



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

MEETING LOCATION Sierra Center Mall, Board of Supervisors Meeting Room, 452 Old Mammoth Rd, 3rd Floor, Mammoth Lakes, CA. 93546

**Special Meeting  
June 23, 2019**

6:00 PM Meeting Called to Order by Chair Peters.  
*Supervisors Present: Gardner, Halferty, Peters, and Stump.*  
*Supervisors Absent: Corless.*

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

Pledge of Allegiance led by Chair Peters.

**1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

**Stephen Kalish:**

- Presented maps showing the location of several of the various applications by Premium Energy to develop a pumped storage project in Mono and/or Inyo Counties.
- Expressed concern that a portion of proposal is in the Ancient Bristlecone Pine Forest.
- Believes that the laws establishing the United States Forest Service should prohibit energy development.
- Thanked the County and the Board for their work so far with respect to these applications.

**2. AGENDA ITEMS**

**A. Meet and Greet - Mono County CAO Candidates**

Departments: Board of Supervisors

An opportunity for Mono County staff, local agency and entity partners, and members of the public to meet Stephen Barwick, one of three candidates for the position of County Administrative Officer with Mono County.

Time: 6:00 PM - 8:00 PM

Location: Sierra Center Mall, Board of Supervisors Conference Room, 3rd Floor, 452 Old Mammoth Rd, Mammoth Lakes, CA. 93546.

**Action:** None.

**ADJOURNED at 7:35 PM**  
**ATTEST**

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**JOHN PETERS**  
**CHAIR OF THE BOARD**

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**SCHEEREN DEDMAN**  
**Sr. DEPUTY CLERK OF THE BOARD**