1 5/3/2018	037833AJ9	5/15/2013	5/3/2018	1.112	500,000.00	497,300.00	481,625.00	96.325	1.13
Bank of Nova Scotia Halifax 2.375 12/17/2013	064149B97	4/28/2011	12/17/2013	1.394	500,000.00	512,645.00	502,285.00	100.457	1.13
CME Group Inc 5.75 5/15/2014	12572QAD7	8/30/2010	5/15/2014	1.874	500,000.00	569,120.00	509,550.00	101.91	1.13
Commonwealth Bank of Australia 2.125 3/17/2014	2027A0FQ7	4/28/2011	3/17/2014	1.897	500,000.00	503,180.00	503,640.00	100.728	1.13
Cornell Univesrity 4.35 2/1/2014	219207AA5	2/16/2011	2/1/2014	1.650	300,000.00	323,289.00	303,633.00	101.211	0.68
General Elec Cap 1.625 4/2/2018	36962G6W9	5/14/2013	4/2/2018	1.339	500,000.00	506,735.00	492,195.00	98.439	1.13
General Electric 2.1 1/7/2014	36962G4X9	9/27/2011	1/7/2014	1.250	500,000.00	509,510.00	502,350.00	100.47	1.13
General Electric Cap Corp 2.25 11/9/2015	36962G4T8	10/10/2012	11/9/2015	0.914	500,000.00	520,240.00	513,325.00	102.665	1.13
General Electric Cap Corp 2.25 11/9/2015	36962G4T8	7/23/2012	11/9/2015	1.280	500,000.00	515,592.70	513,325.00	102.665	1.13
General Electric Cap Corp 2.3 4/27/2017	36962G5W0	4/27/2012	4/27/2017	2.150	500,000.00	503,535.00	512,970.00	102.594	1.13
General Electric Cap Corp. 5.9 5/13/2014	36962G4C5	6/6/2011	5/13/2014	1.574	500,000.00	561,820.00	517,205.00	103.441	1.13
JP Morgan Chase 2.05 1/24/2014	46623EJE0	5/15/2012	1/24/2014	0.850	500,000.00	510,053.60	502,655.00	100.531	1.13
MassMutual Global 2.875 4/21/2014	57629WBK5	5/25/2011	4/21/2014	1.547	500,000.00	518,790.00	507,250.00	101.45	1.13
MetLife Global 2.5 9/29/2015	59217GAC3	7/23/2012	9/29/2015	1.310	595,000.00	616,999.95	614,623.10	103.298	1.35
Microsoft Corp 1.625 9/25/2015	594918AG9	5/1/2012	9/25/2015	0.600	500,000.00	517,220.00	511,610.00	102.322	1.13
New York Life 1.85 12/13/2013	64952WAX1	8/30/2010	12/13/2013	1.297	500,000.00	508,865.00	501,450.00	100.29	1.13

