

Mono County Fisheries Commission
Wednesday, June 5, 2013 ~ 10:00 am
June Lake Community Center
June Lake

AGENDA

- I CALL TO ORDER**
- II PLEDGE OF ALLEGIANCE**
- III ROLL CALL**
- IV COMMENTS FROM PUBLIC**
- V APPROVAL OF MINUTES (5-1-13)**
- VI STAFF/COMMISSIONER'S REPORTS**
- VII F&G UPDATE**
- VIII PURSUANT TO CONVERSATION WITH THE FINANCE DEPT.**
 - THE F&G FINE FUND IS: \$ 19,727.02**
 - THE MCFC REGULAR BUDGET IS: \$ 18,834.34**
 - THE CONWAY RANCH FUND IS \$ 28,695.60**
- IX BUSINESS MATTERS**
 - 1. Discussion & Possible Action Ref: MCFC FY 13/14 Budget - Marti
 - 2. Discuss & Possible Action Ref: Hiring of Dr. Jenkins for Consultation – Marti
 - 3. Discussion & Possible Approval of Funding Request for BFEF (\$8000) – Little
 - 4. Discussion & Possible Approval of Funding Request for Test Well Upgrades by Conway Ranch Foundation (\$9250) – Frederickson
 - 5. Discussion & Possible Approval of Funding Request for the Kids Fishing Festival (\$1500) – Mueller
 - 6. Discussion & Possible Action Ref: Drilling of Agricultural Well Capable of Producing 2-3 CFS, 10" Casing –Marti
 - 7. Discussion & Possible Action: Water Master for Conway Ranch – Marti
 - 8. Discussion & Possible Action of Balance of MCFC Budget (\$5884)- Webb

X ADJOURNMENT

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact Nancy Alaniz at 760-932-7024 within 48 hours prior to the meeting in order to ensure accessibility (see 42USCS 12132, 28CFR 35.130). Meeting materials may be viewed by contacting Nancy Alaniz at 760-932-7024.