



**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
January 7, 2025**

TRIBAL LAND ACKNOWLEDGMENT

Chair Peters read:

In respect to the Indigenous People and Tribal Elders, past, and present, the Bridgeport Indian Colony, Mono Lake Kootzaduka'a 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.

9:04 AM Meeting Called to order by Chair Peters.

Pledge of Allegiance led by Supervisor McFarland.

Supervisors Present: Duggan, Kreitz, McFarland, 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.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS

A. Swearing In of Gerald F. Mohun, Jr. as Judge of Superior Court Judge, Rhonda Duggan as District Two Supervisor, Paul McFarland as District Three Supervisor, and John Peters as District Four Supervisor

Departments: Board of Supervisors

(Judge Magit) - County officers were elected to office at the March 5, 2024, Presidential Primary Election. Pursuant to Government Code § 24200, "Except

as otherwise provided, all elective county officers shall be elected at the election specified pursuant to Section 1300 of the Elections Code and take office at 12 o'clock noon on the first Monday after the January 1 succeeding their election." County officers were sworn in prior to the first Board of Supervisors meeting in January. This is the ceremonial swearing in of Gerald F. Mohun, Jr. as Judge of Superior Court, Rhonda Duggan as District Two Supervisor, Paul McFarland as District Three Supervisor, and John Peters as District Four Supervisor.

Action: No Board action required. Judge Magit will administer the oaths of office.

Judge Magit:

- Swore in Gerald F. Mohun, Jr., Rhonda Duggan, Paul McFarland, and John Peters.

B. Election of New 2025 Board Chair

Departments: Board of Supervisors

(John Peters, Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2025.

Action: Elected Supervisor Salcido as the new Chair of the Board for 2025.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

M25-001

Chair Peters:

- Nominated Supervisor Salcido as the new Board Chair.

C. Election of New 2025 Vice Chair

Departments: Board of Supervisors

(Newly Elected Board Chair) - The newly elected Board Chair will call for nominations to elect the Vice Chair of the Board for 2025.

Action: Elected Supervisor Kreitz as the new Vice Chair of the Board for 2025.

Duggan moved; McFarland seconded

Vote: 5 yes, 0 no

M25-002

Supervisor Duggan:

- Nominated Supervisor Kreitz as Vice Chair.

D. Election of New 2025 Chair Pro-Tem

Departments: Board of Supervisors

(Newly Elected Board Chair) - The newly elected Board Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2025.

Action: Elected Supervisor McFarland the new Chair Pro-Tem of the Board for 2025.

Duggan moved; Kreitz seconded

Vote: 5 yes, 0 no

M25-003

Supervisor Duggan:

- Nominated Supervisor McFarland as Chair Pro-Tem.

3. COUNTY ADMINISTRATIVE OFFICER

Sandra Moberly, County Administrative Officer:

- Update on Sheriff substation, south of Hwy 203.
- Recognized the IT staff and Mike Martinez, as staff physically hiked out to fix radio infrastructure.
- Next week staff from Senator Padilla's office will be in Inyo and Mono Counties for a tour around Mono County and speak to tribal members.

4. DEPARTMENT/COMMISSION REPORTS

Robin Roberts, Behavior Health Director:

- Announced the Foro Latino; 1/17 5-7 pm meeting in the Civic Center for the Latino Community regarding immigration and law enforcement with the upcoming changes.

Sheriff Braun:

- Added to Robin's update and discussed the Sheriff's Office support for the Foro Latino.

Chris Beck, County Counsel:

- Discussion about adding an Urgency Item to discuss closing the County Offices on Thursday for a day in mourning for Jimmy Carter. Item will require a 4/5th vote.

Duggan moved; Kreitz seconded

Vote: 5 yes, 0 no

M25-004

URGENCY ITEM: Discussion to close county buildings on Thursday to National Day of Mourning for President Carter's passing.

Chris Beck, County Counsel:

- Discussion on whether the courts are closing.

Sandra Moberly, County Administrative Officer:

- Discussion that the Federal office will be closed and other Counties are closing.

Supervisor Duggan:

- Discussion on departments that will not be closing.
- Motion to follow the Federal Governments calendar of closures.

