



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON

INTERIM COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL

ASST. CLERK OF THE BOARD



AGENDA

Tecopa Community Center

400 Tecopa Hot Springs Rd., Tecopa, California

NOTICES TO THE PUBLIC: (1) This meeting is accessible to the public both in person and, for convenience, via Zoom webinar. The Zoom webinar is accessible to the public at <https://zoom.us/j/868254781>. The meeting may also be accessed by telephone at the following numbers: (669) 900-6833; (346) 248-7799; (253) 215-8782; (929) 205-6099; (301) 715-8592; (312) 626-6799. Webinar ID: 868 254 781. Anyone unable to attend the Board meeting in person who wishes to make either a general public comment or a comment on a specific agenda item may do so by utilizing the Zoom "hand-raising" feature when appropriate during the meeting (the Chair will call on those who wish to speak). Generally, speakers are limited to three minutes. Remote participation for members of the public is provided for convenience only. In the event that the remote participation connection malfunctions for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. Regardless of remote access, written public comments, limited to 250 words or fewer, may be emailed to the Assistant Clerk of the Board at boardclerk@inyocounty.us. (2) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373 (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). (3) If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1).

REGULAR MEETING

November 4, 2025

2:30 P.M.

- 1) **Pledge of Allegiance**
- 2) **Employee Service Recognition** - Tecopa Operations Manager Rose Colon will be recognized for 10 years of service to Inyo County.
- 3) **Public Comment**
Comments may be time-limited
- 4) **County Department Reports**

CONSENT AGENDA

(Items that are considered routine and are approved in a single motion; approval recommended by the County Administrator)

- 5) **Approval of Minutes from the October 21, 2025 Board of Supervisors Meetings**

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular Board of Supervisors meeting of October 21, 2025.

6) Request from Inyo Council for the Arts for Partnership Declaration

Outside Agency | Assistant Clerk of the Board

Recommended Action:

Approve Resolution No. 2025-43, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Designating Inyo Council for the Arts as a California State Arts Council Partner to Inyo County," and authorize the Chairperson to sign.

7) Water Meter Purchase

Public Works | Michael Errante

Recommended Action:

Authorize a purchase order in an amount not to exceed \$543,933.61 payable to Core & Main LP of Lancaster, CA for the purchase of Kamstrup Water Meters, subject to County Counsel and Auditor review and approval as to form.

REGULAR AGENDA

8) Bonanza Peak Solar Project Community Update

Planning Department | Bonanza Peak Solar
30 minutes (10 min. Presentation / 20min. Discussion)

Recommended Action:

Receive an update on the Bonanza Peak Solar Project.

9) Flippin-Hamrick Tecopa Campground Concessionaire Community Update and Introduction

County Administrator | Meaghan McCamman
10 minutes

Recommended Action:

Be introduced to the new Tecopa Campground and Hot Springs Concessionaire.

10) Rate Schedule to be Charged by the Tecopa Hot Springs Campground and Pools

County Administrator | Meaghan McCamman
15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action:

Approve new rates as requested by and to be charged by Flippin-Hamrick, LLC for use of the Tecopa Hot Springs Campground & Pools.

11) Workshop - The Board will hear updates and reports from representatives of the following entities:

- Amargosa Conservancy
- Death Valley National Park
- Southern Inyo Fire Protection District
- Friends of the Amargosa Basin
- Center for Biological Diversity
- Any other interested group or organization

ADDITIONAL PUBLIC COMMENT & REPORTS

12) Public Comment

Comments may be time-limited



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DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

November 4, 2025

Reference ID:
2025-739

Approval of Minutes from the October 21, 2025 Board of Supervisors Meetings

Clerk of the Board

ACTION REQUIRED

ITEM SUBMITTED BY

Clerk of the Board

ITEM PRESENTED BY

Assistant Clerk of the Board

RECOMMENDED ACTION:

Approve the minutes from the regular Board of Supervisors meeting of October 21, 2025.

BACKGROUND / SUMMARY / JUSTIFICATION:

The Board is required to keep minutes of its proceedings. Once the Board has approved the minutes as requested, the minutes will be made available to the public via the County's webpage, www.inyocounty.us.

FISCAL IMPACT:

There is no financial impact associated with this agenda item.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Your Board may request changes or edits, or decline to approve but the latter option is not recommended.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

Not Applicable

APPROVALS:

Hayley Carter
Darcy Israel

Created/Initiated - 10/27/2025
Final Approval - 10/27/2025

ATTACHMENTS:

1. Draft October 21, 2025 Minutes

MINUTES



County of Inyo Board of Supervisors

October 21, 2025

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:33 a.m., on October 21, 2025, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Scott Marcellin, presiding, Will Wadelton, Jeff Griffiths, Jennifer Roeser and Trina Orrill. Also present: Acting County Administrative Officer Denelle Carrington, County Counsel John-Carl Vallejo, and Assistant Clerk of the Board Darcy Israel.

Public Comment I

The Chairperson asked for public comment related to closed session items and there was no one wishing to speak.

Closed Session

Chairperson Marcellin recessed open session at 5:16 p.m. to convene in closed session with all Board members present to discuss the following item(s): No. 2 **Conference with County's Labor Negotiators – Pursuant to Government Code §54957.6** – Regarding employee organizations: Deputy Sheriff's Association (DSA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Probation Peace Officers Association (ICPPOA); IHSS Workers; Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. County designated representatives – Acting Administrative Officer Denelle Carrington, Assistant Personnel Director Keri Oney, County Counsel John-Carl Vallejo, and Assistant County Counsel Christy Milovich; No. 3 **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: Health & Human Services Director; No. 4 **Public Employment – Pursuant to Government Code §54957** – Title: County Administrator; No. 5 **Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8** – Property: 605 S. Main St., Lone Pine, CA 93545. Agency Negotiator: Denelle Carrington, Meaghan McCamman, John-Carl Vallejo. Negotiating Parties: Inyo County and Jeff Potter. Under Negotiation: price and terms of payment; No. 6 **Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code §54956.9** – Name of case: City of Los Angeles v. County of Inyo et al (Case No. 12908); No. 7 **Conference with Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(c). Number of cases: 1; and No. 8 **Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9**. Number of potential cases: 1.

