

Mono County Local Agency Formation Commission

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SPECIAL MEETING AGENDA

September 8, 2022 – 2:05 pm

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

This meeting will be held in person and via teleconferencing, and members of the Commission may attend from separate, remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing.

Members of the public may participate in person and via the Zoom Webinar, including listening to the meeting and providing comment, by following the instructions below.

The meeting may be joined by video at

<https://monocounty.zoom.us/j/84382130920?pwd=dTdmeFl4cjIPVEpUVmFubIBROXZxZz09>

or by telephone at: 669-900-6833 (**Meeting ID# is 843 8213 0920, password 5678**) 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: 843 8213 0920, password 5678**)

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, September 7, 2022. 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. MINUTES:**
 - A. Review and approve AB 361 meeting minutes of June 13, 2022
 - B. Review and approve special meeting minutes of June 13, 2022
- 4. 2:05 PM PUBLIC HEARING: ADOPT RESOLUTION R22-04 UPDATING THE LAFCO FEE SCHEDULE (Wendy Sugimura)**
 - A. Receive staff report and ask any questions of staff.
 - B. Open the public hearing for any public comments.
 - C. Close the public hearing.
 - D. Deliberate, make desired modifications.

LAFCO COMMISSIONERS

Paul McFarland, Tom Cage, Sarah Rea, Kirk Stapp, Jennifer Kreitz, Rhonda Duggan, Bruce Woodworth

- E. Find that the project qualifies as a CEQA exemption under Public Resource Code §21080(b)(8) and 14 Cal Code Regs §15273, direct staff to file a Notice of Exemption, and adopt Resolution R22-04 updating the LAFCO fee schedule with any desired modifications.

5. ADMINISTRATION

- A. Resolution of Appreciation for Hank Brown
- B. LAFCO Handbook, Bylaws, Policies, and Procedures Amendment: Find that the project qualifies as a exemption under CEQA §15061(b)(3), direct staff to file a Notice of Exemption, and waive the second reading and adopt Resolution R22-06 (*Kelly Karl & Wendy Sugimura*)

6. LAFCO BUSINESS

- A. Update on property tax negotiations regarding the Snowcreek VIII Annexation (*Wendy Sugimura*)
- B. Municipal Service Reviews (MSR) update (*Wendy Sugimura*)

7. COMMISSIONER REPORTS

8. EXECUTIVE OFFICER'S REPORT

9. UPCOMING AGENDA ITEMS:

- 10. ADJOURN** to a future meeting as needed.