Duggan moved; McFarland seconded

Vote: 5 yes, 0 no

M25-005

Supervisor McFarland:

- Requested to create a future item (Ordinance) to support County Closures to follow the Federal Governments closure dates.

Supervisor Peters:

- Discussion on rescheduling RPAC and other public meetings that are scheduled to take place on Thursday.

Cathy Young, Health and Human Services:

- Provided an update regarding the Health and Human Services emergency services.
- Update on VOAD (Volunteer Organization Active in Disasters).
- Update on the Listos Grant.

Supervisor Duggan:

- Discussion on the emergency shelters and the great work that Cathy/and team has done for the community.

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. Inmate Welfare Fund Annual Report Fiscal Year 2023-2024

Departments: Sheriff's Office

California Penal Code Section 4025(e) states: The money and property deposited in the inmate welfare fund shall be expended by the sheriff primarily for the benefit, education, and welfare of the inmates confined within the jail. An itemized report of these expenditures shall be submitted annually to the Board of Supervisors.

Action: Received the Inmate Welfare Fund Annual Report for Fiscal Year 2023-2024.

Duggan moved; Kreitz seconded

Vote: 5 yes, 0 no

M25-006

B. Fish and Shellfish Advisory Signage Grant Program

Departments: Health and Human Services

Proposed contract with California Conference of Directors of Environmental Health pertaining to Fish and Shellfish Advisory Signage Grant Agreement No. D2018002.

Action: Approved, and authorized the Health and Human Services Director to sign, contract with California Conference of Directors of Environmental Health for the period December 1, 2024, through May 29, 2025, and a not-to-exceed amount of \$15,000.

Duggan moved; Kreitz seconded

Vote: 5 yes, 0 no

M25-007

C. Antelope Valley Regional Planning Advisory Committee Appointments

Departments: Community Development Department

Consider reappointments and new appointments to the Antelope Valley Regional Planning Advisory Committee (AV RPAC) for four-year terms.

Action: Reappointed Katy Buell, Debi Bush, and John Vannoy to four-year terms on the Antelope Valley Regional Planning Advisory Committee expiring on December 31,

2028, and appointed David Casselman and Steve Wright to four-year terms expiring on December 31, 2028, as recommended by Supervisor Peters.

Duggan moved; Kreitz seconded

Vote: 5 yes, 0 no

M25-008

D. Annex I and Annex II Carpet Replacement

Departments: Public Works Facilities

Proposed Contract with Mountain Carpet, Inc, for removal of old and installation of new Carpet at the Mono County Bridgeport Campus buildings Annex I and Annex II.

Action: Approved and authorized the Public Works Director to sign the "Agreement Between County of Mono and Mountain Carpet Inc. for the Provision of Carpet Replacement/Installation Services" for removal of old and installation of new Carpet at the Mono County Bridgeport Campus buildings Annex I and Annex II.

Duggan moved; Kreitz seconded

Vote: 5 yes, 0 no

M25-009

E. Lee Vining Temporary Construction Easement

Departments: Public Works

Provide the California Department of Transportation (CalTrans) with a Temporary Construction Easement along California Highway 395 in Lee Vining at the Mono County Road Shop Yard for construction of two new driveways, and the removal of the existing two driveways.

Action: Authorized the Public Works Director, in consultation with County Counsel, to sign the easement request paperwork.

Duggan moved; Kreitz seconded

Vote: 5 yes, 0 no

M25-010

F. Annual Resolution Delegating Investment Authority to the County Treasurer

Departments: Finance

Resolution delegating investment authority to the County Treasurer to invest or to reinvest funds of the County and the funds of other depositors in the County Treasury, as allowed and permitted by CA Government Code sections 53607 and 27000.1 and County Ordinance 18-08.

Action: Adopted Resolution, R25-001, Delegating investment authority to the County Treasurer.

Kreitz moved; McFarland seconded

Vote: 5 yes, 0 no

R25-001

Supervisor Duggan:

- Discussion regarding clarification on whether this is a temporary appointment.

Janet Dutcher, Finance Director:

- Clarified the options choices and discussed the re-structure of the department.

Moved to item #7a.