Royal Bank of Canada 1/15/2014	1.125	78008KNA7	5/3/2011	1/15/2014	1.284	500,000.00	497,890.00	501,375.00	100.275	1.13
Toronto-Dominion Bank 7/14/2014	1.375	89114QAA6	11/10/2011	7/14/2014	0.913	500,000.00	506,095.00	504,260.00	100.852	1.13
UNION BK CA MED TERM 2.125 6/16/2017		90520EAE1	1/9/2013	6/16/2017	1.322	500,000.00	517,250.00	502,755.00	100.551	1.13
US Bancorp 1.65 5/15/2017		91159HHD5	5/11/2012	5/15/2017	1.551	500,000.00	502,365.00	502,920.00	100.584	1.13
Wells Fargo CO 10/1/2014	3.75	94974BET3	10/12/2011	10/1/2014	1.670	500,000.00	530,000.00	516,230.00	103.246	1.13
Wells Fargo Co. 1/16/2018	1.5	94974BFG0	5/14/2013	1/16/2018	1.369	500,000.00	502,950.00	492,010.00	98.402	1.13
Sub Total / Average					1.365	10,895,000.00	11,251,445.25	11,009,241.10	101.048564	24.71
Municipal										
Fresno Pension OB 8/15/2015	4.408	358266BU7	5/11/2012	8/15/2015	1.700	500,000.00	542,765.00	519,230.00	103.846	1.13
Fullerton Redev 4 9/1/2014	3.96	359817BR3	11/4/2010	9/1/2014	3.502	1,425,000.00	1,450,236.75	1,456,834.50	102.234	3.23
Gilroy Unif School 4/1/2015	3.96	376087CZ3	6/30/2011	4/1/2015	3.002	485,000.00	501,388.15	500,815.85	103.261	1.10
Long Beach Ca Obligation 5.09 9/1/2014		54242VEK8	2/2/2011	9/1/2014	2.750	500,000.00	539,625.00	515,205.00	103.041	1.13
Oceanside Ca Unified School Dist 4.5 5/1/2016		675383KK8	6/3/2011	5/1/2016	3.237	445,000.00	470,338.30	472,901.50	106.27	1.01
Oceanside Ca Unified School Dist 4.5 5/1/2016		675383KK8	7/23/2012	5/1/2016	1.300	995,000.00	1,111,813.00	1,057,386.50	106.27	2.26
Pacifica Pension GO 6/1/2014	4.053	69511AAD6	9/17/2012	6/1/2014	1.100	355,000.00	372,657.70	361,148.60	101.732	0.80
UNION SCH DIST CA GO BD 1.573 9/1/2017		906573FA3	11/29/2012	9/1/2017	1.300	500,000.00	506,270.00	502,000.00	100.4	1.13
Sub Total / Average					2.391	5,205,000.00	5,495,093.90	5,385,521.95	103.468241	11.80
US Agency										
FFCB 1.25 6/4/2018-13		3133ECQW7	6/4/2013	6/4/2018	1.315	2,000,000.00	1,993,700.00	1,952,380.00	97.619	4.54
FFCB 1.41 9/6/2017		3133ECZ31	9/6/2013	9/6/2017	1.594	2,000,000.00	1,985,780.00	2,005,760.00	100.288	4.54
FHLB 0.55 11/7/2016		313382SY0	5/7/2013	11/7/2016	0.557	2,000,000.00	1,999,500.00	1,983,240.00	99.162	4.54
FHLMC 0.625 11/1/2016		3134G3S50	10/19/2012	11/1/2016	0.655	2,000,000.00	1,997,580.00	1,990,320.00	99.516	4.54
FNMA Step 1/22/2018-13		3136G1AP4	1/24/2013	1/22/2018	1.124	2,000,000.00	1,998,500.00	1,973,220.00	98.661	4.54

FNMA Step 1/30/2018-14	3136G1BZ1	2/25/2013	1/30/2018	1.231	2,000,000.00	1,993,000.00	1,981,840.00	99.092	4.54
FNMA Step 11/15/2017-13	3136G03G4	11/15/2012	11/15/2017	0.991	2,000,000.00	1,998,500.00	1,973,120.00	98.656	4.54
FNMA Step 11/21/2017-13	3136G04F5	11/21/2012	11/21/2017	1.119	2,000,000.00	2,000,000.00	1,985,540.00	99.277	4.54
FNMA Step 11/8/2017-13	3136G0Y39	11/8/2012	11/8/2017	1.019	2,000,000.00	2,000,000.00	1,968,280.00	98.414	4.54
FNMA Step 12/13/2017-13	3136G07A3	12/13/2012	12/13/2017	1.059	2,000,000.00	1,998,960.00	1,979,240.00	98.962	4.54
FNMA Step 12/26/2017-13	3136G1AA7	12/28/2012	12/26/2017	1.044	2,000,000.00	2,000,000.00	1,983,480.00	99.174	4.54
FNMA Step 12/27/2017-13	3136G14Y2	12/27/2012	12/27/2017	1.080	2,000,000.00	2,000,000.00	1,980,440.00	99.022	4.54
FNMA Step 2/28/2018-13	3136G1DZ9	2/28/2013	2/28/2018	1.222	2,000,000.00	1,999,000.00	1,974,480.00	98.724	4.54
FNMA Step 3/20/2018-13	3136G1G94	3/20/2013	3/20/2018	0.848	2,000,000.00	2,000,000.00	2,000,800.00	100.04	4.54
Sub Total / Average				1.061	28,000,000.00	27,964,520.00	27,732,140.00	99.043357	63.49
Total / Average				1.293	44,100,000.00	44,711,059.15	44,126,903.05	100.061005	100

November 12, 2013

Regular Meeting

Item #13c

Tax Collector

Yosemite Gateway

Motel TOT Appeal



**DEPARTMENT OF FINANCE
TREASURER-TAX COLLECTOR
COUNTY OF MONO**

P.O. BOX 495, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5480 • FAX (760) 932-5481

Leslie L. Chapman, CPA
Finance Director

Rosemary Glazier
Assistant Finance Director
Treasurer-Tax Collector

**TRANSIENT OCCUPANCY TAX RETURN
Fiscal Year 2013-2014**

9/15/2013

YOSEMITE GATEWAY MOTEL
P.O. BOX 250
LEE VINING, CA 93541

COPY

1ST Quarter Reporting for July 1, 2013 – September 30, 2013

Tax is due no later than 30 days following the close of the reporting period shown above. Please complete the form and return with your remittance in the envelope provided.

