

# Mono County Local Agency Formation Commission

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## **SPECIAL MEETING AGENDA**

**June 25, 2020 – 5:00 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/93463358017> and by telephone at: 669-900-6833 (Meeting ID# is 934 6335 8017) 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, June 24, 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: 934 6335 8017

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **MINUTES:** Review and approve minutes of May 28, 2020
4. **PUBLIC HEARING 5:00 PM FISCAL YEAR 2020-21 BUDGET ADOPTION** open the public hearing for any public comments, and discuss and approved the LAFCO Budget 2020-21
5. **UPDATE on WHEELER CREST CSD ANNEXATION:** verbal update
6. **DISCUSSION AND APPROVAL OF LETTER TO MONO COUNTY AUDITOR-CONTROLLER'S OFFICE REGARDING ANNEXATION OF PROPERTIES TO THE MAMMOTH COMMUNITY WATER DISTRICT:** Receive staff overview; approve, and direct staff to send letter to Mono County Auditor-Controller requesting discussion of annexation of properties/parcels to the Mammoth Community Water District; provide any desired direction to staff.
7. **MEMBERSHIP STATUS**
  - A. Alternate Public Member and Alternate Special District Member update

### **LAFCO COMMISSIONERS**

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

**8. COMMISSIONER REPORTS**

**9. ADJOURN** to a future special meeting as needed.