Open Session

Chairperson Marcellin recessed closed session and reconvened the meeting in open session at 10:07 a.m. with all Board members present.

Pledge of Allegiance

Acting County Administrative Officer Denelle Carrington led the Pledge of Allegiance.

Report on Closed Session

County Counsel Vallejo reported that the Board met under Item Nos. 2 through 4 and said that no action was taken during closed session that is required to be reported. He said the Board would reconvene in closed session later in the meeting.

Public Comment II

The Chairperson asked for public comment related to items not calendared on the agenda and public comment was received from Sierra Baptist Church Pastor Tracy Weaver.

County Department Reports

Environmental Health Director Jerry Oser provided information on two newly enacted Assembly Bills – AB 592, known as the "Open Kitchen Law," and AB 671, which outlines scheduled inspections of restaurant establishments.

Health & Human Services Director Anna Scott shared an update on the status of client services impacted by the ongoing federal shutdown. She noted that the department has

received new guidance from the State Department of Social Services regarding the situation. As a result of the disruption, CalFresh will not be available in November. In response, department staff will support community members by connecting them with local food banks to help ensure their needs are met.

Employee Service Milestones

The Board of Supervisors recognized the following employees who reached service milestones during the third quarter of 2025, many of whom were in attendance to receive their commemorative pins:

- Deo Delos Santos, 30 years – Health & Human Services
- Noni Raley, 15 years – Health & Human Services
- Melissa Ruiz-Bermudez, 10 years – Health & Human Services
- Brittin Gillespie, 10 years – Health & Human Services
- Monica Tinlin, 25 years – Personnel
- Keri Oney, 15 years – Personnel
- Cathreen Richards, 15 years – Planning
- Stephanie Rennie, 20 years – Sheriff
- Christian Ray, 25 years – Sheriff
- Derek Henry, 5 years – Sheriff
- Travis Dean, 10 years – Public Works
- Kevin Lomeli, 5 years – Public Works
- Penni Brown, 15 years – Probation

Introductions

The following new employees were introduced to Board:

- **Auditor-Controller:** Office Technician Danielle Cuara, Administrative Analyst Armand Pigeon
- **Health and Human Services:** Administrative Secretary Liza Aguilar, Behavioral Health Counselor Natalie Feeney, Office Clerk Yessica Valadez, Social Worker I Jolene Covington, Prevention Specialist Lori Wiest
- **Public Works:** Building Maintenance Worker Jason Forehand, Heavy Equipment Operator Lucio Gonzalez, Heavy Equipment Operator Valentine Vega
- **Sheriff:** Public Safety Dispatcher Bayden W. Jennings.

Clerk of the Board – Approval of Minutes

Moved by Supervisor Orrill and seconded by Supervisor Wadelton to approve the regular Board of Supervisors meeting of October 7, 2025. Motion carried unanimously.

CAO-Personnel – District Attorney Authorized Strength Correction

Moved by Supervisor Orrill and seconded by Supervisor Wadelton to correct the title in the authorized strength in the District Attorney's Office by changing the District Attorney Operations Analyst to Administrative Operations Coordinator. Motion carried unanimously.

Sheriff – Boating Safety Equipment Grant

Moved by Supervisor Orrill and seconded by Supervisor Wadelton to formally accept the grant award of \$10,963.49 from the Division of Boating and Waterways to support the refurbishment of the Inyo County Sheriff's Office Patrol Boat and authorize the Sheriff or authorized designee to sign the agreement. Motion carried unanimously.

Sheriff – FY 25-26 Justice Assistance Grant Equipment & Training Program Award/Reso. #2025-41

Moved by Supervisor Orrill and seconded by Supervisor Wadelton to:

- A) Approve Resolution No. 2025-41, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the Acceptance of the State of California, Justice Assistance Grant Equipment and Training Program Administered by the Board of State and Community Corrections (BSCC)," and authorize the Chairperson to sign; and
- B) Authorize the Sheriff or her designee to complete any additional paperwork required to receive the grant funds.

Motion carried unanimously.

HHS – Health Care Program for Children in Foster Care

The item was pulled from the Consent Agenda and moved to the Regular Agenda at the request of the Chairperson for further discussion. HHS Director Scott explained that the agenda item was driven by a substantial increase in funding for the Foster Care Program.

Moved by Supervisor Orrill and seconded by Supervisor Wadelton to ratify and approve the

Letter of Allocation from the California Department of Health Care Services Children's Medical Services Branch for the Health Care Program for Children in Foster Care, in the total amount of \$343,236, for the period of July 1, 2025, through June 30, 2026, and authorize the Chairperson to sign the Certification Statement. Motion carried unanimously.

***Public Works –
Consolidated Slurry
Seal Change Order
Reso. #2025-39 &
N.O.C. Reso. #2025-40***

Chairperson Marcellin moved the item from the Consent Agenda to the Regular Agenda for clarification on the ratification of Change Order No. 1. Public Works Director Mike Errante explained that the change order and increase in cost occurred out of necessity for additional material for the Consolidated Slurry Seal Projects.

Moved by Supervisor Wadelton and seconded by Supervisor Orrill to:

- A) Approve the proposed Resolution No. 2025-39, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Ratifying Change Order No 1 to the Contract with American Asphalt South, Inc. of Riverside, CA," and authorize the Chairperson to sign; and
- B) Approve the proposed Resolution No. 2025-40, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Consolidated Slurry Seal Projects," and authorize the Chairperson to sign.