1.	Gross rent for occupancy of rooms:		\$ 228,430.50
2.	Over 30 day occupancy exemption:	Minus \$ _____	
3.	Foreign and Federal Government exemptions:	Minus \$ 109-	
4.	Total exemptions: (add lines 2+3)		\$ (109.00)
5.	Taxable rents: (subtract line 4 from line 1)		\$ 228,321.50
6.	Tax: (12% of line 5)		\$ 27,398.58
7.	Penalty 1 st month: (line 6 X 15 %)	4109.79	\$
8.	Penalty 2 nd month: (line 6 + 7 X 15 %)	4726.26	\$
9.	Interest: (line 6 X 1.5 % X each month late)	\$ 410.98	\$
10.	Total tax due: (Add line 6 through 9)		\$ 27,398.58

I declare, under penalty of perjury, that to the best of my knowledge and belief, the statements herein are true and correct.

Kimberly Traynor
Print Name

Kimberly Traynor
Signature

owner
Title (760) 873-8658
Phone #

10/15/13
Date

NOTICE: Tax will be delinquent if not paid on or before the last day of the month in which tax is due. Penalty: if paid within 30 days after the delinquent date, a 15% penalty is levied on the tax. If paid more than 30 days after the delinquent date another 15% penalty is levied on the tax plus 1st penalty. Interest accrues at 1.5% after 2nd delinquent month. YOUR REMITTANCE MUST ACCOMPANY THIS RETURN. Make check payable to: MONO COUNTY TAX COLLECTOR. A return and payment is due immediately upon cessation of business.

THIS TAX RETURN MUST BE FILED EVEN IF NO TAX IS DUE.

13c

Yosemite Gateway Motel

Owners Tim & Kimberly Traynor

(760)-873-8658

5 YEAR HISTORICAL TRANSIENT OCCUPANCY TAX QUARTRLY REVENUE RETURNS

	2009	2010	2011	2012	2013
<i>Jan - Mar</i>	\$11,813.00	\$11,965.00	\$5,806.00	\$.00	\$.00
<i>Apr - Jun</i>	\$102,288.34	\$86,513.00	\$79,454.00	\$122,472.00	\$119,228.99
<i>Jul - Sept</i>	\$223,227.00	\$234,955.00	\$259,913.00	\$240,417.00	\$228,430.50
<i>Oct - Dec</i>	\$48,995.00	\$58,527.00	\$54,113.00	\$49,119.00	
Yearly TOTAL	\$386,323.34	\$391,960.00	\$399,286.00	\$412,008.00	

5 YEAR HISTORICAL TRANSIENT OCCUPANCY TAX COLLECTION FOR DISTRICT 3- 1ST QUARTER ONLY

	2009	2010	2011	2012	2013
DISTRICT 3 JULY THROUGH SEPTEMBER COLLECTIONS	\$597,890.47	\$607,692.52	\$626,938.09	\$686,815.59	\$667,710.78 <u>\$27,398.58**</u> <u>\$695,109.36</u>

**2013 YOSEMITE GATEWAY TOT FOR REFERENCE QUARTER HAS BEEN REPORTED BUT NOT COLLECTED

13c

November 8, 2013



TO: Mono County Supervisors
C/O Clerk of the Board
PO Box 715
Bridgeport, CA 93517

FROM: Tim and Kimberly Traynor, Owners
Eastern Sierra Partners
DBA: Yosemite Gateway Motel
51340 Highway 395
PO Box 250
Lee Vining, Ca. 93541
760-873-8658 - home
760-473-1971 - Tim cell
760-920-0160 - Kim cell
kimtraynor@yosemitegatewaymotel.com - email

RE: Appeal for waiving penalties on TOT payment

Dear Mono County Supervisors,

We received a phone call from the Mono County Finance Director yesterday. She wanted to warn us in advance so that we would not be "blindsided" when we got to the supervisor's meeting next Tuesday. She stated that it is her job to protect the county's finances, and that after comparing our last quarter's TOT return to returns from that quarter in previous years, she was unable to determine that there was any significant impact on our business from the Rim Fire, and that she would be presenting this information to the board.

Because ours is a simple, upfront request, and we are not asking the county to GIVE us money or to exempt us from paying TOT, we feel that our level of "neediness" should not be in question here, but because it was brought up, we feel the need to respond.

