

# Mono County Local Agency Formation Commission

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## **SPECIAL MEETING AGENDA**

**April 22, 2022 – 3:00 pm**

### **Hybrid Meeting: Zoom & Dana Room or Bridgeport CAO Conference Room**

Dana Room-Mono County Civic Center  
1290 Tavern Rd. (Dana Room on 2<sup>nd</sup> Floor)  
Mammoth Lakes, CA  
Bridgeport CAO Conference Room- Annex 1  
74 School St  
Bridgeport, CA

*This meeting will be held via teleconferencing with members of the Board attending 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 or the body cannot meet safely in person and the legislative body has made such findings.*

The meeting may be joined by video at

<https://monocounty.zoom.us/j/86572427000?pwd=VHRlSUcyVFhtbG0zOHZkaHV3bURLZz09>

or by telephone at: 669-900-6833 (**Meeting ID# is 865 7242 7000, 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: 865 7242 7000, 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](mailto:cddcomments@mono.ca.gov) by 5:00 PM on Thursday, April 21, 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. ADOPT RESOLUTION R22-01** to meet remotely under the Brown Act remote meeting laws per Assembly Bill 361
- 3. PUBLIC COMMENT**
- 4. MINUTES:** Review and approve minutes of June 2, 2021
- 5. ADMINISTRATION**
  - A. Presentation on LAFCO purpose and responsibilities

### **LAFCO COMMISSIONERS**

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

- B. LAFCO Membership Status: Call for nominations of two Special District Members and a Public Member Alternate
  - C. Review and discussion of proposed changes to bylaws
- 6. PUBLIC HEARING 3:00 PM FISCAL YEAR 2022-23 PRELIMINARY BUDGET:** Open the public hearing for any public comments, discuss, and provide any desired direction to staff on the 2022-23 preliminary budget
- 7. LAFCO BUSINESS**
- A. Update on property tax negotiations regarding the Snowcreek VIII Annexation
  - B. Update on Mammoth Lakes Fire Protection District (MLFPD) Sphere of Influence change for Reds Lake area
  - C. Municipal Service Reviews (MSR) update
- 8. COMMISSIONER REPORTS**
- 9. EXECUTIVE OFFICER'S REPORT: SUPPORT LETTERS REGARDING AB 2957 & SB 938**
- 10. UPCOMING AGENDA ITEMS:**
- A. Results of Special District Election
  - B. Election of Officers for Fiscal Year 2022-23
  - C. Adopt 2022-23 fiscal year budget
  - D. Follow up discussion on Snowcreek VIII negotiations and MLFPD sphere of influence change
  - E. Appoint new Executive Officer
- 11. ADJOURN** to a future special meeting before June 15, 2022. Discuss date and times with Commission for the June Budget adoption hearing.