Motion carried unanimously.

***CAO/ Auditor-
Controller/Treasurer-
Tax Collector –
SIHD Loan Document
Approval and
Reso. #2025-42***

Southern Inyo Hospital District CEO Dr. Kevin Flanigan reported a notable improvement in the hospital's financial condition in recent weeks, assuring both the Board and the public that bankruptcy is no longer a concern. Responding to an inquiry from Supervisor Wadelton, Dr. Flanigan expressed optimism that, based on recent communications, the Los Angeles Department of Water and Power appears willing to engage and offer support. Additionally, Supervisor Wadelton stated he would set aside Fifth District TOT funds for the hospital in case further financial assistance is required.

Moved by Supervisor Wadelton and seconded by Supervisor Roeser to:

- A) Approve Resolution No. 2025-42, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing a Loan to the Southern Inyo Healthcare District, Pursuant to Government Code Section 23010", and authorize the Chairperson to sign; and
- B) Authorize the Board to approve a Promissory Note between the County of Inyo and Southern Inyo Healthcare District and authorize the County Administrative Officer to sign; and
- C) Amend the Fiscal Year 2025-2026 Economic Stabilization Budget (010407) as follows: increase appropriation in Other Agency Loans (Object Code 5560) by \$500,000. (4/5ths vote required).

Motion carried unanimously.

***Water Department –
Inyo/Los Angeles
Standing Committee
Meeting***

Water Director Holly Alpert provided an overview and requested Board direction in advance of the Inyo County/Los Angeles Standing Committee meeting scheduled for November 10, 2025 in Los Angeles.

The Board issued the following directives to staff:

- 1) Investigate and report on any current strategies aimed at preventing the spread of the highly invasive Golden Mussel into Inyo County waterways.
- 2) Integrate details on mitigation efforts into the Long-Term Water Agreement presentation, emphasizing the critical importance of proactive measures to address environmental threats.

Chairperson Marcellin asked if there were any members of the public who wished to provide comment and public comment was received from Friends of the Inyo Executive Director Wendy Schneider, Big Pine Paiute Tribe Environmental Director Sally Manning, and Friends of the Inyo Water Justice Organizer Lauren Rose.

***Environmental Health –
Fee Schedule***

Environmental Health Director Jerry Oser delivered a presentation outlining proposed structural changes to the Environmental Health fee schedule. Acting CAO Carrington emphasized the County's commitment to ensuring all fee schedules undergo review and updates. Board members expressed appreciation to Oser for information gathered and

requested updates on planned public outreach efforts on the matter.

**CAO –
Tecopa Hot Springs
Concession Agreement**

Deputy CAO Meaghan McCamman provided details on the new Tecopa Hot Springs Campground and Pool Concessionaire Agreement and addressed questions from the Board. Board members thanked staff for hard work put into securing the agreement so swiftly - especially given that the previous concessionaire only just departed in June. They noted that the timely turnaround ensures the community's needs are met ahead of the upcoming "Tecopa Takeover" event and the seasonal arrival of winter visitors.

Moved by Supervisor Wadelton and seconded by Supervisor Roeser to approve the concessionaire's agreement between the County of Inyo and Flippin Happy Campers & Lance Hamrick LLC of Las Vegas, NV for the operation and maintenance of the Tecopa Hot Springs Campground & Pools in Tecopa, CA for the period of October 21, 2025 through June 30, 2035, with two options to extend through June 30, 2045, and authorize the Chairperson to sign the agreement presented today, contingent upon all appropriate signatures being obtained. Motion carried unanimously.

**CAO-Personnel –
ICEA Side Letter**

Moved by Supervisor Wadelton and seconded by Supervisor Roeser to approve the side letter between the County of Inyo and the Inyo County Employees Association. Motion carried unanimously.

**CAO-Personnel –
Interim CAO Personal
Services Contract
Amendment No. 1**

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to ratify and approve Amendment No. 1 to the contract between the County of Inyo and Denelle Carrington for the provision of personal services as the Interim County Administrative Officer at Grade 34, Step A \$18,000.22 per month effective October 9, 2025, and authorize the Chairperson to sign. Motion carried unanimously.

**CAO –
Regional Broadband
Update –**

Regional Broadband Coordinator Scott Armstrong provided an update on broadband initiatives across the region, highlighting recent progress, ongoing research into grant funding opportunities, and the status of infrastructure availability throughout Inyo County communities. Armstrong also provided a short demonstration on a new internet speed test application and explained its practical uses.

**Assistant Clerk of the
Board –
CSAC Board of
Directors Appointments**

Moved by Supervisor Griffiths and seconded by Supervisor Wadelton to appoint Supervisor Orrill as a director to serve on the California State Association of Counties (CSAC) Board of Directors for year 2025-2026 and Supervisor Griffiths to serve as alternate representative. Motion carried unanimously.

**Public Works –
Commercial Air Service
Cost Sharing
Agreement**

Deputy Director of Public Works – Airports, Ashley Helms presented a brief overview of the cost-sharing agreement between the County of Inyo, the Town of Mammoth Lakes, Mammoth Lakes Tourism, and Mammoth Mountain Ski Area to support the minimum revenue guarantee for air service at the Eastern Sierra Regional Airport.

Helms noted that the agreement has not yet been reviewed by the other governing boards, and if approved by all parties, the funding would be issued from the current fiscal year budget retroactively. Board members raised questions and requested adding language into the agreement which requires the use of itemized invoicing and displays the complete breakdown of stakeholder contributions.