When we originally wrote the letter to you in the middle of September, The Rim Fire had been burning for about 3 weeks, we had lost Labor Day weekend, Tioga Pass Road was closed, and day after day - when we should have been having some of our best income days of the season, we were instead refunding current and future reservations by \$1000's of dollars per day. We did not have an idea how long this would go on, and, yes, we were in a complete panic as to how we were going to make ends meet in the winter months. By the time we met with the supervisors the first time last month, the government had shut down Yosemite completely due to the budget standoff - which

13c

made the situation even worse than it had been before. Due to both of these events, we lost significant income in the month of October which is not even reflected in the TOT quarters she compared.

As soon as we recognized that these events were going to impact us in a dramatic way, we began to take action to ensure that there was a plan in place so that we could get through the winter months without defaulting on any mortgages or monthly expenses that need to stay current in order for us to remain in business. This included refinancing our business mortgages, applying for a credit line increase, applying for an SBA disaster loan, and asking Mono County to waive the penalties if we were to pay our TOT late while we wait for these other options to come through.

In order to accurately determine how the Rim Fire and the government shutdown affected our business, it would require a much more detailed analysis of our income week by week and of our financial situation than just comparing TOT returns for one quarter. As stated before, this return does not include the month of October which was heavily impacted due to cancellations and bad publicity. It also does not compare the month of July and first 3 weeks of August to what happened immediately after the fire began. In addition, without analyzing a current balance sheet and profit/loss for our business, there is no way to accurately determine the impact this has had on our business. When applying for the SBA disaster loan, they compared figures by the month for the entire year for the last 4 years, and they determined that we had a direct impact from the fire alone of at least \$39,000.

Either way, how you determine if we are "needy" enough is quite irrelevant here. The implication that we have been financially irresponsible or even that we have exaggerated our situation is embarrassing and offensive. The Rim Fire HAPPENED. The government closure of Yosemite HAPPENED. There is not likely anyone anywhere that would claim there was not a huge financial impact on motel owners in the Eastern Sierra - especially those in Lee Vining. We are not asking for a handout here - only that you waive the late payment penalties for TOT for a few months until our other funding is in place. Mono County is not LOSING anything here - in fact you will make money off of this situation because you will still be charging us interest.

The good news is that since we started this appeal to you, we have now been able to lower the payments on a couple of our business mortgages and have been approved for a disaster loan from the SBA. Unfortunately, the processing of these takes time. That is why it would still greatly help our situation if we could hold off making our TOT payment for a few months until these other options are in place - avoiding the late payment penalties, but still paying interest.

We are not proud of the fact that unexpected circumstances occurred which required us to swallow our pride and come to you and ask for assistance - and that anyone who reads the local newspaper has now read about our personal situation.....

But we feel that this is a fair, reasonable and logical request, and perhaps we have prompted a discussion for how Mono County might handle situations like this in the future.

Thank you for the time and thought you have given to us.

Sincerely,

Kim and Tim Traynor
Yosemite Gateway Motel

November 12, 2013

Regular Meeting

Item #13d

CAO

Veterans Services

Presentation &

Approval of One-

Time Funding

County of San Luis Obispo
Department of Veterans
Services



Get your VET-ID

Identification Cards for Veterans

San Luis Obispo
County Veterans Services

SAMPLE

USMC HON SC/HB
Disc Type VA Status

This card is not a credit card or an insurance card
Proof of military service and a copy of this Veterans
discharge papers have been recorded at the
San Luis Obispo County Veterans Services Office

Discharge Type:
Active = ACT
Honorable = HON
General = GEN
Other Than Honorable = OTH
Uncharacterized = UNCH
Dishonorable = DISH
Bad Conduct = BCD

Branch of Service:
Army = USA
Navy = USN
Marines = USMC
Air Force = USAF
Coast Guard = USCG
Merchant Marines = USMM

VA Benefits Status:
Service Connected = SC
Pension = P
Health Benefits = HB
None = NA

If found please return to:
San Luis Obispo County Veterans Services Office
801 Grand Ave. San Luis Obispo, CA 93401

For Questions regarding Veterans benefits and services call:
(805) 781-5766

Our Mission

To be advocates for those who served in the Armed Forces, and their families.

How it works:

The San Luis Obispo County Veterans Services Office will issue identification cards as proof of service in the United States military. Proof of service is needed to access services, benefits, and receive veterans discounts at many local businesses. With the Vet-ID, veterans will no longer need to carry a copy of their military discharge papers (DD-214) to show proof of service.

