



**MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.
Teleconference Only - No Physical Location

**Regular Meeting
April 6, 2021**

9:00 AM Meeting Called to Order by Chair Kreitz.

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended via teleconference).

Supervisors Absent: None.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Supervisor Corless.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Bob Lawton, CAO:

- Assistant CAO John Craig introduction
- Meeting with Patricia Robertson at Mammoth Lakes Housing to discuss approaches administration can take as we move forward with recruiting for the Housing Coordinator position
- Numerous meetings of the Mountain View Fire EOC
- Workplace Wellbeing Committee – programs and objectives
- Attended countywide budget training webinar – thanked Janet Dutcher and Megan Mahaffey for leadership
- JEDI Commission
- SCE Emergency briefing for the Emergency Response Plan
- Economic Recovery Branch
- Oath of Office for new employees – four new employees in the last four weeks

- Meeting with Babs Kavanaugh regarding supporting the development of a governance manual
- Meeting with Inyo County Administrator regarding Veteran Services Officer
- Caltrans closure of Highway 270
- Meeting with Radio Governance group

John Craig, Assistant CAO:

- Meetings with Department Heads
- Participating in weekly Budget meetings
- Attending weekly EOC meetings
- Human Resources – working with Ryan
- Finance – helping coordinate preparation of 2021-2022 budget
- Working on transfer of Benton properties from County to Tribe
- Public Records Requests
- Animal Control – Working closely with Malinda Huggans

4. DEPARTMENT/COMMISSION REPORTS

Janet Dutcher, Finance Director:

- Reminder for property owners – last day to pay second installment of property taxes is Monday, April 12

Ingrid Braun, Mono County Sheriff:

- Arrests made in double homicide from November 2020
- Confirmed running for reelection next year

Tony Dublino, Public Works Director:

- Just notified last week that we were awarded three different projects totaling \$1.4 million dollars for safety related projects – extensive guardrail project, sign project, right edge line striping. Thanks to Associate Engineer, Chad Senior, for leading this effort and putting together the successful applications.
- Good news from Great Basin – settlement monies that the Department of Water and Power pays Great Basin for Owens Valley Air Pollution issues. Just made a disbursement out to various agencies – Mono County awarded \$263,000 to be put towards projects relating to air pollution improvements.
- Spring openings of roads
- Facilities – working on expending all PSPS funding received
- Fleet – closed recruitment for mechanic, moving into interviews
- County Engineer position recently released

Wendy Sugimura, Community Development Director:

- Update on last Planning Commission meeting where three Use Permits were approved: 1) Owner-occupied short-term rental in Crowley Lake area; 2) Overhead lines that were improperly installed at property in Walker; 3) 6-ft tall front yard fence at a property in Bridgeport.
- Board of Forestry's Fire Safe Standards

Chris Mokracek, EMS Chief:

- Shared story of cardiac arrest save from December 2020

Malinda Huggans, Animal Control Coordinator:

- Next week is National Animal Control Officer Appreciation Week
- Two new officers: Amber Stoerp and Jack Montgomery
- Shared story of Officer Montgomery securing an owl that had been caught in a fence

5. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. Board Minutes - February 9, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on February 9, 2021.

Action: Approve the Board Minutes from the Regular Meeting on February 9, 2021.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-72

B. Board Minutes - February 11, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Special Meeting on February 11, 2021.

Action: Approve the Board Minutes from the Special Meeting on February 11, 2021.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-73

C. Board Minutes - February 16, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on February 16, 2021.

Action: Approve the Board Minutes from the Regular Meeting on February 16, 2021.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-74

D. Board Minutes - March 2, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on March 2, 2021.

Action: Approve the Board Minutes from the Regular Meeting on March 2, 2021.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-75

E. Board Minutes - March 9, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on March 9, 2021.

Action: Approve the Board Minutes from the Regular Meeting on March 9, 2021.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-76

F. California Coalition for Rural Housing (CCRH) 2021 Membership Dues

Departments: Clerk of the Board

The California Coalition for Rural Housing (CCRH) is a statewide membership organization of housing advocates, developers, policymakers, service providers, and residents working to produce and preserve affordable housing in California. For the 2021 calendar year, CCRH has requested that Mono County pay the Organization membership dues of \$500.