Moved by Supervisor Griffiths and seconded by Supervisor Roeser to:

- A) Approve the Commercial Air Service Cost Sharing Agreement, as amended, between Inyo County, Mammoth Lakes Tourism, Town of Mammoth Lakes, and Mammoth Mountain Ski Area, and authorize the Board Chair to sign;
- B) Approve the payment of Invoice #2570 from Mammoth Lakes Tourism in the amount of \$200,000, contingent upon an itemized receipt and receipt of the fully executed Cost Sharing Agreement.

Motion carried unanimously.

**Public Works –
CSA2 Budget
Amendment**

Moved by Supervisor Roeser and seconded by Supervisor Orrill to amend the Fiscal Year 2025-2026 County Service Area #2 Budget (810001) as follows: increase appropriation in Construction in Progress (5700) by \$85,000. Motion carried unanimously.

Public Comment III

Chairperson Marcellin asked for public comment related to items not calendared on the agenda and there was no one wishing to speak.

Board Member & Staff Reports

Supervisor Wadelton said he attended open houses at volunteer fire stations, a countywide flu shot clinic, and the Lone Pine Film Festival. He noted the Olancho-Cartago Fire Department is seeking a new water tender and highlighted the Lone Pine Death Valley Airport's annual fly-in event, as well as the Inyo Associates meeting held in Lone Pine. Wadelton said he will travel to Tecopa for a community meeting, attend the Caltrans District 9 Ribbon Cutting Ceremony for the Olancho-Cartago 4-Lane Expressway Project, help with Lone Pine High School's Homecoming barbecue, attend meetings to discuss a food bank for National Park employees, and participate in the Death Valley '49ers Annual Encampment event.

Supervisor Orrill reported that she attended meetings of the National Association of Counties (NACo) Environment, Energy and Land Use Committee, the Behavioral Health Advisory Board, the Laws Railroad Museum Board, and met with representatives from California Fish and Wildlife (CDFW) and Los Angeles Department of Water & Power to discuss the Golden Mussel issue. Additionally, she participated in the Halloween "Trunk or Treat" celebration hosted by First 5 Inyo and the Eastern Sierra Walk for a Cure, hosted by the Eastern Sierra Cancer Alliance. Orrill commended County Animal Control staff for organizing an animal adoption event in conjunction with the Walk for a Cure.

Supervisor Marcellin said he attended the "Trunk or Treat" event and thanked staff for their continued dedication to the community. He also met with Senator Alvarado-Gil and her staff to discuss establishing in-person assistance hours at the Bishop Department of Motor Vehicles (DMV) office for elderly and Tribal constituents.

Supervisor Griffiths said that he attended an Executive Committee meeting of the California State Association of Counties (CSAC) alongside Supervisor Orrill, participated in discussions with CDFW and LADWP regarding the Golden Mussel issue, and met with newly appointed City of Bishop Administrator Pamela Foster. He also completed CSAC-related work in San Benito and Monterey counties, and noted he will attend the upcoming Eastern Sierra Council of Governments (ESCOG) meeting.

Recess/Reconvene

The Chairperson recessed the regular meeting at 2:00 p.m. to return to closed session and reconvened the meeting in open session at 3:56 p.m. with all Board members present.

Report on Closed Session

County Counsel Vallejo reported that the Board met under item Nos. 4 through 8 and said that no action was taken during closed session that is required to be reported.

Adjournment

The Chairperson adjourned the meeting at 3:56 p.m. to 8:30 a.m. Tuesday, November 4, 2025, in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

Attest: *DENELLE CARRINGTON*
Interim Clerk of the Board

by: _____
Darcy Israel, Assistant



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DENELLE CARRINGTON
INTERIM COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

November 4, 2025

Reference ID:
2025-697

Request from Inyo Council for the Arts for Partnership Declaration Outside Agency ACTION REQUIRED

ITEM SUBMITTED BY

Inyo Council for the Arts

ITEM PRESENTED BY

Assistant Clerk of the Board

RECOMMENDED ACTION:

Approve Resolution No. 2025-43, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Designating Inyo Council for the Arts as a California State Arts Council Partner to Inyo County," and authorize the Chairperson to sign.

BACKGROUND / SUMMARY / JUSTIFICATION:

Inyo Council for the Arts (ICA) continues to receive funding from the California Arts Council (CAC) for a variety of programs and services in Inyo County.

As a formality, the CAC requires that the Inyo County Board of Supervisors pass a resolution designating Inyo Council for the Arts as a county partner to the California Arts Council for the State and Local Partners grant. Dates covered by this resolution/grant are October 1, 2025 through September 30, 2026.

The Board of Supervisors has been granting this request for approximately the last 15 years.

FISCAL IMPACT:

There is no fiscal impact with this request.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The Board can decline to grant the request.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

Thriving Communities | Community Revitalization Through Effective Planning

APPROVALS:

Darcy Israel

Created/Initiated - 10/13/2025

Darcy Israel
John Vallejo
Denelle Carrington

Approved - 10/22/2025
Approved - 10/24/2025
Final Approval - 10/27/2025

ATTACHMENTS:

1. Resolution - Inyo Council for the Arts

RESOLUTION NO. 2025-

***A Resolution of the Board of Supervisors, County of Inyo, State of California Designating
Inyo Council for the Arts as a California Arts Council Partner
to Inyo County***

Whereas, The California Arts Council and the California State Legislature have established a State-Local Partnership Program designed to encourage local cultural tourism, arts education and awareness, and to reach previously underserved constituents; and

Whereas, in Inyo County the Inyo Council for the Arts has been the organization which has been designated to administer program funds; and

Whereas, the California Arts Council has requested that Inyo Council for the Arts again be designated a State Council partner to Inyo County; and

Now, therefore, be it resolved, that the Inyo County Board of Supervisors designates the Inyo Council for the Arts as a partner to the California Arts Council for the grant period of October 1, 2025 through September 30, 2026.