Who is eligible:

- Anyone who has served in any branch of the armed services

What you will need:

- Copy of your discharge papers (DD-214)
- A Photo ID
- *Note: If the veteran does not have a copy of their discharge papers, we can order a copy.*

**Hours for processing ID Cards may vary.
Please contact our office to set up
an appointment**



Scan with Smart
Phone to visit
Vet Services
website

For more information,
please contact the
County Veterans
Services Department at
805.781.5766 or visit
www.slovets.org

**San Luis Obispo
County Veterans Services**



SAMPLE



**CUMMINGS
DANA M**

Name

USMC HON SC/HB

Branch Disc Type VA Status



This card is not a credit card or an insurance card
Proof of military service and a copy of this Veterans
discharge papers have been recorded at the
San Luis Obispo County Veterans Services Office



Discharge Type:

Active = ACT
Honorable = HON
General = GEN
Other Than Honorable = OTH
Uncharacterized = UNCH
Dishonorable = DISH
Bad Conduct = BCD

Branch of Service:

Army = USA
Navy = USN
Marines = USMC
Air Force = USAF
Coast Guard = USCG
Merchant Marines = USMM

VA Benefits Status:

Service Connected = SC
Pension = P
Health Benefits = HB
None = NA

If found please return to:

San Luis Obispo County Veterans Services Office
801 Grand Ave. San Luis Obispo, CA 93401



For Questions regarding Veterans benefits and services call:
(805) 781-5766





6101 W. Centinela Ave.
 Suite 335
 Culver City CA 90230
 tel: 310-531-8505 fax: 310-531-8516

Invoice

Date 4/11/2013
Invoice # 234445
Terms Due on receipt
Due Date 4/11/2013
PO # Dana Cummings
Sales Rep Grafstein, Lawrence
Ship Via UPS Ground
Ship Date 4/11/2013

Bill To

Dana Cummings
 County of San Luis Obispo - Veterans Service Office
 801 Grand Ave.
 San Luis Obispo CA 93408
 United States

Ship To Tracking #

Dana Cummings
 County of San Luis Obispo - Veterans Service Office
 801 Grand Ave
 San Luis Obispo CA 93408
 United States

1Z37AE490394288740
 1Z37AE490394220606
 1Z37AE490394528212
 1Z37AE490391545664

Item	Description	Quantity	Unit Price	Amount	Tax
ZZ722	High Speed Dual Sided ID System includes: 1 Zebra ZXP7 Series high volume, dual-sided Card Printer, USB and Ethernet connection 1 Card Studio Standard Software with connection to text files 1 Microsoft Digital Camera, USB connection 1 Full Color YMCKOK Ribbon, 750 prints 1 Box of 500 White PVC Cards 1 USB Cable 10' *Includes Free Lifetime Technical Support	1	4,845.00	4,845.00	Yes
Discounts	Local Government Discount - referred by SLO County ADDITIONAL SUPPLIES: total cost per print	1	-1,350.00	-1,350.00	Yes
800077-749	Full Color YMCKOK color ribbon for ZXP Series 7 ID card printer, 750 Prints *\$.38 per print with color on front and black on back	1	290.00	290.00	Yes
81754	Graphics Quality White PVC Cards, CR80, 30 mil, shrink wrapped, 500 count (1 box) *\$.09 per card printable on both sides	1	54.00	54.00	Yes
Support	Advantidge Turn-Key System includes support via telephone, email and web for installation on system. *Please ask about upgrade support plans for user training, system maintenance and extended warranties. *Printer includes 2 year warranty with hot swap loaner offered in first year in case of factory repair.	1	0.00	0.00	Yes
UPS Ground		1	65.73	65.73	

Subtotal 3,904.73
Tax (SAN LUIS OBISPO-CA 8.0%) 307.12
Total \$4,211.85

Thank you for choosing Advantidge!

For detailed order information, login to our online Customer Center. Goods returned without a return authorization number (RA) will be refused. All payments must be made in U.S. Dollars. If payment is not made when due, Advantidge may (a) add a finance charge of up to 2% per month on all past-due sums; (b) withhold delivery of goods; (c) stop delivery of goods; (d) reclaim goods delivered; and/or (e) identify goods to

County of San Luis Obispo - Veterans Service Office

Your order # 50380 has been fulfilled.

Please take this opportunity to review the your order below and verify that the delivery information is correct.

Item	Qty		Unit Price	Amount
N5 FACE SNAP	1	\$550.00	\$550.00	
Discounts	1	(\$550.00)	(\$550.00)	
Total			0.00	

advantIDge inc.

Important Things to Know:

- Your order may be shipped in separate boxes and they may be delivered at different times. Systems and accessories may not ship from same location and may have different estimated ship dates.
- To view the status of this or any other orders please login to our Customer Center. Online access to your invoice may be unavailable for 24-48 hours after your order has shipped.
- If you have received incorrect or missing items with your shipment, please notify us immediately at 800-965-5932. Damaged, lost or incomplete shipments should be reported directly to the carrier shipper at time of delivery.
- If you ordered a product that is eligible for a rebate or credit, retain the packing slip and submit it, along with the trade in product within 30 days of order shipment to receive your credit. Any returns not made within this time period will be rejected or will include a restocking fee

Thanks again for choosing Advantidge!