G. Mono County Statement of Investment Policy

Departments: Finance

Annual approval of the Mono County Statement of Investment Policy pursuant to Section 27133 of the CA Government Code.

Action: Approved the Mono County Statement of Investment Policy, as presented.

Duggan moved; Kreitz seconded

Vote: 5 yes, 0 no

M25-011

Moved back to item #5f

6. CORRESPONDENCE RECEIVED - NONE

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

7. REGULAR AGENDA - MORNING

A. Letter of Support - Coyote Springs Ranch Project

Departments: Board of Supervisors, Sponsored by Supervisor Duggan

(Supervisor Duggan) - Mono County letter of support for the Eastern Sierra Land Trust, Coyote Springs Ranch Project. The goal of the project is to place a conservation easement on the property to protect its valuable grazing resources and wildlife habitat.

Action: Approved the support letter and approved the Board Chair to execute letter on behalf of the County.

Duggan moved; McFarland seconded

Vote: 4 yes, 1 no

M25-012

Supervisor Duggan:

- Presented item.

Vote:

Duggan - Y
Kreitz – N
McFarland – Y
Peters – Y
Salcido -Y

B. Letter Regarding Board Commitment to Maintain Mono Lake Water Levels

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Letter to the Los Angeles Department of Water and Power advocating for maintaining Mono Lake water levels and requesting a meeting to discuss recent policy changes regarding lake water levels.

Action: None, directed staff to create the letter to LADWP.

Sandra Moberly, County Administrative Officer:

- Presented item.

Supervisor Peters:

- Add Legislators to our cc list.

Public Comment

Geoff McQuilkin, Executive Director of Mono Lake Committee:

- Thanked staff for the letter and support.
- Suggested addressing the letter to new CEO/Chief Engineer Janice Quinones at LADWP and Richard Katz.
- Discussion on the commitment.
- Update on a meeting held by the State Water Resources Control.

Supervisor Kreitz:

- Requested more elaboration on their justification.

Supervisor McFarland:

- Support sending the letter to add Chair Lange to CC list.

Moved to item D

C. Adoption of 2024 Salary Survey - Mono County Public Employees (MCPE)

Departments: County Administrative Office

(Mary Snyder, Special Projects) - Proposed resolution adopting the salary survey with Local 39/Mono County Public Employees, effective January 5, 2025, and making corresponding changes to the allocation list.

Action: Adopted Resolution R25-002, Adopting the salary survey with Local 39/Mono County Public Employees, effective January 5, 2025, and making corresponding changes to the allocation list.

Fiscal Impact: As recommended, the fiscal impact for the remainder of fiscal year (FY) 2024-25 is \$47,134, and for a full fiscal year is \$94,268, exclusive of future cost of living increases. The calculated fiscal impact excludes

unallocated and vacant positions. The budgetary implications only affect the Health and Human Services department, and these increases were not included in the adopted budget of FY 2024-25.

Duggan moved; Kreitz seconded

Vote: 5 yes, 0 no

R25-004

Mary Snyder, Special Projects:

- Presented item.

Chair Salcido:

- Discussion the increase per position.

Supervisor McFarland:

- Discussion on funding for these positions.

Supervisor Peters:

- Thanked Mary/CAO, and Finance staff for such a transparent and efficient process.

Moved to item #7g.

D. Approval of Resolution Amending the Allocation List and New Job Description for the Chief Deputy Treasurer-Tax Collector

Departments: Human Resources

(Christine Bouchard, Assistant County Administrative Officer) - The Human Resources Department proposes staffing changes across departments to improve efficiency, including reclassifications in the Assessor's Office and Behavioral Health, new positions in Health and Human Services, and replacing the Assistant Finance Director in Finance with a Chief Deputy Treasurer-Tax Collector.

Action: Approve the proposed resolution as amended, amending the allocation list. Approved the new job description for the Chief Deputy Treasurer-Tax Collector.