Passed and Adopted by the Inyo County Board of Supervisors this 4th day of November, 2025 by the following vote of the Board of Supervisors:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairperson, Inyo County Board of Supervisors

Attest: Denelle Carrington,
Interim Clerk of the Board

By: _____
Assistant Clerk of the Board



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DENELLE CARRINGTON
INTERIM COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

November 4, 2025

Reference ID:
2025-708

Water Meter Purchase Public Works ACTION REQUIRED

ITEM SUBMITTED BY

Katie Paterson, Engineering Assistant

ITEM PRESENTED BY

Michael Errante, Public Works Director

RECOMMENDED ACTION:

Authorize a purchase order in an amount not to exceed \$543,933.61 payable to Core & Main LP of Lancaster, CA for the purchase of Kamstrup Water Meters, subject to County Counsel and Auditor review and approval as to form.

BACKGROUND / SUMMARY / JUSTIFICATION:

This purchase order will allow Public Works Water Systems to acquire 875 Advanced Metering Infrastructure (AMI) and Automated Meter Reading (AMR) water meters, ranging in size from 1 inch to 6 inches. These meters will be installed within the Inyo County Water Systems service boundaries in the towns of Laws, Independence, and Lone Pine.

On September 23, 2025, the Inyo County Board of Supervisors awarded a contract to Four Point Engineering for the installation of all 875 water meters. This smart meter project will be a step toward modernizing the County's water infrastructure, enabling accurate measurements of individual water usage and allowing for efficient monitoring of the town's overall water demand.

On September 23, 2025, Inyo County Water Systems advertised a Request for Proposal to purchase 875 Kamstrup AMI/AMR water meters ranging in size from 1 inch to 6 inches. On October 6, 2025, one bid was received:

Bidder
Core & Main LP

Bid Amount
\$543,933.61

FISCAL IMPACT:

Funding Source	Grant Funded — Eastern California Water Association (State Funding)	Budget Unit	152200
Budgeted?	Yes	Object Code	5173
Recurrence	One Time Expenditure	Sole Source?	Yes

If Sole Source, provide justification below

Current Fiscal Year Impact

Up to \$543,933.61 for the fiscal year 2025-2026
--

Future Fiscal Year Impacts

N/A

Additional Information

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The board could choose not to award a purchase order to Core & Main. This is not recommended. On September 23, 2025, the Board of Supervisors approved a contract with Four Point Engineering to remove the aging analog water meters and install all 875 new meters.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

High Quality Services | Improved County Facilities

APPROVALS:

Katie Paterson	Created/Initiated - 10/21/2025
Darcy Israel	Approved - 10/21/2025
Katie Paterson	Approved - 10/22/2025
Teresa Elliott	Approved - 10/22/2025
Keri Oney	Approved - 10/22/2025
John Vallejo	Approved - 10/22/2025
Amy Shepherd	Approved - 10/24/2025
Michael Errante	Approved - 10/27/2025
Denelle Carrington	Final Approval - 10/28/2025

ATTACHMENTS:



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ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

November 4, 2025

Reference ID:
2025-579

Bonanza Peak Solar Project Community Update Planning Department NO ACTION REQUIRED

ITEM SUBMITTED BY

Cynthia Draper, Assistant Planner

ITEM PRESENTED BY

Bonanza Peak Solar

RECOMMENDED ACTION:

Receive an update on the Bonanza Peak Solar Project.

BACKGROUND / SUMMARY / JUSTIFICATION:

The applicant, Bonanza Peak Solar, will present an update to the Board of Supervisors and the public regarding the proposed 2,400-acre, 500MW photovoltaic solar project in Charleston View. The presentation will cover the scope of the project, its current status, potential environmental and community impacts, and the anticipated construction timeline.

FISCAL IMPACT:

There are no fiscal impacts associated with this agenda item.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

N/A

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

Not Applicable

APPROVALS:

Cynthia Draper
Darcy Israel
Cathreen Richards
Cynthia Draper
Denelle Carrington

Created/Initiated - 10/20/2025
Approved - 10/21/2025
Approved - 10/21/2025
Approved - 10/21/2025
Final Approval - 10/22/2025

ATTACHMENTS:

1. Bonanza Peak Solar Presentation 11.2025

A close-up, angled view of several rows of dark blue solar panels with silver grid lines, set against a bright blue background.

BONANZA PEAK SOLAR PROJECT COMMUNITY UPDATE

November 4, 2025

- Over 2 GW of projects in construction or operation
- 14 years of experience in North American utility-scale photovoltaic (PV) project development
- Currently developing over 10,000 MW of solar PV projects, including some of the largest projects in North America
- Headquartered in Irvine, California and Houston, Texas