November 12, 2013

Regular Meeting

Item #13e

Board of Supervisors

Fisheries

Commission

Mono County Fisheries Commission
HC 83 Box 2050
Bridgeport, California 93517-9602
760. 932.7024 Tel/Fax

**BY-LAWS AND RULES OF PROCEDURE OF THE
MONO COUNTY FISHERIES COMMISSION**

ARTICLE I. NAME

The purpose of the commission shall be the "Mono County Fisheries Commission."

ARTICLE II. PURPOSE

The purpose of the Commission shall be to advise the Mono County Board of Supervisors on fishing enhancement and related matters and to develop recommendations for the best methods for promoting and enhancing fishing in the Mono County area.

The purpose may be affected by any or all of the following:

1. The gathering and dissemination of information and promotional materials concerning fish rearing on the Conway Ranch and other trout rearing facilities, as well as the preparation of a fish management study for all of the waters of the Mono County area.
2. Adequate research, necessary consultation with individuals of expertise, and necessary communication with elected officials and agencies at all levels of government.
3. Preparation of recommendations regarding research and promotional projects that may require funding. Such recommendations may include determinations as to the scope of the project, the cost thereof, and the methods of obtaining adequate funding.
4. Upon proper authorization by the Mono County Board of Supervisors, through agreements or other available methods, the commission may administer those agreements or conduct other activities as directed by the Board of Supervisors.
The commission is not authorized to financially obligate the county without prior Approval of the Mono County Board of Supervisors.
5. Develop an annual Strategic Plan.
6. Develop a recommended budget and submit said budget to the Mono County Administrative Officer.

ARTICLE III. DURATION

The commission shall remain in existence until terminated in accordance with the provisions of the ordinance establishing the commission.

ARTICLE IV. MEMBERSHIP

The membership shall be provided for in the resolution establishing the commission.

ARTICLE V. OFFICERS

The commission shall elect a Chair, who shall preside over all meetings, designate any special assignments to members, and who shall have the authority to call special meetings when, in his other judgment, such a meeting is in the best interest of the commission to accomplish its purpose.

The term of the Chair shall not exceed one year.

The Chair will be elected by a majority vote of the members present at the January meeting each year.

The commission may elect a vice-chair to exercise powers of the Chair in the latter's absence.

The commission may hire a secretary to prepare and distribute agendas, minutes, correspondence, brochures, invoices, financial reports and roster.

ARTICLE VI. SUBCOMMITTEES

The Chair shall assign members to areas of commission's responsibilities. The commissioners can volunteer to serve in a specific area; however, the Chair makes all appointments. The commissioners may solicit participation from citizens to provide input at the subcommittee level. The subcommittees or areas of responsibilities shall include, but not necessarily be limited to fish management plan, advertising, printed informational materials and electronic information, business participation and budget and revenue.

ARTICLE VII. MEETINGS

The commission shall meet monthly at such time and place as shall be designated by the Chair. A majority of members shall constitute a quorum. Meetings shall be open to the public and public comment will be taken. Meetings, both regular and special, shall comply with the Brown Act.

Commissioners shall accord the utmost courtesy to each other, to County employees and to the public appearing before the commissions, and shall refrain



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3 **RESOLUTION NO. R02- 107**

4 **RESOLUTION TO CREATE THE MONO COUNTY**
5 **FISHERIES COMMISSION**

6 **WHEREAS**, the Mono County Board of Supervisors acknowledges the critical
7 importance of recreational fishing as a primary component of the County's tourism and economic
8 health; and

9 **WHEREAS**, the Conway Ranch property was purchased by Mono County for, among
10 other uses, the Fish Enhancement Program (rearing of trout) to augment the ongoing fish
11 stocking program of the California Department of Fish and Game (CDFG); and

12 **WHEREAS**, the Mono County Board of Supervisors has expressed the importance of
13 community-based, multi-disciplinary input on the species, quantity and stocking locations for the
14 Fish Enhancement Program and for the CDFG Fish Stocking Program; and

15 **WHEREAS**, representation for such input from a wide geographical base within the
16 County is desired;

17 **NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County
18 of Mono that:

19 1. The Mono County Board of Supervisors formally establishes the Mono County
20 Fisheries Commission which shall consist of seven members appointed by the Board of
21 Supervisors. Each Supervisor shall be entitled to nominate one Commission member. The other
22 two Commissioners may, but need not, be nominated by a Supervisor.

23 The members shall serve at the will and pleasure of the Board of Supervisors in
24 staggered four-year terms, with four members initially appointed for four years and three
25 members initially appointed for two years and then may be subsequently re-appointed for an
26 additional four years.

