

Mono County Local Agency Formation Commission

PO Box 347
Mammoth Lakes, CA 93546

PO Box 8
Bridgeport, CA 93517

760.924.1800, fax 924.1801
commdev@mono.ca.gov

760.932.5420, fax 932.5431
www.monocounty.ca.gov

SPECIAL MEETING AGENDA

June 1, 2023 – 2:00 pm

Mono County Civic Center – Dana Room
1290 Tavern Road, 2nd Floor
Mammoth Lakes, CA 93546

824 Burcham Flat Road
Coleville, CA

The meeting may be joined by the public by video at

<https://monocounty.zoom.us/j/84083045186?pwd=TEwxWFdQQnZhbXhsUEVKcHhzcUt0Zz09>

or by telephone at: 669-900-6833 (**Meeting ID# is 840 8304 5186, password 56789**) 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: 840 8304 5186, password 56789

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT**
- 3. CONSENT ITEMS:**
 - A. Review and approve meeting minutes of April 24, 2023 – page 1
 - B. Appoint Brent Calloway as LAFCO Executive Officer effective July 1, 2023
- 4. ADMINISTRATION**
 - A. Annual election of Chair and Vice Chair
- 5. 2:00 PM PUBLIC HEARING: PROPOSED FISCAL YEAR (FY) 22-23 BUDGET AMENDMENT – page 3**
 - Receive staff report
 - Questions of staff
 - Open the public hearing, receive any public comments, close public hearing
 - Commission discussion
 - Adopt amended 2022/2023 budget with any desired modifications
- 6. 2:15 PM PUBLIC HEARING: FY 2023-24 FINAL BUDGET ADOPTION – page 7**
 - Receive staff report
 - Questions of staff

LAFCO COMMISSIONERS

Paul McFarland, Tom Cage, Sarah Rea, Amanda Rice, Jennifer Kreitz, Rhonda Duggan, Bruce Woodworth

- Open the public hearing, receive any public comments, close public hearing
- Commission discussion
- Adopt 2023/2024 budget with any desired modifications

7. RESERVE/FUND BALANCE POLICY WORKSHOP – page 12

8. LAFCO BUSINESS

- A. Pending or new Applications
- B. Municipal Service Reviews (MSR) update

9. COMMISSIONER REPORTS

10. EXECUTIVE OFFICER'S REPORT

11. UPCOMING AGENDA ITEMS:

- A. Adoption of MSR updates

12. ADJOURN to a future special meeting as needed.