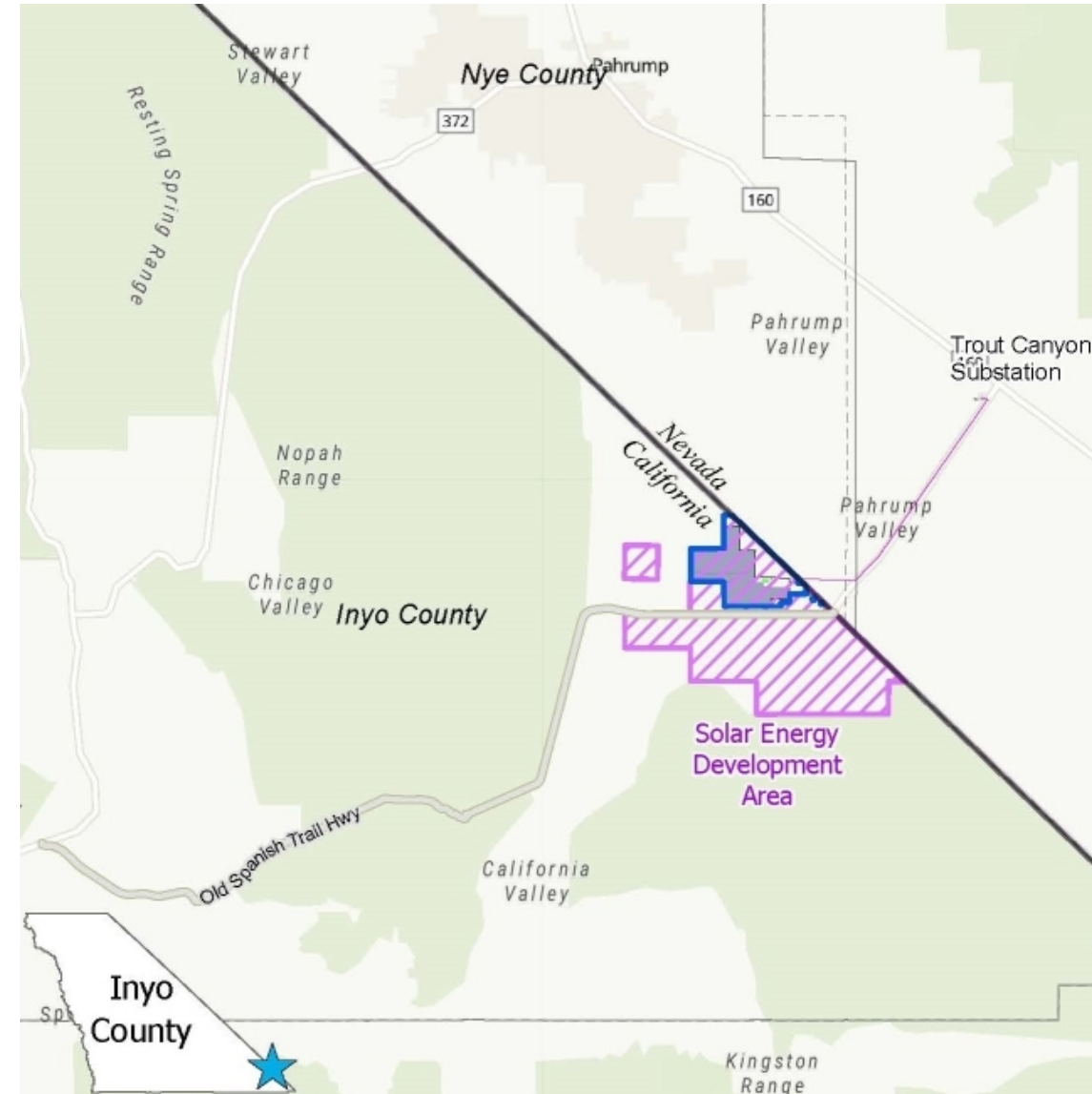
Project Overview

Overview: Up to 500 MW solar PV power on up to 2,400 acres of privately-owned land in Inyo County's Charleston View Solar Energy Development Area (SEDA)

Point of Grid Interconnection: Trout Canyon switchyard in Nevada via a new 9-mile transmission line on BLM land

Access: Construction access from Nevada Route 160 to Tecopa Road/Old Spanish Trail Highway. Traffic will then turn north onto Zircon Street which will be improved to support construction traffic. This route will also be used once the Project is operational.

Timeline: County permit application submitted in July 2024. Followed by ~ 12 - 18 month CEQA analysis. Targeting Q1 of 2027 construction start and complete in approximately 18 months, in one or more phases

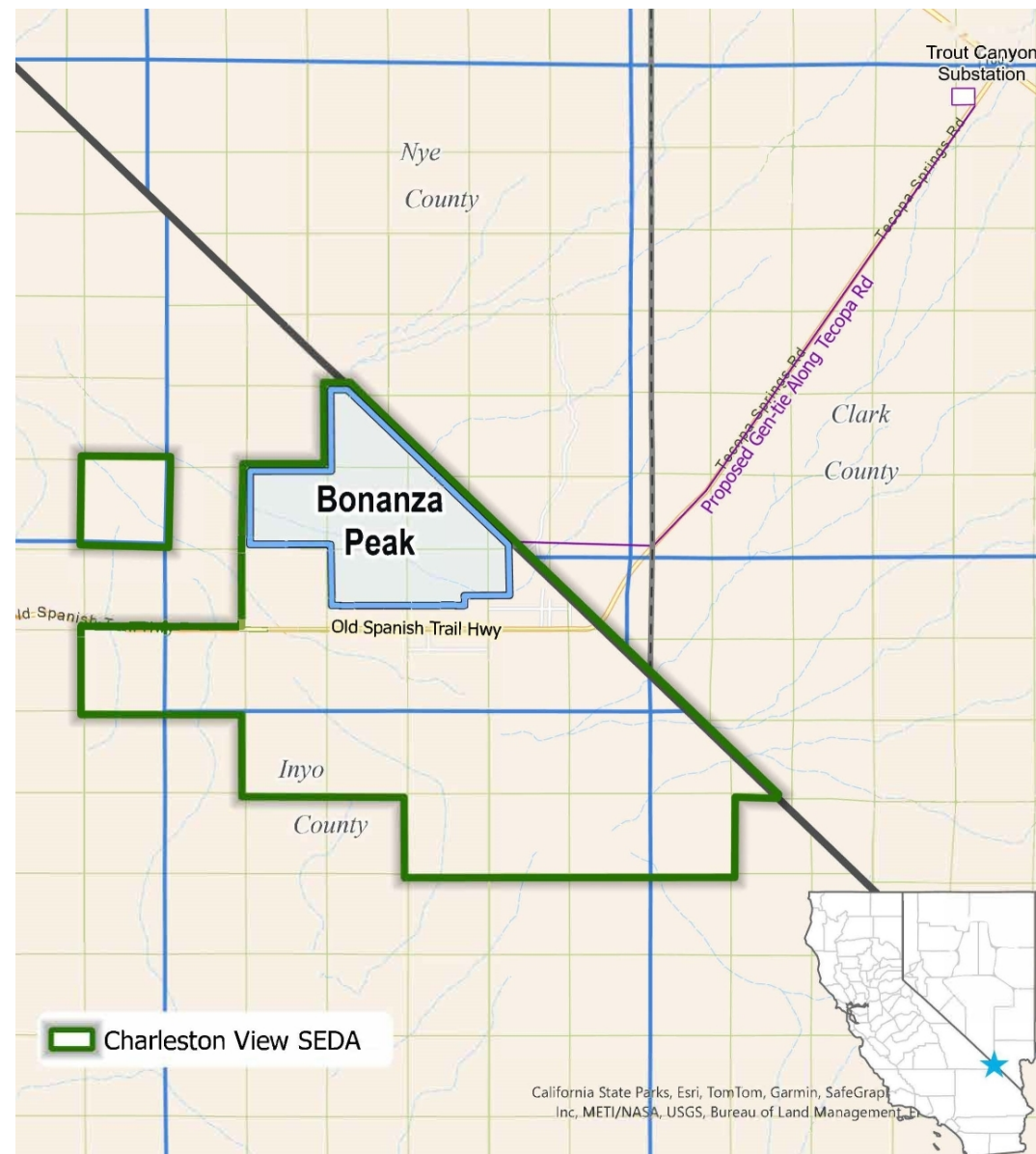


Project Update

- Through outreach and County coordination, we learned that the battery energy storage system (BESS) originally proposed as part of the Project had led to concerns about potential fire safety related to a BESS
- To strengthen community and County confidence in the Project, the BESS was removed and is no longer proposed

Charleston View SEDA

- The Charleston View SEDA is an unincorporated area zoned for PV solar and specifically chosen by the County for this purpose
- Project will adhere to the SEDA's requirements to:
 - ✓ Develop no more than 2,400 acres of development and 500 MW of solar capacity
 - ✓ Be water sustainable and replace water used from the aquifer (1:1 ratio) by purchasing and retiring equivalent water rights
 - ✓ Consider visual impacts from Old Spanish Trail Highway (closest arrays are ~1,300 feet away)
 - ✓ Avoid and protect the Old Spanish Trail historic feature

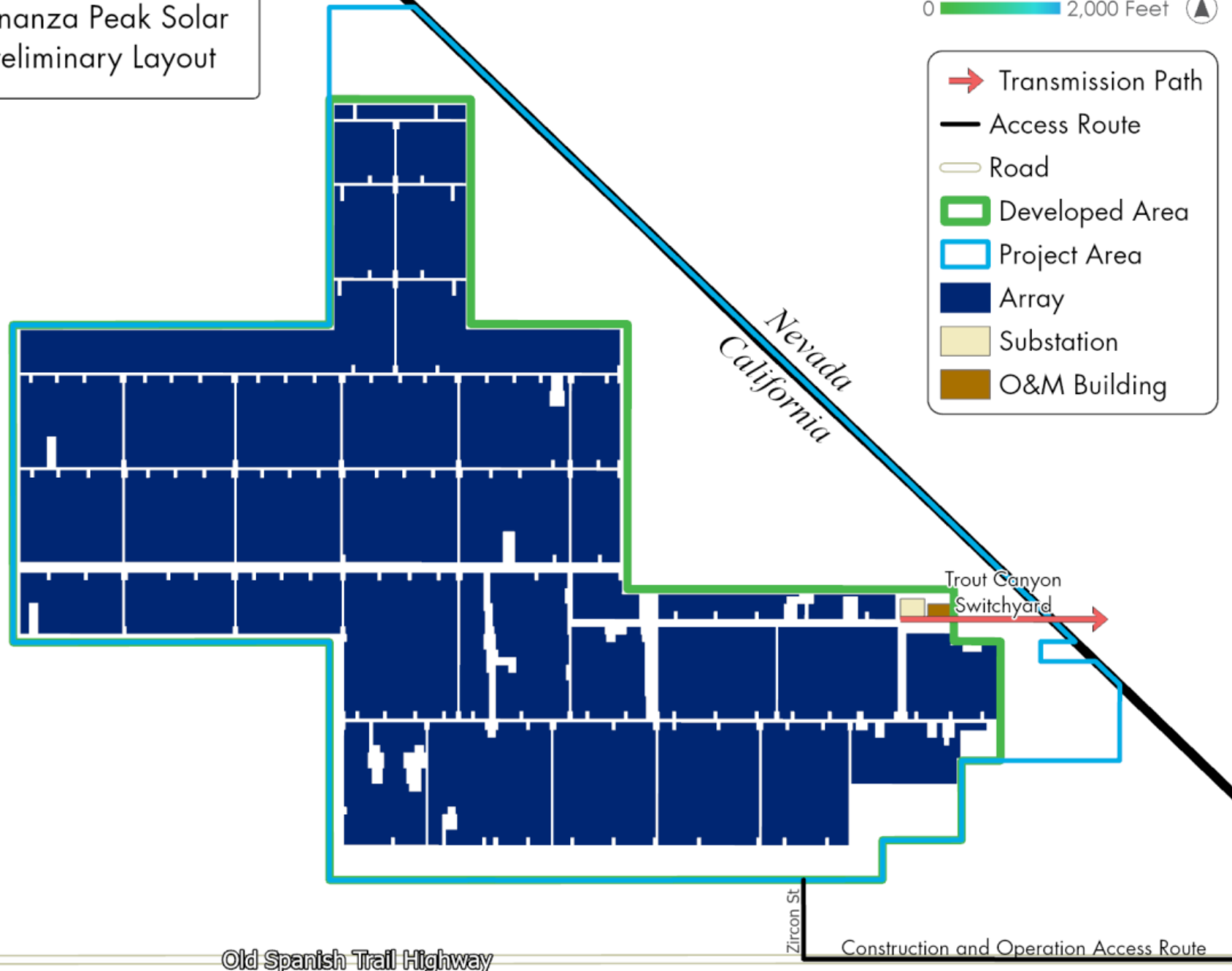


Bonanza Peak Solar Project

Bonanza Peak Solar Preliminary Layout

0 2,000 Feet

- Transmission Path
- Access Route
- Road
- Developed Area
- Project Area
- Array
- Substation
- O&M Building