27 2. The primary purpose of the Commission shall be to advise the Mono County Board
28 of Supervisors on matters relating to the rearing and stocking of various trout species in Mono

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County waters. In addition, upon request by the Board of Supervisors, the Commission may also assist in any of the following activities:

- a. Provision of oversight of Conway Ranch aquaculture activities.
- b. Provision of oversight for the planning and implementation of the Mono County Fish Management Study.
- c. Coordination of County Fish Enhancement Activities (*i.e.* Sierra Trout Foundation; Alpers Trout) and Department of Fish and Game stocking. Review on an annual basis all stocking plans including, but not limited to, stocking sites, quantity and quality of fish, species of trout stocking, etc.
- d. Adequate research, necessary consultation with individuals of expertise, and necessary communication with elected officials and agencies at all levels of government.
- e. Preparation of recommendations regarding research and promotional projects which may require funding. Such recommendations may include determinations as to the scope of the project, the cost thereof, and the methods of obtaining adequate funding.

3. The Commission is not authorized to financially obligate the county without prior approval of the Mono County Board of Supervisors.

4. The Commission shall remain in existence until dissolved by formal action of the Board of Supervisors.

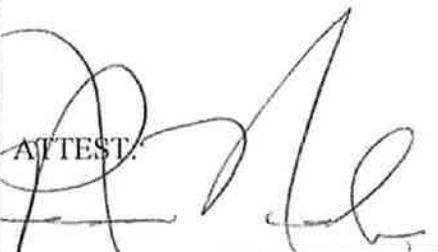
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5. The Commission may adopt by-laws, elect offices, and carry out other organizational functions not inconsistent with this Resolution.

PASSED, APPROVED and ADOPTED this 10th day of December, 2002, by the following vote, to wit:

- AYES: Supervisors Cecil, Farnetti, Hunt & Pipersky
- NOES: NONE
- ABSENT: Supervisor Ronci
- ABSTAIN: NONE


TOM FARNETTI, Chair
Mono County Board of Supervisors

ATTEST: 
RENN NOLAN, Clerk of the Board

APPROVED AS TO FORM:

COUNTY COUNSEL



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5 **RESOLUTION NO. R06 - 71**

6 **A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF**
7 **MONO, STATE OF CALIFORNIA, ADDING TO THE DUTIES OF THE MONO**
8 **COUNTY FISHERIES COMMISSION THE DUTY TO MAKE**
9 **RECOMMENDATIONS TO THE BOARD OF SUPERVISORS ON THE**
10 **EXPENDITURE OF FISH AND GAME FINE FUNDS**

11 **WHEREAS**, in January, 1984, this Board, in conjunction with a resolution adopted by
12 the Inyo County Board of Supervisors, adopted Resolution No. 84-05, thereby creating
13 the Inyo-Mono Fish and Game Advisory Commission, which Commission has
14 subsequently made recommendations to both boards of supervisors on how to spend
15 monies in the fish and wildlife propagation funds (a/k/a fish and game fine funds) of
16 each county, which funds are provided for in §§ 13003 and 13100 *et seq.* of the Fish and
17 Game Code; and

18 **WHEREAS**, in December, 2002, this Board adopted Resolution No. R02-107, thereby
19 creating the Mono County Fisheries Commission, the primary purpose of which is to
20 "advise the Mono County Board of Supervisors on matters relating to the rearing and
21 stocking of various trout species in Mono County waters;" and

22 **WHEREAS**, this Board has determined that it would be more appropriate for the
23 Mono County Fisheries Commission, rather than the Inyo-Mono Fish and Game
24 Advisory Commission, to make recommendations to this Board on how to spend
25 monies in the Mono County fish and game fine fund, and that that duty should be
26 formally added to the duties of the Fisheries Commission.

27
28 **NOW, THEREFORE, BE IT RESOLVED** as follows:

1. In addition to the duties assigned to it in Mono County Resolution No. R02-107, the Mono County Fisheries Commission shall study, and make recommendations to this Board concerning, such matters relating to fish, wildlife, endangered species, and methods for the propagation and protection of same in Mono County as are assigned to it from time-to-time by this Board.

2. Further, the Commission shall periodically make recommendations to this Board on how the funds deposited into the fish and wildlife propagation fund in the Mono County treasury pursuant to Fish and Game Code §§ 13003 and 13100 should be spent; any such recommendation shall further a purpose described in § 13103 of the Fish and Game Code.

3. For purposes of Fish and Game Code § 13103(j), which authorizes the expenditure of funds in the County's fish and wildlife propagation fund for certain administrative costs of the county's fish and wildlife commission, the Mono County Fisheries Commission is Mono County's fish and wildlife commission.