Fiscal Impact: The total cost of the Auditor-Appraiser, \$119,268, of which \$80,128 is salary and \$39,140 is benefits. The cost for the remainder of the year is \$56,857, of which \$38,198 is salary and \$18,659 is benefits. This is a General Fund cost. The funds are currently available due to salary savings from vacancies. The total cost of the Community Health Outreach Specialist is \$108,935.33, of which \$69,177.00 is salary and \$39,758.33 is benefits. The cost for the remainder of the year is \$54,467.66, of which \$34,588.50 is salary and \$19,879.16 is benefits. This is not a General Fund cost, and the department has the funding to cover these costs. The total cost of the MCPE Staff Services Analyst I/II/III is \$112,914.30, of which \$72,679 is salary and \$40,235.30 is benefits. The total cost for the remainder of the year is \$56,457.15, of which \$36,339.50 is salary and \$20,117.65 is benefits. This is not a General Fund cost, and the department has the funding to cover these

costs. The total cost of the At-Will Program Manager – Quality Improvement, \$160,835, of which \$130,138 is salary and \$36,697 is benefits. The cost for the remainder of the year is \$82,148, of which \$62,038 is salary and \$20,110 is benefits. This is not a General Fund cost, and the department has funding available to cover these costs. The total cost of the At-Will Chief Fiscal Officer, \$160,835, of which \$130,138 is salary and \$36,697 is benefits. The cost for the remainder of the year is \$82,148, of which \$62,038 is salary and \$20,110 is benefits. This is not a General Fund cost, and the department has funding available to cover these costs. The total cost of the At-Will Clinical Services Manager, \$152,821, of which \$118,039 is salary and \$34,782 is benefits. The cost for the remainder of the year is \$75,468, of which \$56,271 is salary and \$19,197 is benefits. This is not a General Fund cost, and the department has funding available to cover these costs. The total cost of the MCPE Staff Services Manager, \$140,900, of which \$107,763 is salary and \$33,137 is benefits. The cost for the remainder of the year is \$69,785, of which \$51,372 is salary and \$18,413 is benefits. This is not a General Fund cost, and the department has funding available to cover these costs. The total cost of the Chief Deputy Treasurer-Tax Collector, \$155,408, of which \$107,065 is salary and \$48,343 is benefits. The cost for the remainder of the year, assuming the vacant position is filled by mid-February is \$57,480, of which \$39,599 is salary and \$17,880 is benefits. The exact cost will vary depending on the qualified candidate. This is a General Fund cost but will likely result in a budget savings of approximately \$7,800 for the remainder of Fiscal Year 2024-25.

Kreitz moved; Peters seconded

Vote: 5 yes, 0 no

R25-002

Christine Bouchard, Assistant County Administrative Officer:

- Presented item.
- Discussion on reclassifications.
- Discussion on reclassification in Treasurer-Tax Collector office after Gerald retires.

Supervisor Kreitz:

- Requested clarity on the resolution
- Discussion on the Health and Human Services section needing clarification since it was left off, and please add to resolution.

Chair Salcido:

- Discussed adding a clause to resolutions to address that funding comes from grants and if grants end then position ends.
- Discussion on grant funding for positions and how the County would handle if the grant funding was lost.

Kathy Peterson, Health and Human Services Director:

- Discussion on the re-structuring of positions within her department and the grants that can/will assist with funding the positions.

Supervisor Duggan:

- Discussion on whether the grants go away, will this affect HHS positions and are the positions in jeopardy of not being able to obtain funds.
- Discussion on General Fund savings.

E. Approval of Department Head to Hire Family Member

Departments: Probation

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution approving the Chief Probation Officer to hire her Daughter-In-Law.

Action: None, motion did not pass.

Duggan moved; Salcido seconded

Vote: 0 yes, 5 no

Christine Bouchard, Assistant County Administrative Officer:

- Provided background and discussed the hiring process.

Supervisor Peters:

- Discussion on the process for hiring a family member vs a non-family member.
- Expressed concerns regarding the

Karin Huminston, Chief Probation Officer:

- Discussion on applicants, interviews, and she was not involved in the process.
- Discussion on the decision on candidates

Supervisor Kreitz:

- Discussion on interview processes and which department was involved in the hiring, selection, and interviews.
- Discussion on the supervisory chain of order of command.
- Expressed concerns regarding "red flags".

Supervisor Salcido:

- Discussion on separation between supervision of a small department will a family member.

Supervisor McFarland:

- Does the candidate currently work for the County?

