

MINUTES

County of Inyo Board of Supervisors

March 11, 2014

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:30 a.m., on Tuesday, March 11, 2014, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Rick Pucci presiding, Linda Arcularius, Jeff Griffiths, Mark Tillemans and Matt Kingsley.

- Public Comment The Chairperson announced the public comment period and there was no one wishing to address the Board.
- BofS/Western
Counties Alliance
Update Mr. Ken Brown, Executive Director of Western Counties Alliance updated the Board on various issues being addressed by the Alliance, including PILT funding for FY 2014 and legislation for permanent PILT funding, Geothermal royalty payments and possible changes in the formula, the wild horse and burro program, and an RS2477 workshop.
- Closed Session The Chairperson recessed open session at 9:15 a.m. to convene in closed session with all Board Members present to discuss and take action as appropriate on Agenda Items 3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code § 54956.9(d)(1)]- City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al.** Inyo County Superior Court Case No. 12908; Blackrock 94 Dispute Resolution; No. 4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code § 54956.9(c)]** – Meet with legal counsel for discussion and advice regarding Potential Litigation (one case); No. 5. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]**. - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriff's Association (DSA) - Negotiators: Labor Relations Administrator, Sue Dishion, Information Services Director, Brandon Shults, and Planning Director Josh Hart; No. 6. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]**. Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistant Association (EOAA) - Negotiators: Information Services Director Brandon Shults, and Labor Relations Administrator Sue Dishion; No. 7. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]**. - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Correctional Officers Association (ICCOA) - Negotiators: Information Services Director Brandon Shults, and Labor Relations Administrator Sue Dishion; No. 8. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]**. - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Correctional Officers Association (ICCOA) - Negotiators: Information Services Director Brandon Shults, and Labor Relations Administrator Sue Dishion; No. 9. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]**. - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, and Information Services Director Brandon Shults; and No. 10. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]**. - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Law Enforcement Administrators' Association (LEAA) - Negotiators: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion. The Chairperson recessed closed session at 10:15 a.m., to reconvene in open session at 10:25 a.m., with all Board Members present.
- Pledge Supervisor Matt Kingsley led the Pledge of Allegiance.
- Public Comment The Chairperson announced the public comment period. Mr. Philip Anaya addressed the Board regarding a letter he has written to several of the local news media outlets, concerning the County's Renewable Energy General Plan Amendment, DWP's Solar Ranch Project and a potential MOU concerning the impacts of that project on the County's services and the contention, confrontation and derision he says this is causing between the County and various environmental

groups. Mr. Jeremiah Joseph addressed his opposition to solar development being allowed in the County. Mr. Paul Fretheim, Independence Resident, wanted to make a computer presentation regarding his comments on solar development in the County. It was recommended that Mr. Fretheim's comments could be heard but any presentation would need to be agendaized for a future meeting. Mr. Fretheim chose to make his comments during the item where the Board is considering inviting DWP to update the Board on their Solar Ranch Project.

County Department Reports

The Chairperson announced the County Department Report period. Ms. Pam Hennarty reported that upon arriving at Millpond this morning Park staff discovered a County owned dump truck on fire. She informed the Board that the incident is being investigated and she would keep the Board informed. Ms. Jean Turner, Director of Health and Human Services, updated the Board on various activities in her department including providing a copy of a Public Service Announcement pertaining to seniors. Mr. Josh Hart, Planning Director, provided the Board with information sheets on the proposed Renewable Energy General Plan Amendment. He reviewed the information with the Board including that the proposed General Plan Amendment is only proposing ½ of 1% of all the land in Inyo County be eligible for possible renewable energy development. The Board expressed their thanks to the Planning Commission, Mr. Hart and staff for the work they have done on the General Plan Amendment. The Board requested that the action to consider the Renewable Energy General Plan Amendment be scheduled for the March 25, 2014 Board Meeting instead of next week, and asked that Mr. Hart schedule a workshop on the Amendment for next week, which will slow the process down a bit and provide an opportunity for the Board and the public to have more time to process the information that is being provided. Mr. Jon Klusmire, Museum Administrator, reported that the Museum has received the final installment from the donation by the Robert Hudson Trust. He said that the total donation to the museum was \$37,260, and that the funds have been placed in a trust.