PASSED AND ADOPTED this 8th day of August, 2006, by the following vote of the Mono County Board of Supervisors:

AYES: Supervisor Bauer, Farnetti, Hazard, Hunt.
NOES: None.
ABSTAIN: None.
ABSENT: None.
VACANT: District #4.



Tom Farnetti, Chairman
Board of Supervisors
County of Mono

ATTEST:


Christy Robles
Acting Clerk of the Board

APPROVED AS TO FORM:


Marshall Rudolph
County Counsel

STRATEGIC PLAN
Mono County Fisheries Commission
July 1, 2013- June 30, 2014

The purpose of the Commission shall be to advise the Mono County Board of Supervisors on fishing enhancement and related matters and to develop recommendations for the best methods for promoting and enhancing fishing in the Mono County area.

1. Gather and disseminate information and promotional materials concerning fish rearing
 - A. Conway Ranch
 - B. Other fish rearing facilities
2. Pursue funding for projects relating to our mission statement
3. Research and consult with experts, communicate results with elected officials and government agencies, prepare recommendations regarding research and promotional projects that may require funding
4. Develop a recommended budget for MCFC Discretionary Funds and submit to Mono County Board of Supervisors
5. Partner with other fishing groups
 - A. Liaison with Inyo County Fish & Wildlife Commission
 - B. California Department of Fish and Wildlife
 - C. US Fish and Wildlife
 - D. Other private and government agencies
6. Partner with Mono County Tourism to provide representation and to promote fishing
7. Continue in the capacity as the Mono County Fish and Wildlife Commission to provide recommendations for dispersing Fine Funds monies
8. Maintain a Fisheries Management Plan

MONO COUNTY FISHERIES COMMISSION
Fisheries Management Plan
2013

1. Potential to raise eggs, to fingerlings, to cage culture programs.
 - A. Source of eggs: DFG-browns from Fillmore Hatchery,
Bridgeport Fish Enhancement Fdtn: Browns, triploid rainbows
LCT's: US Fish & Wildlife
Other
 - B. Hatched eggs to fingerlings: Conway Ranch & IAG
BFEF/Virginia Creek Settlement
Crowley Lake Bins
 - C. Cage Culture Programs: June Lake (LCT's)
Rock Creek, Silver Lake, Twin Lakes, Crowley Lake, Lake Mary, Other
 - D. Sources of Potential Funding: Fish Stamp, MCFC/Fine Funds, Other

2. Conway Ranch: Goal to have a self-sustaining hatchery that can raise 5-10 lb. "super trout"
 - A. Removal of Grant Restrictions--buy back grants (3)
 - B. Sponsors could "Adopt" raceways
 - C. Construction to include a barn for hatchery/interpretive center to raise "super trout"
 - D. MCFC assumes management of CRF, control of CRF Fund and acts as a liaison with MC Board of Supervisors
 - E. Improved management of water master
 - F. Raising of trout from egg to "super trout"
 - G. Communication with Lahontan Quality Water Control Board

3. Wild Trout and Backcountry Stocking: Goals are to encourage more research, aerial plants, and communication with DFG
 - A. Aerial stocking--use local knowledge, work with DFG on input
 - B. Communication between DFG and Public
 - C. Golden Trout
 - D. Aquatic Biodiversity Management Plans--DFG
 - E. Importance of Backcountry and Roadside angling for Wild Trout
 - F. Potential for College Research Projects
 - G. Sustainability of Wild Trout Populations
 - H. Add Wild Trout angling to ES Fishing Guide

4. West Walker River Restoration
 - A. Stream Restoration for W. Walker River: issues with ranchers, feds, RPAC, Antelope Valley Chamber
 - B. Regulation Changes: Add 1 month; Open Year Round C & R, single barbless
 - C. Grants: Potential for getting Stream Restoration grants, Federal flood restoration grants, work with DWP on stream restoration.

5. Lahontan Cutthroat Trout

- A. Very few wild, no hatchery raised LCT's w/o disease
- B. Currently only one LCT cage culture program at Lower Twin Lakes
- C. Proposal to open specific areas to LCT fishing
- D. USF&W promoting LCT's in certain Mono Co. areas

6. Other

- A. Work with DFG on irrigation ditches around Mono Co. that dry up or freeze
- B. Organize future annual meetings with Inyo, Mono and Alpine Counties
- C. Trout in the Classroom Projects around Mono Co. Schools
- D. Importance of developing ongoing relationship with DFG, local and F & G Commission
- E. Implementation of SB 1148
- F. Private Stocking: Work with DFG stocking or in concert with