Moved item #7f.

F. Terms and Conditions of Employment for Assistant District Attorney

Departments: District Attorney

(David Anderson, District Attorney) - Proposed resolution approving a contract with Brad Braaten as Assistant District Attorney, and prescribing the compensation, appointment, and conditions of said employment.

Action: Announced Fiscal Impact. Adopted Resolution R25-003, Approving a contract with Brad Braaten as Assistant District Attorney, and prescribing the compensation, appointment, and conditions of said employment. Authorized the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The fiscal impact for this position for a complete fiscal year is \$195,606 of which \$158,183 is salary and \$37,423 is benefits. This is included in the Department's 2024/2025 Budget.

Kreitz moved; Duggan seconded

Vote: 5 yes, 0 no

R25-003

David Anderson, District Attorney:

- Presented item.

Break: 10:26 AM

Reconvened: 10:37 AM

Moved back to item #7c.

G. Housing Ad Hoc Committee Charter Update and Appointment of Board Members

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - The Board of Supervisors created a housing Ad Hoc in March of 2023. This item allows the Board to update the Ad Hoc charter and appoint Board members to the Ad Hoc.

Action: Reviewed the Ad Hoc charter and appointed Supervisors Kreitz and McFarland to the Ad Hoc.

Peters moved; Duggan seconded

Vote: 5 yes, 0 no

M25-013

Sandra Moberly, County Administrative Officer:

- Presented item.

Supervisor Kreitz:

- Preferred to continue to serve and suggested Supervisor McFarland to serve.

Supervisor Peters:

- Supports McFarland and would like to request "real time" updates/feedback.
- Nominated Kreitz and McFarland.

Supervisor Duggan:

- Discussion on creating a standing committee versus an Ad Hoc Committee.

Chris Beck, County Counsel:

- Provided clarity on the difference between Ad Hoc and standing committee.

Supervisor McFarland:

- Suggested the Board give updates for Board/Ad Hoc Reports more consistently.

H. Solid Waste Floor Rate Increases

Departments: Public Works - Solid Waste

(Paul Roten, Public Works Director) - This item includes consideration to increase the Solid waste fees charged by Franchisees, with Solid Waste Franchise Adjustments to Floor Rates, Surcharge Rates and Service Fees.

Action: Determined that ZERO amount is the appropriate adjustments to Floor Rates, Surcharge Rates, and Service Fees, Approve proposed amendments to franchise agreements with Mammoth Disposal Company and D&S Waste Removal, Inc. adjusting the Service Fee Floors ZERO determined by the Board. Authorized CAO to finalize and execute amendments as to each franchisee.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

M25-014

Paul Roten, Public Works Director:

- Presented item.
- Summarized the ask for Mammoth Disposal.
- Discussion on the projected rate increase.

Supervisor Peters:

- Discussion regarding impacted parties.
- Discussion on when the last time the Board approved a floor increase.
- Discrepancy between the two franchisees.
- Suggested creating a policy.
- Not in support.

Chair Salcido:

- Discussion on rates comparing the two franchisees.
- Discussion on Mammoth Disposal annual rate increase verses D&S.

Public Comment:

Kevin Brown, D&S:

- Discussion on D&S operations versus Mammoth Disposal.
- Discussion on D&S concerns regarding the increase in fees.
- Discussion on Bishop raising their rate and explanation of the floor fees.
- Discussion on the past fee increases.

Supervisor McFarland:

- Discussion on the final location of the waste that D&S collects in Mono County.

Supervisor Duggan:

- Not in support of the floor increase.
- Directed staff to send this back and work on adjustments.
- Not supportive of either recommendation.

Supervisor Kreitz:

- Discussion on why the floor needs to be raised if there is 5% per year is allowed.
- Not in support.

I. 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.

Sandra Moberly, County Administrative Officer:

- Recommended that Paul reach out to the Governor's office for assistance.

Supervisor Duggan:

- Discussion regarding an in-person visit with the Governor's office.

Moved to Board Reports.

8. CLOSED SESSION

Closed Session: 12:12 PM

Reconvened: 1:36 PM

No reportable action out of Closed Session.