Motor Pool/Blanket P.O. Bishop Automotive Center

Moved by Supervisor Arcularius and seconded by Supervisor Kingsley to authorize an increase in the blanket purchase order amount to Bishop Automotive Center by \$10,000 to a total amount of \$35,000 for vehicle maintenance. Motion carried unanimously.

Integ. Waste/P.O. Dave's Auto Parts

Moved by Supervisor Arcularius and seconded by Supervisor Kingsley to approve a blanket purchase order to Dave's Auto Parts, in the amount of \$8,000 for maintenance of landfill equipment. Motion carried unanimously.

CAO-Info Serv./ JALAN Service Agreement

Moved by Supervisor Arcularius and seconded by Supervisor Kingsley to approve the renewal of a support services agreement for licensed programs referred to as the JALAN Criminal Justice System from Sungard Public Sector Inc., for the period December 1, 2013 through November 30, 2014 in an amount not to exceed \$22,530; and, authorize the Chairperson to sign the associated Software Maintenance Agreement contingent on the appropriate signatures being obtained. Motion carried unanimously.

Sheriff/4-Wheel Drive Vehicle P.O.

Moved by Supervisor Arcularius and seconded by Supervisor Kingsley to rescind the January 14, 2014 Board Order authorizing the purchase of one four-wheel drive truck from Bishop Ford in the amount of \$32,805; and approve the purchase of one four-wheel drive truck from Raceway Ford in an amount not to exceed \$32,630 for the Sheriff's Department Off Highway Vehicle Enforcement Detail. Motion carried unanimously.

P.W./Hronesh Hardwood Floors Contract

Moved by Supervisor Arcularius and seconded by Supervisor Kingsley to approve a contract with Hronesh Hardwood Floors, Inc. for the refinishing of approximately 3,400 square feet of hardwood flooring in the Big Pine Town Hall in an amount not to exceed \$17,381.38. Motion carried unanimously.

P.W./ESE Contract Amendment

Moved by Supervisor Arcularius and seconded by Supervisor Kingsley to approve Amendment No. 7 to the contract between the County of Inyo and ESE for engineering services, increasing the contract amount by \$354,550, for a total contract amount not to exceed \$693,097.78 to cover expenditures incurred for the 2014 Storm Damage Emergency Road Project (\$285,432); the West Bishop Roadways Rehabilitation Project (\$17,340); the Big Pine Animal Shelter Project (\$32,888); the Bishop-Sunland Landfill Truck Scale Project (\$8,225) and the Agriculture Department Storage Building Project (\$10,665); and, authorize the Chairperson to sign the amendment, contingent upon appropriate signatures and contingent upon adoption of future budgets. Motion carried unanimously.

BofS/Invitation to
DWP

The Board considered sending an invitation to the City of Los Angeles Department of Water and Power asking them to provide the Inyo County Board of Supervisors with a presentation on the status of LADWP's Solar Ranch Project. The Chairperson noted several times during the discussion that the County has no jurisdiction over DWP's Solar Ranch Project and that the Board is simply requesting that DWP update the Board on the status of the project and hopefully respond to questions that have arisen from the public concerning the project. The Chairperson acknowledged that the Board had received a letter from the Attorney for the Owens Valley Committee, Mr. Donald Mooney, asking the Board to include in their letter two items concerning the Large Generation Interconnection Procedures and Agreement and the Interconnection Priority Queue List Position. The Chairperson opened another public comment period to provide the following members of the audience, some who wanted to address their opposition to the Solar Ranch Project, and some who wanted specific questions answered concerning the project: Ms. Jane McDonald, Mr. Earl Wilson of Lone Pine, Mr. Dave Wagner, Independence Resident, Ms. Mary Roper, President of the Owens Valley Committee, Ms. Judyth Greenburgh, Mr. Paul Fretheim, Mr. Philip Anaya, Ms. Nina Wiesman, Independence Resident, who suggested the Board include Mayor Garcetti and the Los Angeles City Council on the copy list for the letter, Mr. Skandar Reid, and Ms. April Zrelack representing the Lone Pine Paiute Shoshone Reservation. The Board, staff and members of the audience continued to discuss the proposed invitation to DWP in detail and at length. The Board went on to have a lengthy discussion on the various aspects of the invitation letter, including adding the Mayor and City Council of Los Angeles to the copy list, and whether or not to add specific questions that the public would like to have answered during the update in the letter. Supervisor Griffith made a motion which was seconded by Supervisor Tillemans to send the letter, which was withdrawn to facilitate additional comments from the public. The Board heard from Mr. Anaya who made additional suggestions on how the letter should be worded.

Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to authorize sending a letter inviting representatives of the Los Angeles Department of Water and Power to come to a meeting of the Board of Supervisors to update the Board on the Department's Solar Ranch Project, sometime in the near future, but that is a date convenient to LADWP that gives the County sufficient notice, preferably during the evening, to provide the widest accessibility for public participation, that the letter be copied to Mayor Garcetti and the Los Angeles City Council, and upon agreement by LADWP to provide the update, that staff will send a list of topics regarding the project that DWP could include in their presentation. Motion carried unanimously.

Resolution #2014-12
CalPERS Refunding
Loan

The Auditor-Controller, Ms. Amy Shepherd, provided additional information and further justification for changing the parameters for a CalPERS side funding financing offer. She provided specifics concerning the new financing saying that this agreement will meet the County's need to reduce costs, while satisfying the Bank's requirements. She said that the new agreement offers a 10 year fixed interest rate at 5.5%, followed by 6 years at a variable rate. She said that after the first 10 years the County has the ability to refinance without prepayment penalties. In response to a question from the Board, Ms. Shepherd explained that this offer does not include a relationship deposit, and as such the Treasurer-Tax Collector is agreeable to the recommendation. Moved by Supervisor Arcularius and seconded by Supervisor Kingsley to rescind Resolution No. 2014-05 titled "A Resolution of the Board of Supervisors of the County of Inyo Authorizing the Execution and Delivery of An Amended 2013 CalPERS Refunding Loan Agreement and Providing Other Matters Relating Thereto"; and approve Resolution No. 2014-12 titled "A Resolution of the Board of Supervisors of the County of Inyo Authorizing the Execution and Delivery of An Amended 2013 CalPERS Refunding Loan Agreement and Other Matters Relating Thereto"; and Request your Board authorize the Chairperson to execute all loan documents as presented. Motion carried unanimously.

HHS-Tobacco/Report
on Retail
Environment

The Board received a report from Ms. April Eagan, HHS Supervisor, on a Health and Human Services Prevention report addressing a new study of the retail environment related to alcohol, tobacco, drugs and other health issues and key health indicators.

Recess.
Reconvene

The Chairperson recessed the regular meeting at 12:25 p.m., to reconvene in open session at 1:00 p.m., with all Board Members present.

Resol. #2014-13/
Solid Waste Rate
Schedule

Ms. Pam Hennarty, Sr. Deputy County Administrator, reviewed the changes being proposed in the solid waste fees during today's meeting and what changes to the fee ordinance may be proposed in the future. She reviewed the public process that has been followed to make the public aware of the proposed changes. Ms. Hennarty went on to explain that the State, Cal Recycle, has the County under independent review, and is requiring that the County demonstrate how it is reducing disposal and encouraging recycling in its Solid Waste Program in order to avoid ultimately being charged a \$10,000 a day fine for non-compliance. She reviewed the changes being proposed in the first request, explaining that this recommendation has to do with a few fees that are lacking and that are the focus of the bigger problems the County is facing with what Cal Recycle is seeing. She reviewed the proposed changes saying the Resolution is increasing (a) the gate fees for disposal of tires from tire installation companies, (b) the cost of construction and demolition debris that is not separated, (c) the cost of opening and operating the Bishop Sundland Landfill to the commercial haulers on County holidays, and (d) proposing a gate fee volume reduction from \$5 for three cubic yards to \$5 for one cubic yard. She said these changes should help the County demonstrate its efforts to meet Cal Recycle requirements. She went on to talk about the specific changes in detail, including that the contract for hauling shredded tires out of the County is currently costing the County \$22,000 more than the fee for the tires generates and the increase should help make the contract cost neutral; the increase in cost of C&D mixed loads from \$15 to \$50 a ton, should provide the incentive to separate the concrete and wood debris so it can be diverted from the "burial pile;" that the reduction in volume equates to 1 cubic yard equals (5) 32 gallon trash bags for \$5 instead of 3 cubic yards equals (15) 32 gallon trash bags for \$5 which should promote recycling; and the \$200 being charged the waste haulers to open the Bishop Sunland Landfill on County holidays should help defray the cost of operations on days in which the Landfill would normally be closed.

The Board and staff went on to discuss the proposed fee changes in depth and at length, including extending the effective date to provide sufficient notification to the public. The Board heard from Mr. Kelly Astor, Attorney for Preferred Septic, and Mr. Dale Comontofski of Preferred Septic who indicated their concurrence with the recommendation, talked about the impacts of the fee increases to the haulers, and with Mr. Comontofski saying the increase in the C&D mixed loads changes the cost of a mixed load from around \$300 to \$1,000 per load. The Board also heard from Mr. Skandar Reid of Bishop who suggested that the Board utilize Public Service Announcements that may be available from Cal Recycle and other agencies, as a method to let the public know about the changes, and Mr. Tom Nolan of Lone Pine, who said he feels the reduction in volume from 3 cubic yards to 1 cubic yard is excessive and expressed his concern that illegal dumping will increase as a result of the change. The Board and staff went on to talk about the potential of these changes on increasing the costs of commercial haulers, what impact those increases might have on gate fees, the potential for mandatory trash pick-up, and the steps that might be required to ensure that self-hauling and commercial pick-up costs remain relatively equal. The Board and staff also talked about the reduction in hours of operations at the landfills and transfer station, as well as the need to ensure that the public is being kept informed of the changes at the landfills through education and outreach.

On a motion by Supervisor Arcularius and a second by Supervisor Griffiths to approve a Resolution No. 2014-13 titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Establishing a Rate Schedule for Solid Waste Fees for Use of Solid Waste Facilities of Inyo County," as amended to be effective May 1, 2014, and direct staff to begin a comprehensive education process not only by the County but to involve the waste haulers, as well as other County departments that could be effected or could positively influence this effort, and if there is an opportunity to use already produced informational material by Cal Recycle or others to incorporate them into the County's education program: motion unanimously passed and adopted.

Water/Instructions To
Standing Committee
Re Changes in Van
Norman Field E/M
Project

Dr. Bob Harrington, Water Director, reviewed the proposed language for action by the Standing Committee concerning the Van Norman Field E/M Project and the Lone Pine School Farm. Dr. Harrington reviewed the project description and the project modification that would allow the Lone Pine School Farm to get water from the E/M Project. He reviewed the various alternatives that are preferred by LADWP, the County, and that is recommended, including the alternative that LADWP believes it can implement unilaterally without any approvals. Dr. Harrington said that the language for the action being presented for consideration was developed by the Inyo County Water Department and LADWP staff. Ms. Brenda Lacy, the Agricultural Teacher and the FFA Advisory for the Lone Pine High School, told the Board that the School has received a new lease from LADWP which basically adopts Alternative No. 1 in the staff recommendations. She said that the Lone Pine Farm has gone from 13 acres to 23 acres and there is 10 acres of water assigned to the

new lease. She said this is not the preference of the School, but they have been informed by DWP that should the Standing Committee take action as requested the Department will facilitate a new lease for the school. The lessees, Mr. Tom Noland and Mr. Gabe Fogarty, confirmed that they have received a letter from LADWP outlining the changes in their lease which reflects what Ms. Lacy described as the current situation with the E/M Project and the School. They also confirmed that it was also their understanding that should the Standing Committee take action as recommended there would be no problem for LADWP to make the change. The Board, staff and members of the audience continued to discuss the requested action. Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to direct the County's representatives to the Inyo/Los Angeles Standing Committee to approve changes to the Van Norman Field Enhancement Mitigation Project as follows: "The Board of Supervisors, acting through the Standing Committee, agrees to modify the Van Norman Field Enhancement/Mitigation (E/M) Project by adding approximately ten acres of the Lone Pine High School Farm to the Van Norman Field E/M Project, with the total acreage of the modified Van Norman Field E/M Project being approximately 170 acres; that the approximately ten additional acres will be irrigated pasture; that the total annual water supply for the project will remain at 480 acre-feet per year, which will result in an annual water distribution within the project boundary of approximately 2.8 acre-feet per acre." Motion carried unanimously.

Resol. #2014-14/
Solid Waste
Collection Areas

Mr. Scott Eagan, Integrated Waste Management Program Superintendent, provided additional information and further justification for establishing residential and commercial solid waste areas for the various Indian reservations in the County as well as the City of Bishop. Mr. Eagan explained that the new permit areas will provide a mechanism for the waste haulers to identify where waste originates, since the County is not responsible for the trash that these jurisdictions produce. The County Administrator said that the County needs to "shed tonnage" and explained how these new permit areas will help the County in meeting its solid waste diversion goals by documenting the amount of trash that comes from these jurisdiction, which can then be deducted from the County's total disposal statistics, thus increasing the amount of tonnage that is not attributed to the County. The Board heard from Mr. Dale Comontofski and Mr. Kelly Astor, representing Preferred Septic, and Mr. Rick Vahl of Bishop Waste, who provided information on how the requirement to identify where trash originates will effect their operations. Mr. Earl Wilson of Lone Pine recommended the County get a scale for the landfill in Lone Pine. The County Administrator acknowledged that some of the changes being proposed may result in the waste haulers requesting an increase in the floor price. The Board went on to talk about the importance of educating the public on why the changes are being made and to encourage efficiencies in the Program. On a motion by Supervisor Arcularius and a second by Supervisor Griffiths to approve a Resolution No. 2014-14, titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Establishing Residential and Commercial Solid Waste Collection Permit Areas "A1", "A2", "B1", "B2", "B3". "City of Bishop", "Bishop Paiute Reservation", "Big Pine Indian Reservation", "Fort Independence Indian Reservation", and "Lone Pine Paiute-Shoshone Reservation" of Inyo County;" and direct staff to work with Cal Recycle in the next 60 days to see if there can't be some kind of agreement on how to address the issue of distance and volume, and report back; motion unanimously passed and adopted.

Recess/
Reconvene

The Chairperson recessed the regular meeting at 3:55 p.m., to reconvene in open session at 4:05 p.m., with all Board Members present.

Resol. #2014-15/
Rate Schedules for
Permit Areas

The Senior Deputy County Administrator, Ms. Pam Hennarty, said that what the County is hearing from Cal Recycle is that Inyo County does not in any way, shape or form encourage recycling. She said that while the County believes it does encourage recycling, if you look at the County's rate schedules, the floor rate, etc., we don't offer a lot of recycling programs, but rely on independent organizations and business to manage the County's recycling program. She went on to say that what staff is seeing is that not only does the County not encourage recycling, but by default it is encouraging disposal. She explained that the County's rate for a second 96 gallon bin is less than that charged for a recycle bin. She said that the recommendation to increase the rate for the second bin should encourage people to get a recycle bin because the rate for the recycle bin is lower than the new rate for a second bin. Ms. Hennarty also provided further information and explanation on the recommendation to add a rate for a smaller 64 gallon container. The Board went on to talk about the rate for a second bin, the recycling opportunities in the County, green waste disposal, and mandatory trash service. The Board heard from Mr. Kelly Astor and Ms. Dale Comontofski representing Preferred Septic, Mr. Rick Vahl, Bishop Waste, and Mr. Earl Wilson of Lone Pine, who provided information concerning the impact of changing the rates on the additional 96 gallon carts.

Moved by Supervisor Griffiths and seconded Tillemans to approve Resolution No. 2014-15, titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Establishing Residential and Commercial Rate Schedules for Solid Waste Collection in Solid Waste Collection Areas "A1", "A2", "B1", "B2", "B3", "City of Bishop", "Bishop Paiute Reservation", "Big Pine Indian Reservation", "Fort Independence Indian Reservation", and "Lone Pine Paiute-Shoshone Reservation" of Inyo County" with the amendment to set the rate for additional 96 gallon carts at the rate of \$20.29 each, and direct that the parties work together and if there is a better idea to have it brought forward before implementation: motion unanimously passed and adopted.

- Emerg. Serv./D.V. Roadeater Emerg. Continued The County Administrator recommended that the Death Valley Roadeater Emergency be continued. Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to continue the local emergency, The Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32. Motion carried unanimously.
- Emerg. Serv./Gully Washer Emerg. Continued The County Administrator recommended that the Gully Washer Emergency be continued. Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to continue the local emergency, The Gully Washer Emergency that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013. Motion carried unanimously.
- Emerg. Serv./Canyon Crusher Emerg. Continued The County Administrator recommended that the Canyon Crusher Emergency be continued. Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to continue the local emergency, The Canyon Crusher Emergency that resulted in flooding in the portions of Inyo County during the month of August, 2013. Motion carried unanimously.
- Emerg. Serv./Land of Even Less Water Emerg. Continued The County Administrator recommended that the Land of EVEN Less Water Emergency be continued. Mr. Earl Wilson of Lone Pine, read into the record a request by Ms. April Zrelack representing the Lone Pine Paiute Shoshone Reservation asking that Resolution No. 2014 declaring a local drought emergency be amended to include two additional "whereas" clauses addressing additional dust emissions and identifying large-scale solar energy sites as potential dust polluters and one additional "be it further resolved" clause that postpones consideration of large-scale energy development and other construction considerations for the duration of the drought. Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to continue the local emergency, known as the "Land of EVEN Less Water Emergency" that was proclaimed as a result of extreme drought conditions that exist in the County. Motion carried unanimously.
- BofS/Minute Approval Moved by Supervisor Tillemans and seconded by Supervisor Kingsley to approve the minutes of the Board of Supervisors Meetings of A) February 18, 2014; and B) February 25, 2014. Motion carried unanimously.
- Public Comment The Chairperson announced the last public comment period. Mr. Earl Wilson of Lone Pine addressed the Board to support the changes to the Drought Resolution which were recommended by Ms. April Zrelack.
- Board Members and Staff Reports Several Board Members postponed their reports. Others reported on their activities during the preceding week, including a County City Liaison Meeting where the possibility of a joint TUT ballot measure was discussed.
- Report on Closed Session County Counsel reported that with regard to agenda item No. 3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code§ 54956.9(d)(1)]- City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al.** Inyo County Superior Court Case No. 12908; Blackrock 94 Dispute Resolution; instructions were given to County Counsel and items No. 5 through 10 were withdrawn.

Adjournment

The Chairperson adjourned the meeting at 5:30 p.m., to 8:30 a.m., Tuesday, March 18, 2014 in the Board of Supervisors Room, at the County Administrative Center, in Independence.

Chairperson, Inyo County Board of Supervisor

*Attest: KEVIN D. CARUNCHIO
Clerk of the Board*

by: _____
Patricia Gunsolley, Assistant