

Mono County Local Agency Formation Commission

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SPECIAL MEETING AGENDA

April 30, 2024 – 3:00 pm

**Mono County Civic Center – Dana Room
1290 Tavern Rd. (Dana Room on 2nd Floor) Mammoth Lakes, CA**

**Alternate meeting location with Commissioner present:
824 Burcham Flat Road Coleville, CA**

The meeting may be joined by video at

<https://monocounty.zoom.us/j/82385664347?pwd=8BVNtG7JU3HaZMXIfuaLMJ3MZiTMNK.1>

or by telephone at: 669-900-6833 (**Meeting ID#** is 823 8566 4347, **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: 823 8566 4347, password 5678)

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT**
- 3. CONSENT ITEMS:**
 - A. Review and approve regular meeting minutes of October 12, 2023
- 4. ADMINISTRATION**
 - A. Review LAFCO Membership (Vacancies & Term Expirations)
 - Annual election of Chair and Vice Chair
 - Initiate 2024 Election Process
- 5. 10:35 AM PUBLIC HEARING: FISCAL YEAR 2024-25 PRELIMINARY BUDGET**
 - Receive staff report
 - Questions of staff
 - Open the public hearing, receive any public comments, close public hearing
 - Commission discussion; provide any desired direction to staff on the 2023-24 preliminary budget
- 6. LAFCO BUSINESS**
 - A. Municipal Service Reviews (MSR) update
 - B. CALAFCO Legislative Update
- 7. EXECUTIVE OFFICER'S REPORT**
- 8. COMMISSIONER'S REPORTS**
- 9. UPCOMING AGENDA ITEMS**
 - A. Adopt final budget
 - B. Review Priority One MSR/SOI Reports
- 10. ADJOURN** to June 13, 2024.

LAFCO COMMISSIONERS

Paul McFarland, Tom Cage, Sarah Rea, Chris Bubser, Jennifer Kreitz, Bob Gardner, Bruce Woodworth