

Mono County Local Agency Formation Commission

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SPECIAL MEETING AGENDA

April 28, 2021 – 3:00 pm

COMMISSIONERS PRESENT: Rhonda Duggan and Jennifer Kretz, Mono County; Sarah Rea, Town of Mammoth Lakes; Hank Brown & Tom Cage, special districts; Bruce Woodworth, public member,

STAFF PRESENT: Gerry Le Francois, Executive Officer; Kelly Karl, Assistant Planner; Heidi Willson, Secretary

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Commissioner Cage called the meeting to order and let the pledge of allegiance.
2. **PUBLIC COMMENT:** No items
3. **MINUTES:** Review and approve minutes of June 25, 2020
MOTION: Approve Minutes from June 25, 2020. Commissioner Brown Motioned; Commissioner Woodworth Seconded. Vote- Ayes: Rea, Duggan, Kretz, Woodworth, Cage, Brown (Passes 6-0)
4. **ELECTION OF A CHAIR AND VICE CHAIR:** Commissioner Hank Brown nominated for Chair by Commissioner Cage, Seconded by Commissioner Kretz. Ayes: Rea, Duggan, Kretz, Woodworth, Cage, Brown (Passes 6-0)

Commissioner Tom Cage nominated for Vice-Chair by Commissioner Kretz, Seconded by Commissioner Cage. Vote- Ayes: Rea, Duggan, Kretz, Woodworth, Cage, Brown (Passes 6-0)
5. **PRESENTATION ON LAFCO PURPOSE AND RESPONSIBILITIES:** Gerry presented and answered questions.
6. **PUBLIC HEARING 3:00 PM FISCAL YEAR 2021-22 PRELIMINARY BUDGET:** open the public hearing for any public comments, discuss, and provide any desired direction to staff on the 2021/22 preliminary budget.
MOTION: Approve the preliminary budget-Commissioner Brown Motioned; Commissioner Duggan seconded- Vote- Ayes: Rea, Duggan, Woodworth, Cage, Brown (Passes 5-0)
7. **UPDATE ON PROPERTY TAX AGREEMENTS REGARDING THE SNOWCREEK ANNEXATION:** Gerry presented and answered questions.
8. **COMMISSIONER REPORTS:**
 - **NO REPORTS**

LAFCO COMMISSIONERS

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

9. EXECUTIVE OFFICER'S REPORT:

- ***NO REPORTS***

10. ADJOURN: to next meeting June 2nd, 2021, at 3pm. Primary agenda item is to adopt the 2021-22 budget.