



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

MEETING LOCATION Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

**Special Meeting  
November 22, 2016**

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TELECONFERENCE LOCATIONS: 1) 201 S. Back Nine Trail, Reno, NV 89523. 2) 120 Lake Manor Place, Crowley Lake, CA 93546. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public the Address the Board.

8:30 AM Meeting Called to Order by Chairman Stump.

*Supervisors Present: Corless, Johnston, and Stump.  
Supervisor Participating remotely: Alpers.  
Supervisors Absent: Fesko.*

*Adjourn: 8:39*

Pledge of Allegiance

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

**Larry Johnston:**

- Speaking as a private citizen, does not condone recent racist acts in the wake of the November 8, 2016 General Election.

**2. AGENDA ITEMS**

**A. Appointments In Lieu of Election**

Departments: Registrar of Voters

(Bob Musil) - Appointment of Directors of Special Districts In Lieu of Election

**Action:** Appoint Kathryn Mandichak, Don Morris, and Dave Robbins to Antelope Fire Protection District; Albert Pegorare and James Reid to Bridgeport Fire Protection District; Gina Barsi to Chalfant Valley Fire Protection District; David Naaden, Keith Potter, and Jon Simmons to June Lake Fire Protection District;

Cedar Barager to Lee Vining Fire Protection District; Thomas Beveridge, Hank Brown, and Ron Day to Long Valley Fire Protection District; Carole Schilz and David Wahl to Mammoth Lake Fire Protection District; Ann Klinefelter to Paradise Fire Protection District; Michael Bornfeld, William Goodman, and Helmut Grigereit to Wheeler Crest Fire Protection District; Dan Love to Bridgeport Public Utility District; Thomas Cage, Robert Creasy, Earl Henderson, and Thomas Smith to Mammoth Community Water District; John Michael Day and Brent Miller to Hilton Creek Community Services District; Laurey Carlson and Stephen Swisher to Southern Mono Healthcare District; Dave Doonan, Frank Ormiston, and Phil West to Tri-Valley Groundwater Management District; with terms to end in 2020 unless otherwise specified.

**Johnston moved; Corless seconded**

**Vote: 4 yes; 0 no; Absent: Fesko**

**M16-235**

**ADJOURN at 8:39 a.m.**

**ATTEST**

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**FRED STUMP  
CHAIRMAN OF THE BOARD**

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**BOB MUSIL  
CLERK OF THE BOARD**

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Page 3 of 3