

# Mono County Local Agency Formation Commission

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## **SPECIAL MEETING AGENDA**

**May 28, 2020 – 4:00 pm**

As authorized by Gov. Newsom's Executive Orders, N-25-20 and N-29-20, the meeting will be accessible remotely by live cast with Commissioners attending from separate remote locations. There is no physical meeting location. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

The meeting may be joined by video at <https://monocounty.zoom.us/j/98730961372> and by telephone at: 669-900-6833 (Meeting ID# is 987 3096 1372) where members of the public shall have the right to observe and offer public comment. 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](mailto:cddcomments@mono.ca.gov) by 5:00 PM on Wednesday, May 28, 2020. Comments longer than 250 words may be summarized, due to time limitations. All comments will be made a part of the record.

An alternate method to access the video meeting is <https://zoom.us/join> and enter Meeting ID: 987 3096 1372

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **ELECTION OF CHAIR & VICE-CHAIR p.1**
4. **MINUTES:** Review and approve minutes of June 26, 2019 **p.3**
5. **REVIEW** and consider Preliminary Budget 2020-21, public comments, and provide any desired direction to staff **p.6**
6. **APPOINTMENT OF PUBLIC MEMBER:** Consider appointment of Bruce Woodworth as a public member **p. 9**
7. **MEMBERSHIP**
  - A. Current Membership **p.12**
  - B. Alternate Public Member and Alternate Special District Member recruitment
8. **ADJOURN** to next meeting: June 25, 2020, at 5 p.m.  
Agenda item: review and approve LAFCO 2020/21 Budget

### **LAFCO COMMISSIONERS**

Hank Brown, Tom Cage, Cleland Hoff, Lynda Salcido, John Peters, Fred Stump, Bruce Woodworth