

Mono County Local Agency Formation Commission

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SPECIAL MEETING AGENDA

April 24, 2023 – 3:00 pm

Hybrid Meeting: Zoom & Dana Room
Dana Room-Mono County Civic Center
1290 Tavern Rd. (Dana Room on 2nd Floor)
Mammoth Lakes, CA

Alternative meeting location with Commissioner Present
824 Burcham Flat Road
Coleville, CA 96107

The meeting may be joined by video at

<https://monocounty.zoom.us/j/83834124335?pwd=djROcWtCNnQ5U0JqV2dMSzJ0QXRLZz09>

or by telephone at: 669-900-6833 (**Meeting ID# is 838 3412 4335, password 56789**) 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: 838 3412 4335, password 56789**)

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 by 5:00 PM on Friday, April 21, 2023. 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. PUBLIC COMMENT

3. CONSENT ITEMS:

- A. Review and approve AB 361 meeting minutes of September 8, 2022
- B. Review and approve special meeting minutes of September 8, 2022

4. ADMINISTRATION

- A. Presentation on LAFCO purpose and responsibilities
- B. Staffing update

5. 2:05 PM PUBLIC HEARING: FISCAL YEAR 2022-23 PRELIMINARY BUDGET

- Receive staff report
- Questions of staff
- Open the public hearing, receive any public comments, close public hearing

LAFCO COMMISSIONERS

Paul McFarland, Tom Cage, Sarah Rea, Amanda Rice, Jennifer Kreitz, Rhonda Duggan, Bruce Woodworth

- Commission discussion; provide any desired direction to staff on the 2023-24 preliminary budget

6. LAFCO BUSINESS

- A. Pending Applications
- B. Municipal Service Reviews (MSR) update

7. COMMISSIONER REPORTS

8. EXECUTIVE OFFICER'S REPORT

- A. Update on property tax negotiations regarding the Snowcreek VIII Annexation
- B. Support Letter regarding AB 1753

9. UPCOMING AGENDA ITEMS:

- A. Adopt budget
- B. Appoint new Executive Officer

10. ADJOURN to a future special meeting before June 15, 2023. Discuss date and times with Commission for the June Budget adoption hearing.