Moved to Adjournment

A. 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.

B. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property Address: 2784 Highway 158, June Lake, CA. County Negotiator: Sandra Moberly, Tyrone Grandstrand. Negotiating Parties: Don Morton. Under Negotiation: Price, terms and conditions.

9. BOARD MEMBER REPORTS

Supervisor Duggan:

- 12/11 Participated in the RCRC Golden State Finance, Authority, and the Golden State connect Authority Board meetings in Sacramento.
- Highlights of the meeting with a recap of the California Legislative session as it stood at that time a month ago. Presentation from the Transportation Ad Hoc Committee, where I

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serve as vice chair, and the election of the 2025 second Vice President installation. The offices will be held tomorrow evening after the RCRC Board meetings, and I also have just been able to confirm an appointment with our new Assembly.

- 12/12 I participated in the ESJPA Quarterly Board meetings, which you all became very intimately aware of on one of our last items. And that's the environmental services. JPA Joint Powers, Authority, all things trash for the rural counties and presentations focus on the changes in the exemptions for Sb. 1383. For rural counties. We are exempt from many of those requirements for recycled food waste. Grant opportunities are available for the New Year, which there are many that we can work with, and the election of the chair and vice chair for the Commission. Lori Parlin, from El Dorado County will succeed in a longtime chair, Michael Cobsef, from Siskiyou County, who's just stepping away from the chair position, but continues to serve, and ESJPA and the appointment of myself as vice chair. I'm looking forward to working with the ESJPA staff and our solid waste staff to find ways to support our growing waste management needs, as we've just heard within Mono County and other rural counties.
- 12/20 I participated in the Institute for Local Government Budget Meeting; new accounting firm, in-depth audit process and alignment to the strategic plan gives the organization good insight for the ILG ability to deliver on important commitments and projects for cities and special districts as the CSAC Representative for one more year for ILG, I will continue to find programs of value for counties and support ILG's efforts for sustainable growth.
- 12/20 I participated in the follow-up meeting with the State Water Resources Control Board, LADWP Management.

Supervisor Kreitz:

- January 6th, 2025, I participated in the Eastern Sierra Community Housing Board meeting. Received an update on the Innsbruck Lodge and the Access Apartments. The Board received a pre-statement on Sierra Solar's submission for the U.S. Department of Energy's Community Solar Power Accelerator Prize. The Board was informed of a loan awarded to the organization by HCD for approximately 4.8-million-dollars for the Preservation Program for the Valley Apartments in Bishop. As such the Board approved a contract for tenant relocation services with Autotemp for the Valley Apartment project.

Supervisor McFarland:

- No Report.

Supervisor Peters:

- No Report.

Chair Salcido:

- 12/11 I attended the mitigation disaster planning meeting by zoom that was held in Mammoth Lakes, but it includes the entire County as a part of the process
- 12/19 I attended WRAFT Meeting Wildfire resilience action, finance team with Whitebark and the partners around that we talked about the continuing of that group, what needed to continue to be done. We talked about financing plans for the future.
- 12/20 meeting, also the Mono Lake Committee, a post meeting, and as separate as Supervisor Duggan stated, it was frustrating in hearing some of the comments from LADWP on their reasons why they continue to take more and more water all this kind of stuff.
- 12/20 Attended ESCOG meeting.

A. Board Member and Board Ad Hoc Reports

Board Ad Hoc Arts Committee (Supervisor Peters, Supervisor Salcido)

- Salcido: Meeting will be on 1/21 for artwork in lobby and Board Chambers.

Board Chambers Ad Hoc Committee (Supervisor Peters, Supervisor Salcido)

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Housing Ad Hoc Committee (Supervisor Kreitz)

- Kreitz: Update on the Regional Housing Study per the contract area. Inyo County is taking the lead on this.
- Update on the Bridgeport Apartments: completion dates, application, and lottery process.
- Update on the Bridge Program.

Tax Sharing Ad Hoc Committee (Supervisor Salcido)

Moved to Closed Session.

ADJOURNED AT 1:37 PM.

ATTEST



Lynda Salcido (May 15, 2025 21:18 PDT)

LYNDA SALCIDO
CHAIR OF THE BOARD



DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD