



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

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.

Meeting Location: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

**Regular Meeting
November 5, 2024**

TRIBAL LAND ACKNOWLEDGMENT

Chair Peters acknowledged Indigenous People Day and read:

Tribal Land Acknowledgement. In respect to the Indigenous People and Tribal Elders, past, and present, the Bridgeport Indian Colony, Mono Lake Kutzadika Tribe, and Utu Utu Gwaitu Tribe are the Indigenous People who live within this, their ancestral homeland from time immemorial to the present and have been the caretakers of these lands, waters, and all natural resources for the benefit of the environment and of all living things. We who live in Mono County offer this land acknowledgment with a spirit of mutual respect and collaboration.

Backup Recording

Minute Orders

Resolutions

Ordinance

Zoom

M24-195 - M24-204

R24-095 - R24-098

ORD24-007 Used

9:01 AM Meeting called to order by Chair Peters.

Pledge of Allegiance led by Supervisor Kreitz.

Supervisors Present: Duggan, Gardner, Kreitz, Peters, and Salcido. (All members were present in-person or participated via teleconference in compliance with rules established by the Ralph M. Brown Act).

Supervisors Absent: None.

All votes were conducted by roll call.

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

Note:

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Chair Peters:

- Announced that today's meeting will be adjourned in memory of Al Annett.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Mr. Nitschke:

- Discussion on the property previously discussed at a previous Board meeting about the noise that his neighbor is creating while working/building.
- Requested a meeting with staff to discuss in detail or extra time to explain his complaint.

Chair Peters:

- Suggested following up with CAO Moberly for a meeting to explain himself in detail.

Sandra Moberly, County Administrative Officer:

- Agreed to meet with Mr. Nitschke and will be in contact.

Supervisor Kreitz:

- Discussion on how to find a time stamp on video/pictures and how to take a screenshot.

David Eichman, part time Mammoth resident (Third District):

- Introduced himself and discussed the Los Angeles County Board of Supervisors upcoming vote to add more supervisors.
- Discussed his 27-year involvement with the Los Angeles County Board of Supervisors.

Laura Beardsley, White Bark Institute:

- Grant award announcement to work on Wildfire Resilience.
- Good news to come soon regarding efforts to hire a Finance and Administration Director.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICER

Sandra Moberly, County Administrative Officer:

- Expressed thanks for Election staff and volunteers.
- Update on the Bridgeport Apartments project, property management, and utilities. Update on occupancy projection dates.
- Update on the Board's authorization for the special districts position (Mary Snyder is working on this).
- Waiting on feedback from the special districts for their needs.

Supervisor Salcido:

- Lottery discussion on apartments.

Supervisor Kreitz:

- Discussion on new position and timeline for position description to be published.

4. DEPARTMENT/COMMISSION REPORTS

Queenie Barnard, Clerk-Recorder-Registrar:

- Elections update.

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- Thanked Election staff, Sheriff staff, Public Works staff, IT/GIS Team, and Poll Workers for opening and closing the polls.
- Clarified how to verify physical address and signature verification.

Chair Peters:

- Thanked Queenie and staff for their efforts/hard work.
- Discussion on any other short-term rentals outside of the June Lake area.

Supervisor Kreitz:

- Discussion on how to verify their physical address.

Wendy Sugimura, Community Development Director:

- Update on the letter sent to Liberty regarding underground utilities.
- Discussion on the Planning Commission; October the Planning Commission approved a vacation home rental on a commercial lot in June Lake.

5. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes from October 1, 2024, regular meeting. Approval of Board minutes from October 8, 2024, regular meeting. Approval of Board minutes from October 15, 2024, regular meeting.

Action: Approved the Board minutes from October 1, 2024, regular meeting. Approved of Board minutes from October 8, 2024, regular meeting. Approved of Board minutes from October 15, 2024, regular meeting.

Gardner moved; Kreitz seconded

Vote: 5 yes, 0 no

M24-195

B. Cancellation of the December 17, 2024, Regular Meeting of the Board of Supervisors

Departments: Clerk of the Board

Cancellation of the December 17, 2024, regular meeting of the Board of Supervisors.

Action: Cancelled the December 17, 2024, regular meeting of the Board of Supervisors.

Gardner moved; Kreitz seconded

Vote: 5 yes, 0 no

M24-196

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C. California Governor's Office of Emergency Services Governing Body Resolution for Purposes of Emergency Management Performance Grant and Homeland Security Grant Administration

Departments: Emergency Management

CalOES requires the Board of Supervisors to appoint specific staff to execute for, and on behalf of the County, all actions related to the administration of these grants. The authorization of these specific staff is signified via the Governing Body Resolution (GBR) document which must be approved by the Board of Supervisors. This GBR will cover Emergency Management Performance Grant (EMPG) and Homeland Security Grant Program (HSGP), HSGP applications for the next three years. FY2024 – FY2026.

Action: Adopted Resolution R24-095, Appoint specific staff to execute for, and on behalf of the County, all actions related to the administration of these grants. The authorization of these specific staff is signified via the Governing Body Resolution (GBR) document which must be approved by the Board of Supervisors. This GBR will cover Emergency Management Performance Grant (EMPG) and Homeland Security Grant Program (HSGP), HSGP applications for the next three years. FY2024 – FY2026

Gardner moved; Kreitz seconded

Vote: 5 yes, 0 no

R24-095

D. Fiscal Year 2023-24 County Audit Engagement Letter

Departments: Finance

This audit engagement letter between the County of Mono and the audit firm of Price Paige and Company, and subject to an existing contract for services entered into on June 6, 2023, establishes an understanding about the audit services to be performed and the responsibilities of each party. To strengthen independence, there is a partner rotation with Joshua Giosa now signing as the County's engagement partner from Price Paige and Company.

Action: Approved and authorized the Chair of the Board of Supervisors to sign the Fiscal Year (FY) 2023-24 audit engagement letter between the County of Mono and the audit firm of Price Paige and Company.

Gardner moved; Kreitz seconded

Vote: 5 yes, 0 no

M24-197

E. Authorization for the Eastern Sierra Council of Governments (ESCOG) to Submit a Grant Application

Departments: CDD for ESCOG

Note:

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Proposed resolution authorizing the Eastern Sierra Council of Governments (ESCOG) to apply for the federal Reconnecting Communities Pilot Program grant.

Action: Adopted Resolution R24-096, Authorizing the Eastern Sierra Council of Governments (ESCOG) to apply for the federal Reconnecting Communities Pilot Program.

Gardner moved; Kreitz seconded

Vote: 5 yes, 0 no

R24-096

F. Contract with Daniel B. Stephens and Associates for Groundwater Modeling for the Tri-Valley Region

Departments: Community Development

Proposed contract with Daniel B. Stephens and Associates pertaining to Groundwater Modeling for the Tri Valley Region.

Action: Approved, and authorized Chair to sign, contract with Daniel B. Stephens and Associates for groundwater modeling for the period November 5, 2024, to December 31, 2025, and a not-to-exceed amount of \$198,952.

Gardner moved; Kreitz seconded

Vote: 5 yes, 0 no

M24-198

G. Audit Engagement Letter for Proposition 64, Cohort 2 Grant (Control, Regulate and Tax Adult Use of Marijuana Act (AUMA))

Departments: Probation

Engagement letter from Price Paige and Company.

Action: Approved and authorized Chair to sign Engagement letter from Price Paige and Company.

Gardner moved; Kreitz seconded

Vote: 5 yes, 0 no

M24-199

H. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 8/31/2024.

Action: Approved the Treasury Transaction Report for the month ending 8/31/2024.

Gardner moved; Kreitz seconded

Vote: 5 yes, 0 no

M24-200

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6. CORRESPONDENCE RECEIVED

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Award Letter for County Financial Transactions Reporting

Departments: Clerk of the Board

Letter from Malia Cohen, California State Controller congratulating Mono County and Finance Director Dutcher on receiving an award for County Financial Transactions Reporting.

Chair Peters:

- Thanked Janet and the staff.

Janet Dutcher, Finance Director:

- Provided background.

7. REGULAR AGENDA - MORNING

A. Appointments to Special Districts in Lieu of Election

Departments: Elections

(Queenie Barnard, Clerk-Recorder-Registrar) - Pursuant to Government Code 1780 and Elections Code Section 10515(b), the Mono County Registrar of Voters is requesting that the Board of Supervisors appoint to office persons who have: (1) filed declarations of candidacy for election but are running unopposed (or the number of vacant seats is equal to or greater than the number of candidates); or (2) applied/been recommended by a special district board to fill vacancies on that board where no candidate has filed a declaration of candidacy; or (3) applied/been recommended by the special district board to temporarily fill a vacancy on that board occurring outside of the election cycle.

Action:

Appointed members to fill Special District board vacancies as set forth below:

Special District	Name	Term End Date
Antelope Valley Water District	David Park	11/30/2028
	Randall Gilbert	11/30/2028
	Don Harper (2-yr term)	11/30/2026
	Alan Chichester (2-yr term)	11/30/2026
	Harold Curti Jr (2-yr term)	11/30/2026
	Kathryn Mandichak	11/30/2028

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Antelope Valley Fire Protection District	Randall Gilbert	11/30/2028
	Don Morris	11/30/2028
Birchim Community Services District	Robin Davis	11/30/2028
	Steve Miller	11/30/2028
Bridgeport Fire Protection District	James Reid	11/30/2028
	Joe Huggans	11/30/2028
Chalfant Valley Fire Protection District	Debbe Eilts	11/30/2028
	Chris Wickham	11/30/2028
	Gina Barsi	11/30/2028
Hilton Creek Community Services District	Steve Shipley	11/30/2028
	Windsor Czeschin	11/30/2028
June Lake Fire Protection District	David Naaden	11/30/2028
	Ian Fettes	11/30/2028
	Jon Simmons	11/30/2028
June Lake Public Utility District	Jerry Hallum	11/30/2028
	Mark Fogg	11/30/2028
Lee Vining Fire Protection District	Stephanie Banta	11/30/2028
Lee Vining Public Utility District	Timothy A Banta	11/30/2028
	Tom Strazdins	11/30/2028
	Paul McFarland	11/30/2028
Long Valley Fire Protection District	Ronald Day	11/30/2028
	Lorinda Beatty	11/30/2028
	David Melchior	11/30/2028
Mammoth Community Water District	Gary Thompson	11/30/2028
	Tom Smith	11/30/2028
	Tom Cage	11/30/2028
Mammoth Lakes Fire Protection District	John W Mendel	11/30/2028
	Christopher Bulkley	11/30/2028
	Elizabeth Temple Truax	11/30/2028
Paradise Fire Protection District	Barbara (B. J.) Schneider	11/30/2028
	Gina M. Webber	11/30/2028
	Michele Kinney	11/30/2028
Tri-Valley Groundwater Management District	Donald Moss	11/30/2028
	Geraldine Marie Bassett	11/30/2028
	Matthew Doonan	11/30/2028

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	Gregory Allen	11/30/2028
Wheeler Crest Fire Protection District	Michael Bornfeld	11/30/2028
	Pamela Padgett	11/30/2028
	Brent Miller	11/30/2028
White Mountain Fire Protection District	Matthew D. Yount	11/30/2028
	Jarrett M. Phillips	11/30/2028

Kreitz moved; Duggan seconded

Vote: 5 yes, 0 no

M24-201

Queenie Barnard, Clerk-Recorder-Registrar:

- Presented item.
- Clarified questions on the County’s and Special Districts responsibility to notify the public on seat re-election.

Supervisor Duggan:

- Clarification on Lee Vining the temporary appointment of incoming Supervisor McFarland.

Supervisor Kreitz:

- Discussion on who is responsible for letting the public know when their seats are up for the Election.

Mary Snyder, Special Projects:

- Discussion on the Special Districts’ needs for new position.

B. Appointment of 2025 Rural County Representatives of California (RCRC) Delegate and Alternates

Departments: Clerk of the Board

(Queenie Barnard, Clerk-Recorder-Registrar) - The Mono County Board of Supervisors must appoint a Delegate and Alternate(s) to serve on the Rural County Representatives of California (RCRC) Board of Directors, Golden State Finance Authority (GSFA) Board of Directors, Golden State Connect Authority (GSCA) Board of Directors, and Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2025. Supervisor Duggan is currently the 2024 RCRC, GSFA, GSCA, and ESJPA Delegate. Supervisor Salcido is currently the 2024 RCRC, GSFA, GSCA, and ESJPA First Alternate. Chad Senior, Public Works Associate Engineer Superintendent is the 2024 RCRC, ESJPA Second Alternate.

Action: 1) Appointed a Supervisor Duggan as the 2025 RCRC, GSFA, GSCA, and ESJPA Delegate; and 2) Appointed Supervisor Salcido as the 2025 RCRC, GSFA, GSCA, and ESJPA First Alternate; and 3) Appointed Chad Senior as the 2025 RCRC ESJPA Second Alternate.

Gardner moved; Kreitz seconded

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Vote: 5 yes, 0 no
M24-202

Queenie Barnard, Clerk-Recorder-Registrar:

- Presented item.

Supervisor Salcido:

- Recommended for ESJPA; Supervisor Duggan for Delegate, Supervisor Salcido for First Alternate and Chad Senior for Second Alternate.

Supervisor Duggan:

- Discussion on Chad Senior continuing as the Second Alternate.

C. Resolution Supporting Operation Green Light for Veterans

Departments: County Administrative Office

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution supporting Operation Green Light.

Action: Adopted Resolution R24-097, Supporting Operation Green Light.

Duggan moved; Gardner seconded

Vote: 5 yes, 0 no

R24-097

Sandra Moberly, County Administrative Officer:

- Presented item.

Supervisor Duggan:

- Provided an update on NACo Military and Veterans from the Membership Committee meeting.

Supervisor Salcido:

- Conveyed thanks.

Janet Dutcher, Finance Director:

- Discussed her appreciation and military background.

Supervisor Gardner:

- "Mono County is where we honor Veteran's".

Supervisor Peters:

- Shared a story about the oldest veteran in Mono County.

D. Proposed Purchase of 158 Kingsley Street, Bridgeport, CA 93517 APN 008-134-014-000

Departments: Behavioral Health

(Robin K. Roberts, Behavioral Health Director) - Proposed resolution authorizing the purchase of real property at 158 Kingsley Street, Bridgeport, CA 93517 (APN: 008-134-014-000)

Note:

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Action: Adopted Resolution R24-09, Authorizing the purchase of the property located at 158 Kingsley Street Bridgeport, CA 93517 (APN: 008-134-014-000).

Kreitz moved; Gardner seconded

Vote: 5 yes, 0 Duggan o

R24-098

Robin K. Roberts, Behavioral Health Director:

- Introduced item.
- Clarified that an independent inspector was hired, and they did not have any alarming findings.

Danielle Murray, Staff Services Analyst:

- Presented item.

Supervisor Kreitz:

- Discussion on the due diligence of the inspection/findings.

Chair Peters:

- Discussion on the previous usage of the property.

E. Cooperative Agreement with Caltrans for Lee Vining Public Utility Department Project

Departments: County Administrative Office

(Mary Snyder, Special Projects) - Proposed contract with Caltrans pertaining to highway rehabilitation project in Lee Vining to include the Lee Vining Public Utility Department (PUD) water and sewer infrastructure.

Action: Approved, and authorized the Chair to sign, cooperative agreement with California Department of Transportation for project to replace water and sewer infrastructure owned by Lee Vining PUD, with construction estimated to occur in 2026, at an estimated cost not to exceed \$2 million.

Gardner moved; Duggan seconded

Vote: 5 yes, 0 no

M24-203

Mary Snyder, Special Projects:

- Presented item.

Paul McFarland, Lee Vining resident:

- Thanked staff for their help on this project.
- Discussion on the importance of this project/infrastructure.
- Discussion of the water system.

Supervisor Gardner:

- Discussion on his support for this project.
- Agrees with having an additional agreement after the support of this item.

Supervisor Duggan

- Discussion on the importance of infrastructure and this project.

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- In support.

Supervisor Salcido:

- In support.

Supervisor Kreitz:

- Discussion on her concerns with the agreement.
- Discussion on “Grant Fund” regarding PUD’s.
- Expressed her concerns; requested to see changes in documents and to have an agreement between PUD and Mono County that would state her concerns regarding this unique situation.

Austin West, Caltrans District 9:

- Discussed the PUD collaboration.

Chair Peters:

- Discussion on the PUD challenges.

F. Electric Vehicle Charger Infrastructure Update

Departments: Public Works

(Karyn Spears, Assistant Public Works Director) - Presentation by Karyn Spears regarding existing and future Electric Vehicle (EV) chargers in Mono County.

Action: None.

Karyn Spears, Assistant Public Works Director:

- Presented item.
- Discussion on utilizing usage for both county and community.

Supervisor Gardner:

- Discussion on June Lake location for EV charger and suggested having the charger on County land.
- Discussion on County assistance for a business that is interested in having an EV charger on their property.
- Discussion on the adapter for universal usage.
- Discussion on the non-profit grant for Lee Vining (free charging) and that the County needs to start charging a discounted price (instead of free).

Supervisor Duggan:

- Discussion on demand for charging (community programs) for community use (not County usage) and goals to promote community use of the EV chargers.

Supervisor Kreitz:

- Discussion on County use vs Community use (if they are interchangeable).
- Discussion on EV policy.

Chair Peters:

- Discussion on public locations for EV chargers and outreach to the local communities for assistance adding public locations.

G. Mammoth Airport Triennial Multi Casualty Incident Full-Scale Exercise

Note:

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Departments: Emergency Medical Services

(Bryan Bullock, Emergency Medical Services Chief) - Presentation by Mono County Emergency Services Chief Bryan Bullock regarding the Mammoth Airport Triennial Multi Casualty Incident full-scale exercise.

Action: None.

Bryan Bullock, Emergency Medical Services Chief:

- Presented item.

Supervisor Duggan:

- Discussion on the positive feedback received from this exercise.

Supervisor Salcido:

- Discussion on hospital involvement.

Chair Peters:

- Expressed his appreciation for all the hard work that went into this exercise.

H. Letter Regarding Mono County comments on Prevailing Rate Systems; Change in Criteria for Defining Appropriated Fund Federal Wage System Wage Areas

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Letter to the Office of Personnel Management on the proposed rule "Prevailing Rate Systems; Change in Criteria for Defining Appropriated Fund Federal Wage System Wage Areas" advocating for Mono County to be included in the Los Angeles Survey Area, Area of Application.

Action: Approved Chair Peters to sign the letter.

Gardner moved; Duggan seconded

Vote: 5 yes, 0 no

M24-204

Sandra Moberly, County Administrative Officer:

- Presented item.
- Clarified

Supervisor Gardner:

- Discussion on including Congressman Kiley's office, both Senator's office, and the White House.

Chair Peters:

- Please include Colonel Jackson Doan and Supervisor Stanton from Inyo County,

Supervisor Salcido:

- Agrees with Supervisors Peters and Gardner.

Break: 11:00 AM

Reconvened: 11:10 AM

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I. Recreation Fiscal Year 2024-25 Overall Work Plan Update

Departments: Public Works - Recreation

(Marcella Rose, Sustainable Recreation Coordinator) - Provide the Board with an update of the Public Works - Recreation Division achievements and challenges as they relate to progress on the Division's Overall Work Plan for fiscal year 2024-25.

Action: None.

Marcella Rose, Sustainable Recreation Coordinator:

- Presented item.

Supervisor Gardner:

- Discussion on meeting goals, congratulations Marcella.

Supervisor Duggan:

- Reach out to Mr. Moore for partnership with housing and staff needs.

Supervisor Salcido:

- Discussion on loss of staff and resources.

Chair Peters:

- Discussion on bear box successes in other areas.

J. Mono County Jail Update

Departments: Public Works

(Paul Roten, Public Works Director) - Mono County Jail update.

Action: None.

Paul Roten, Public Works Director:

- Presented item:

Janet Dutcher, Finance Director:

- Provided financial details and background.

Moved to Board Reports.

8. CLOSED SESSION

Closed Session: 12:30 PM

Reconvened: 1:01 PM

No reportable action out of Closed Session.

Moved to Adjournment.

A. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Jonathon Rockwell.

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B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono v. KR Property et al. Case number: CV200081

C. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property Address: 233 E Elm Street, Bishop, CA. County Negotiator: Sandra Moberly Negotiating Parties: Harivanden Bhakta. Under Negotiation: Price, terms and conditions.

D. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Sandra Moberly, Oliver Yee, Christopher Beck, Janet Dutcher, and Christine Bouchard. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

9. BOARD MEMBER REPORTS

Supervisor Duggan:

- 10/17 – Participated in the RCRC ESJPA meeting: Grant opportunities passed on to Public Works including solid waste efforts and recycling efforts.
- 10/21 Meeting with Great Basin Unified Air Pollution Control District Settlement Committee, and that's regarding our ongoing litigations with LADWP and tribal engagement in Inyo County with the Owens Dry Lake.
- 10/23 – Meeting with Bartshe Miller and Jeff McWilkin from Mono Lake Committee regarding concerns with the lake.
- 10/21 – Meeting in Chalfant for the Tri-Valley Groundwater Management District focusing on looking forward to getting our groundwater model started in anticipation which we just approved today for the contract to get that going forward.
- Sunday – I was on the panel (request of RCRC) California Medical Association for the House of Delegates Annual meeting; the topic of discussion was rural health.

Supervisor Gardner:

- No report.

Supervisor Kreitz:

- October 24th- I participated in the IMACA regular board meeting.
- October 26th, I participated in an emergency meeting of the IMACA board.
- October 28th – I participated in a special meeting of the Mono County Local Transportation Commission. The Commission received an update and workshop on the Regional Transportation Plan Update.
- October 31st – I attended the MLT Community Coffee and later that day the CSAC Insurance Working Group meeting.
- November 4th, Eastern Sierra Continuum of Care Board meeting.

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- Later I attended the Eastern Sierra Community Housing Board of Directors meeting. The Board approved a standard agreement with HCD for rental assistance for tenants of Innsbruck Lodge. Thanks to Olya for applying for and securing this grant while she was with ESCH.

Chair Peters:

- North County tour with Code Compliance Department (areas of concern).
- Met with John Stansfield discussed the money that they were awarded through the National Asset Management Program.
- Met with Peter Stanton and Wendy S. regarding North County water transfer transactions.
- CSAC Working Group meeting.
- Met with the Ferguson Group (Jeremiah) and Paul Roten discussed potential community project funding in regard to generators being placed throughout the County in the event of any emergencies.
- Meeting with Colonel Jackson Doan (he's simply a dynamic, amazing man).
- Attended the IMACA Board meeting – voted in two new Board members. That was my last meeting.

Supervisor Salcido:

- 10/17 – Attended ESTA meeting in Bishop. Discussion on buses (different fuel options).
- 10/21 - YARTS meeting in Yosemite. Discussion on budget (replacement fund).
- 10/23 -ESCOG meeting. Discussion on grants and projects. California Jobs First.
- 10/28 – Attended a meeting at Mono Lake with Mono Lake Committee, Department of Water and Power, Water Resource Board.

Moved to Closed Session.

A. Board Member and Board Ad Hoc Reports

- Board Ad Hoc Arts Committee (CAO, Chair Peters, Supervisor Salcido)
- Board Chambers Ad Hoc Committee (COB, Chair Peters, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Gardner and Supervisor Kreitz)
- Tax Sharing Ad Hoc Committee (Supervisor Salcido and Supervisor Gardner)

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ADJOURNED in memory of Al Annette at 1:02 PM.

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD**

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