



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

**Special Meeting**  
**April 23, 2014**

MEETING LOCATION

Mammoth Lakes CAO Conference Room, 3rd Fl. Sierra Center Mall, 452 Old  
Mammoth Rd., Mammoth Lakes, CA 93546

9:30 a.m. Meeting Called to Order by Chairman Johnston.

*Supervisors present: Fesko, Hunt, Johnston and Stump.*  
*Supervisors absent: Alpers.*

Pledge of Allegiance led by Supervisor Hunt.

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

*No one spoke.*

**CLOSED SESSION**

- 1a) **Closed Session - Conference with Legal Counsel**  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.  
Paragraph (1) of subdivision (d) of Government Code section 54956.9.  
Name of case: Inland Aquaculture Group LLC v. Mono County et al.

*There was nothing to report out of closed session.*

ADJOURNMENT: 10:53 a.m.

ATTEST:

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LARRY K. JOHNSTON  
CHAIRMAN

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SHANNON KENDALL  
SR. DEPUTY CLERK OF THE BOARD

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