Action: Approve payment of \$500 membership dues to remain a member of the California Coalition for Rural Housing for 2021.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-77

G. Letter of Support for DeChambeau Ponds Wetlands Infrastructure Renovation and Restoration Project Application to the California Wildlife Conservation Board's Pacific Flyway Conservation Grant

Departments: Board of Supervisors, sponsored by Supervisor Gardner

Letter in support of the Mono Lake Committee's application to the Wildlife Conservation Board's Pacific Flyway Conservation grant program to enhance water distribution infrastructure at the DeChambeau Ponds Wetlands Mitigation Complex on the north shore of Mono Lake.

Action: Approve and authorize the Board Chair to sign letter of support.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-78

H. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 2/28/2021.

Action: Approve the Treasury Transaction Report for the month ending 2/28/2021.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-79

I. Increase in Appropriations and Addition of One (1) Limited Term Position

Departments: Public Health

Request increase in appropriations for the Enhancing Laboratory Capacity/Enhancing Detection Expansion Funding (ELC/EDF) and Proposed Resolution amending Mono County List of Allocated Positions to add one limited-term position within the Department of Public Health related to COVID-19.

Action:

- 1) Approve increasing appropriations in the amount of \$1,463,197 in new expanded grant funding to support the public health response to COVID-19 (requires 4/5ths vote approval).
- 2) Adopt proposed Resolution R21-21, Authorizing the County Administrative Officer to amend the list of allocated positions to add one (1) new limited-term position consisting of one Deputy Director of Public Health COVID-19 in the Department of Public Health.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-80, R21-21

J. Authority to Hire Health Program Manager/Public Health Nurse at Step D

Departments: Public Health

Authorize the Public Health Director to fill the Health Program Manager/Public Health Nurse position at Step D (82D).

Action: Authorize the Public Health Director to hire Ms. Marjoree Nee at a D step in the position of Health Program Manager/Public Health Nurse.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-81

K. California Immunization Local Assistance Grant Amendment

Departments: Public Health

Proposed Amended Grant Agreement Number 17-10332, A02 with the California Department of Public Health, Immunization Branch.

Action: Approve Amended Grant Agreement Number 17-10332, A02 and authorize the Chair of the Board of Supervisors to sign the amended contract on behalf of the County. Additionally, provide authorization for the Public Health Director to sign future amendments to the grant that shift funds between budget categories without changes to the grant allocation.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-82

L. Fiscal Year 2020-2021 Regional Surface Transportation Program (RSTP) Funding Agreement

Departments: Public Works - Roads

The Federal Apportionment Exchange Program and State Match Agreement, a copy of which is enclosed with this report, will authorize the exchange of federal highway funds for state highway funds. The proposed exchange is made available to rural counties on an annual basis and provides the Road Fund with a more flexible, less complicated funding source.

Action: Approve and authorize Chair's signature on the FY20/21 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-83

M. 2021-2022 Boating Safety and Enforcement Program Agreement

Departments: Sheriff

California Department of Parks and Recreation, Division of Boating and Waterways, Fiscal Year 2021-2022 Boating Safety and Enforcement Financial Aid Program Agreement

Action: Approve Resolution R21-22 authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Boating Safety and Enforcement Financial Aid Program Agreement for Fiscal Year 2021-2022.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

R21-22

6. CORRESPONDENCE RECEIVED

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

The Board acknowledged receipt of the correspondence.

A. Mammoth Lakes Housing 2020 Annual Report

Mammoth Lakes Housing's 2020 Annual Report.

B. Rush Creek Relicensing Project (FERC Project No 1389), Project Information Questionnaire

Southern California Edison Company's (SCE) operating license for the Rush Creek Project, FERC Project No. 1389 expires January 31, 2027.

Consequently, SCE is taking the initial steps required by the Federal Power Act and the Federal Energy Regulatory Commission's (FERC) Integrated Licensing Process (ILP) to obtain a new license for the Project. The Project is located in Mono County, California and includes three dams and associated reservoirs – Agnew Dam (Agnew Lake), Gem Dam (Gem Lake), and Rush Meadows Dam (Waugh Lake); a water conveyance system; the Rush Creek Powerhouse; and ancillary facilities.

C. Federal Energy Regulatory Commission (FERC) Letters re: Dams Part of the Lee Vining Creek Project, FERC Project No. 1388-CA

Federal Energy Regulatory Commission (FERC) letters regarding the following: (1) Responses to FERC comments on the 2018 Owner's Dam Safety Program Audit; (2) Completion of Construction for 2020 Eastern Operations Dam Surveillance Camera Projects, FERC Project Nos. 1388, 1390, 1394; (3) Responses to FERC Comments on the Third Independent Consultant's Safety Inspection Report for Rhinedollar Dam; (4) Responses to FERC Comments on the 11th Independent Consultant's Safety Inspection Report for Saddlebag Dam; (5) Wave-Induced Run-Up Evaluation for Tioga Lake Dams; (6) EAP High Flow Operations Plans.

D. Notice of Availability of a Final Supplemental Environmental Impact Report for the Casa Diablo IV Project

The Great Basin Unified Air Pollution Control District is the Lead Agency pursuant to the California Environmental Quality Act (CEQA) and is publishing the Final Supplemental Environmental Impact Report (SEIR) for the Casa Diablo IV Geothermal Power Plant Project.

E. Letter from John Stavlo re: Equity

Letter from John Stavlo regarding equity in Mono County.

F. Letter from Gary Nelson re: Speeding Vehicles in Mono County

Letter from Gary Nelson regarding speeding vehicles in Mono County and request for the Board of Supervisors to sponsor a resolution of support for Assembly Bill 550.

Public Comment:

- Gary Nelson

G. 2020-2022 Target Inspection of Mono County Sheriff's Office, Mono County Jail, Penal Code 6031

On October 20, 2020, staff of the Board of State and Community Corrections (BSCC) conducted a targeted inspection of the Mono County Jail. The inspection consisted of a review of the Mono County Sheriff's Office Custody Services Manual and sections of the Mono County Sheriff's Office Policy Manual that apply to Jail Operations.

H. Notice and Approval of Petitions for Renewal of Temporary Urgency Change for Licenses 10191 and 10192 (Applications 8042 and 8043) of the City of Los Angeles, Department of Water and Power

On March 5, 2021, the State Water Resources Control Board received Temporary Urgency Change Petitions (TUCPs) pursuant to California Water Code section 1435 from the City of Los Angeles, Department of Water and Power (LADWP) requesting approval of temporary changes to its water right Licenses 10191 and 10192 (Applications 8042 and 8043). On April 1, 2021, the Deputy Director for Water Rights signed an order approving petitions filed by the LADWP for temporary urgency changes in Licenses 10191 and 10192.

7. REGULAR AGENDA - MORNING

A. Inyo-Mono County Veteran Services Officer Update

Departments: CAO

(Robert C. Lawton, CAO) - Introduction of new Inyo-Mono County Veteran Services Officer Gordon Greene.

Action: None.

Bob Lawton, CAO:

- Introduced new Inyo-Mono County Veteran Services Officer, Gordon Greene

Gordon Greene, Inyo-Mono County Veteran Services Officer:

- Introduction
- PPT presentation (can be found under Supporting Documents on the meeting webpage: <https://monocounty.ca.gov/bos/page/board-supervisors-112>) – Services and programs available

Break: 10:16 AM

Reconvened: 10:23 AM

B. COVID-19 (Coronavirus) Update

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director) - Update on Countywide response and planning related to the COVID-19 pandemic, including reports from the Emergency Operations Center (EOC), Unified Command (UC), and the various branches of the EOC, including Community Support and Economic Recovery, Joint Information Center (JIC), and Public Health.

Action: None.

Bryan Wheeler, Public Health Director:

- PPT presentation (can be found under Supporting Documents on the meeting webpage: <https://monocounty.ca.gov/bos/page/board-supervisors-112>) – Latino Outreach Schedule, 7-day metrics, Vaccine equity metric, Blueprint for a Safer Economy, summary of Mono County Red Tier Business Sector Operations,

vaccination stats, State issued updated vaccine eligibility guidelines, state to release "Beyond the Blueprint" Framework

C. Mountain View Fire Update and Review of Emergency Declarations

Departments: EOC

(Justin Nalder, EOC Director) - Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

Action: Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

Peters motion. Duggan seconded.

Vote: 4 yes, 0 no, 1 absent

M21-84

Justin Nalder, EOC Director

- Emergency Operations Center, now housed in Antelope Valley Senior Center, will be staffed this week by Planning Section Chief Mary Booher
- CalOES currently in remediation phase 2 – general burn debris cleanup
- Right of Entry forms
- City of Los Angeles trailer procurement
- Upcoming discussions on cost share for public assistance
- Mountain View Fire Community Workshop #7 scheduled for 4/12
- Donation center is packing up this week

D. Mountain View Fire Recovery - Waiver of Fees for Director Review Permits to Facilitate Reconstruction

Departments: Community Development

(Wendy Sugimura, Community Development Director) - Proposed resolution waiving fees for Director Review permits for recovery and reconstruction associated with Mountain View Fire damage.

Action: 1. Find that the proposed resolution qualifies under CEQA exemptions 15303(a) and 15303(b). 2. Direct staff to file a Notice of Exemption, and adopt proposed resolution "Waiving Fees for Director Review Permits for Mountain View Fire Reconstruction and Recovery" with any desired modifications.

Peters motion. Corless seconded.

Vote: 5 yes, 0 no

R21-23

Wendy Sugimura, Community Development Director:

- Presented item
- Thanked CDD staff April Sall, Michael Jones, and Jason Davenport for great work

E. LADWP Long Valley Adaptive Management Plan for Bi-State Sage-Grouse

Departments: Community Development

(Wendy Sugimura, Community Development Director) - Presentation on Los Angeles Department of Water and Power (LADWP) Adaptive Management Plan for Bi-State Sage-Grouse Conservation developed by a collaborative, multi-agency technical working group.

Action: None.

Wendy Sugimura, Community Development Director:

- PPT presentation (can be found under Supporting Documents on the meeting webpage: <https://monocounty.ca.gov/bos/page/board-supervisors-112>) – reviewed history, purpose and main components of AMP, annual operations plan and adaptation
- Addressed public comments received
- Will summarize comments back to working group

Public Comment:

- Wendy Schneider, Friends of the Inyo Executive Director
- Lynn Boulton

F. Employment Agreement - Deputy County Counsel II

Departments: County Counsel and Human Resources

(Stacey Simon, County Counsel) - Proposed resolution approving a contract with Emily R. Fox as Deputy County Counsel II and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Approve Resolution R21-24, approving a contract with Emily R. Fox as Deputy County Counsel II and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost for this position for the remainder of FY 2020-2021 (April 19 to June 30th) is \$31,009 of which \$21,255 is salary and \$9,754 is the cost of the benefits and was included in the approved budget. The cost for an entire fiscal year would be \$144,083 of which \$110,532 is salary and \$33,551 is the cost of benefits.

Corless motion. Gardner seconded.

Vote: 5 yes, 0 no

R21-24

Stacey Simon, County Counsel:

- Introduced item and new Deputy County Counsel II, Emily Fox

Emily Fox, Deputy County Counsel II:

- Enthusiastic to dig in and start working for and being a part of the community

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

9. CLOSED SESSION

Closed Session: 12:12 PM
Reconvened: 1:44 PM

Reentered Closed Session: 2:50 PM
Reconvened: 3:22 PM

Nothing to report out of Closed Session.

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, Dave Wilbrecht, and Anne Frievalt. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO). Unrepresented employees: All.

B. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Abshire et al. v. Gavin Newsom et al.* (U.S. Dist. Ct., E.D. Cal. 2:21-cv-00198-JAM-KJN).

D. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

11. REGULAR AGENDA - AFTERNOON

A. Sustainable Recreation and Tourism Initiative Update

Departments: Sustainable Recreation and Tourism Initiative

(John Wentworth, Sustainable Recreation and Tourism Initiative) - The Sustainable Recreation & Tourism Initiative is a grant funded effort on behalf of the Eastern Sierra Sustainable Recreation Partnership, of which Mono County is a partner. An update will be presented to the Board of Supervisors on what has been accomplished and what is still to come before the grant ends December 31, 2021.

Action: None.

John Wentworth, Sustainable Recreation and Tourism Initiative:

- Presentation – background, project ideas, funding

B. Juvenile Justice Coordinating Council Appointment

Departments: Probation

(Karin Humiston, Chief Probation Officer) - Request for appointment of one member of the Board of Supervisors as a representative to the Juvenile Justice Coordinating Council for 2021. The JJCC is responsible for developing the county's Multi-Agency Local Action Plan to serve Juvenile-Justice Involved Youth.

Action: Appoint Supervisor Gardner to the Juvenile Justice Coordinating Council (JJCC) for 2021.

Kreitz motion. Corless seconded.

Vote: 5 yes, 0 no

M21-85

Karin Humiston, Chief Probation Officer:

- Announced that the afterschool program grant has most likely been approved - Mammoth Middle and High Schools will have an afterschool program.
- Provided overview of Juvenile Justice Coordinating Council

Break: 2:15 PM

Reconvened: 2:21 PM

12. BOARD MEMBER REPORTS

Supervisor Corless:

- Will provide report at next meeting.

Supervisor Duggan:

- 03/15/21 –
 - 2021 Virtual NACo Legislative Conference – I attended two sessions:
 - Modernizing Your County's Talent Organization - How Core County HR functions are being performed and delivered is rapidly changing.
 - Bringing Clarity to the Redistricting Process
- 3/23/21 - CSA1 – Much discussion on mailboxes and USPS service and regulations in the service area along with review of upcoming community projects
- 3/24/21 –
 - 2021 Virtual NACo Legislative Conference – General Session and the Broadband Taskforce presentation. Kudos to Supervisor Peters who

made a clear and concise argument for the needs of expanding this vital utility throughout the county, especially in rural areas.

- ESAAA Advisory Council – with Supervisor Peters
- 3/25/21 –
 - MLCC Community Coffee – Visit California Sr, Vice-President of Marketing, Lynn Carpenter
 - CSAC Institute: Realignment 101: The Basics of 1991 and 2011 Realignments - why programs were included, what was learned, and the expansion to realignment in 2011 – all updated with program and funding changes through 2020.
 - IMACA Board Meeting – I participated in the bi-monthly meeting and was elect to the Board as Mono Public representative.
 - Long Valley RPAC – Staff arrange a meeting of the current members of the LVRPAC to gauge interest in continuing. Staff is following up with interested parties to apply for appointment.
- 3/26/21 –
 - Tour of Owens Dry Lake – Thanks to GBUAPCD's Air Pollution County Officer Phill Kiddoo for taking me on a most informative tour of the Owens Dry Lake site. With gale-force winds that day, the success of the ongoing efforts was clear.
- 3/30/21 – EDTFC – I attended the Economic Development/Tourism/Film Commission meeting with Supervisor Peters. There were discussions of economic recovery programs available, the impact of new fishing regulations, and how to best represent our region in marketing messages for tourism and the film industry.
- 4/1/21 – CSAC Strengths in Leadership – I participated with Supervisor Corless in course focused on identifying personality strengths and how to use the insight to build a well-rounded team.

Supervisor Gardner:

- On Wednesday March 17 I participated in a Zoom meeting about feral horses in the Mono Basin. Together with several representatives from public lands agencies and others, we discussed the impact of these horses on human safety, wildlife, and the wetlands in the area.
- On March 18 I chaired the quarterly meeting of the Mono County First 5 Commission. We approved several contracts and heard staff reports on selected First 5 programs for young children. First 5 has been able to resume some of its in-person home visiting, which makes a huge difference for the families it serves.
- On March 24 and 25 I participated in several NACO Legislative Conference panels and presentations. One of these was about early childhood education and featured our own Molly DesBaillets from our First 5 Commission, as one of the panelists. Molly did a great job representing Mono County on a national level about our progress in supporting early childhood programs.
- Also, on March 24 I attended a meeting of the Eastern Sierra Interagency Visitor Center Board, which is the oversight Board for the Visitor Center in Lone Pine. This facility has a new USFS supervisor who is doing a great job getting organized. The ESIA bookstore is open there and information is being provided outside for visitors.
- In the evening on March 24, I participated in the monthly June Lake Chamber meeting. The Chamber continues to plan several events for the summer and fall seasons.
- On March 25 I led another Zoom meeting of the Dispersed Camping Summit to update everyone on progress to date. We heard reports from the five subcommittees, including Education and Outreach, Mapping, Stewardship,

Infrastructure, and Law Enforcement. Each group has action plans which we hope to be implemented before the summer season begins.

- On March 26 I attended the CSAC meeting connected with the NACO Legislative Conference. We heard from NACO candidates and received an update on pending legislation in Congress.
- On March 29 I participated in a meeting of the Mono Basin Partners. We discussed plans for opening and supporting the Mono Basin Visitor Center, feral horses, and the status of other projects in the area.
- On Wednesday March 31 I attended a Zoom meeting of the Sustainable Outdoor Recreation Coalition Southern Sierra Zone. This group was hosted by the USFS and covered recreation-related issues in the Eastern Sierra. It was great to see such positive USFS support for our ongoing efforts to build our local economy through better coordination with our public lands agencies.
- On Friday April 2 I participated in the monthly Kutzadika Tribal Council meeting. Topics covered during this meeting included the Tioga Inn, Federal recognition of the Tribe, planned Tribal cultural activities this summer, and ongoing consultation with public land agencies.
- Finally, yesterday with Supervisor Corless I participated in the monthly ESSRP meeting. We heard updates on several potential grant opportunities and reports from each of the representatives.

Supervisor Kreitz:

- March 17th, I attended the Mammoth Lakes Board of Realtors meeting along with MLH Executive Director, Patricia Robertson to discuss MLH programs. I also attended an MLH Programs and Development Committee meeting later in the morning where the Committee put together the a rubric for the coming year which the Committee shared with the Board at their April meeting.
- On March 18th, I attended a webinar hosted by CalSTA CAPTI Climate Action Plan.
- Later in the day I attended an Missing Middle Income Housing webinar hosted by ILG and California Statewide Communities Development Authority. Middle income solutions are available in California, primarily with existing housing of a minimum size of 150-200 units, using tax exempt bonds working with banks to underbite the bonds. New construction is possible but triggers prevailing wage.
- March 24th I attended the NACo general session presentations including a brief talk from President Biden. Later, I participated in the selection committee for the Town's Chamber of Commerce's Gala Awards for pandemic response. I then participated in a CSAC meeting with Senator Mike McGuire to discuss the need to fund broadband at \$2.2 billion for the middle mile via the state level and support for Infill Infrastructure Grant funds that work for rural counties similar to the last round when Mammoth Lakes was awarded roughly \$20million under the program.
- Thursday, March 25 I attended the Mammoth Lakes Tourism Community Coffee.
- Monday, April 5th I participated in the CCRH Legislative Committee meeting - reviewed bills seeking CCRH support, AB 721, AB 989, SB 625 and AB 880, all which the committee supports.
- March 26th, I attended the CSAC California Caucus of the NACo. Later that day I participated as a panelist on a NACo conference workshop, Housing and COVID-19: Mobilizing Resources to Support Residents. Last meeting of the day was with David Bacci, Vice President for Hospital Council.
- I had the pleasure of volunteering again at the Mono County Coronavirus Vaccination Clinic on March 27th and April 3.
- April 5th, I also participated in the Mammoth Lakes Housing regular board meeting. The Board received an update on the development of The Parcel

including a presentation from members of The Pacific Companies, the Town selected developer of the site.

- Lastly, the MLH Board is looking for a new board member. Apply with MLH staff, and share with your network and there is down payment assistance funds available in the unincorporated County. Please share with your constituents.

Supervisor Peters:

- Continue to participate in several broadband related meetings – NACo and CSAC
- Eastern Sierra Area Agency on Aging meeting – good chance to get Supervisor Duggan in the mix. Critical organization for senior services in our entire region
- Also attended tourism commission meeting, Antelope Valley RPAC meeting
- Met with Bob Lawton and Bridgeport RPAC Chair to discuss items of interest in the Bridgeport Valley – planning issues, things the RPAC would like to move forward. Opening of Bodie Road when conditions are suitable during shoulder season. Spoke with CalTrans and the road was open the next day. This opening came with some challenges. In the following week, those challenges were addressed.
- Took Bob up to Mountain Warfare Training Center to introduce him to the Colonel and his staff. They are planning to have another community leaders day in the near future.
- Toured Toiyabe Clinic – open with limited hours. Not much outreach due to Toiyabe leadership wanting more fully equipped clinic.
- Another exciting opportunity – met with Latino Outreach Coordinator, Judith Jimenez from Mammoth Lakes Housing to talk about how we can reach the Latinx community in North County
- Attended Planning Commission meeting – involved controversial overhead power line issue
- Met with Liberty Utilities to discuss aftermath of fire and challenges
- Highlights of the last couple weeks – California Caucus
- Veteran Service Officer Gordon Greene successfully came up and met with veterans. Thanks to Bob Lawton for arranging the meeting. Thanks to local veterans who rallied within own community to get amount of folks there during working hours. Great start and look forward to Gordon coming to other communities.

Moved back to Item 9.

ADJOURNED AT 3:22 PM.

ATTEST

**JENNIFER KREITZ
CHAIR OF THE BOARD**

**QUEENIE BARNARD
SENIOR DEPUTY CLERK OF THE BOARD**