- PV solar modules on single-axis trackers
- Overhead and underground electric collection lines
- Inverters and transformers
- Substation
- O&M building
- Power plant controls and monitoring
- Fencing and access roads

Agency Analysis

- The County-led CA Environmental Quality Act process will include Project-specific environmental, social, and economic impact analysis
- The BLM-led National Environmental Policy Act will address impacts related to the transmission line from the project to the Trout Canyon substation in Nevada
- Consultation is occurring with CA Fish & Wildlife and US Fish & Wildlife to obtain applicable authorizations and identify environmental protection measures and mitigation related to special status wildlife
- Project will obtain a water discharge permit from the local water quality board

Project Considerations

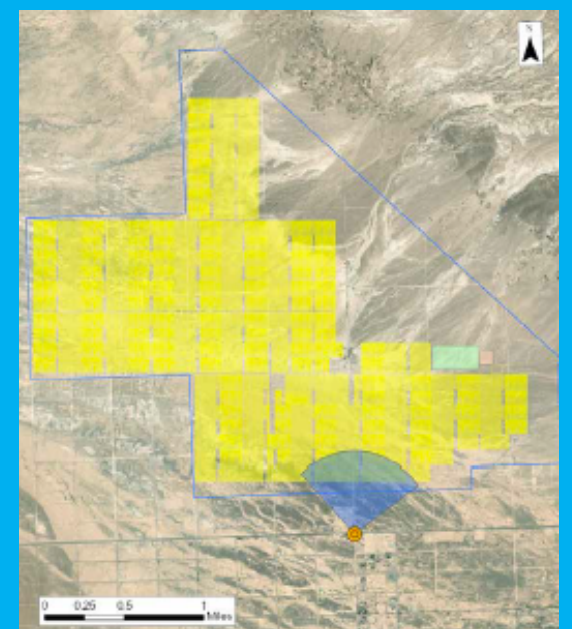
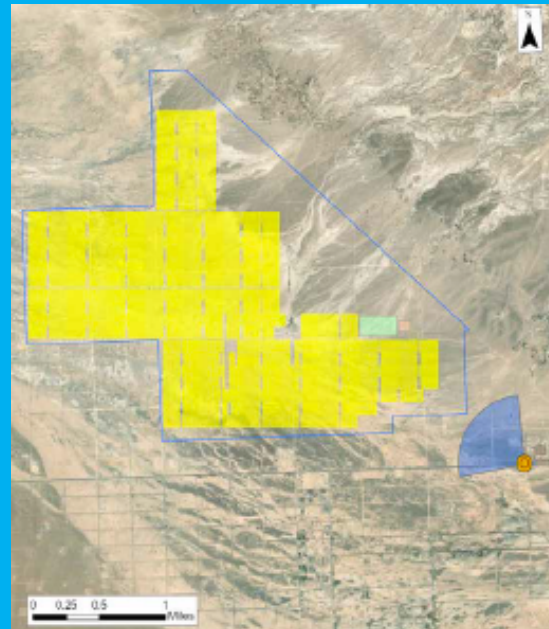
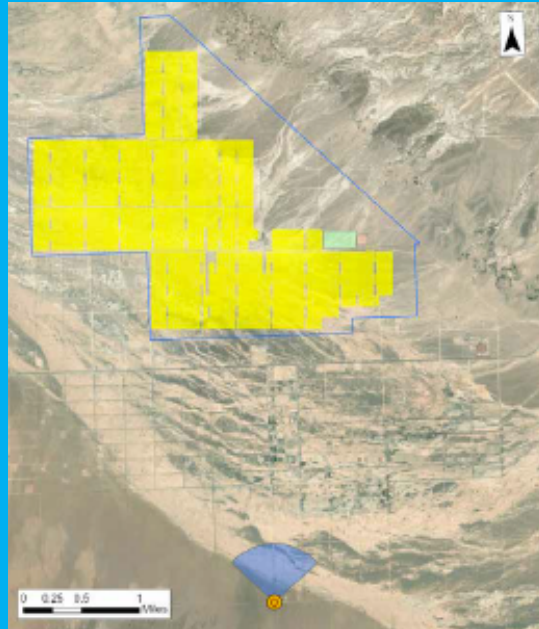
- Grading of the terrain will be limited, and likely to occur at the substation area and O&M building parking
- Water for construction and operations will come from existing wells provided by the Project landowner
- Construction dust will be minimized by having gravel on all Project roads and applying water as needed during construction
- Solar panel washing is not contemplated; this will minimize water use during operations
- Workers are expected to generally come from housing in Nevada, due to availability and proximity to the Project Area
- Ongoing Charleston View landowner and local stakeholder engagement

Community Benefits

- The Project will include support for a new Southern Inyo Fire District facility in Charleston View
- This support will consist of land for the facility, plus financial support for the construction and equipment
- Discussion with the County is ongoing, and other benefits may be identified
- Community benefits will be included as either a condition of the Renewable Energy Permit, or in a Renewable Energy Development Agreement

Visual Resources

- Glare modeling indicates no glare will be generated at any of 12 key observation points
- Visual simulations were prepared for four locations around the Project:





EXISTING CONDITIONS

Bonanza Peak Energy Project

Bonanza Peak Solar, LLC

KOP 1

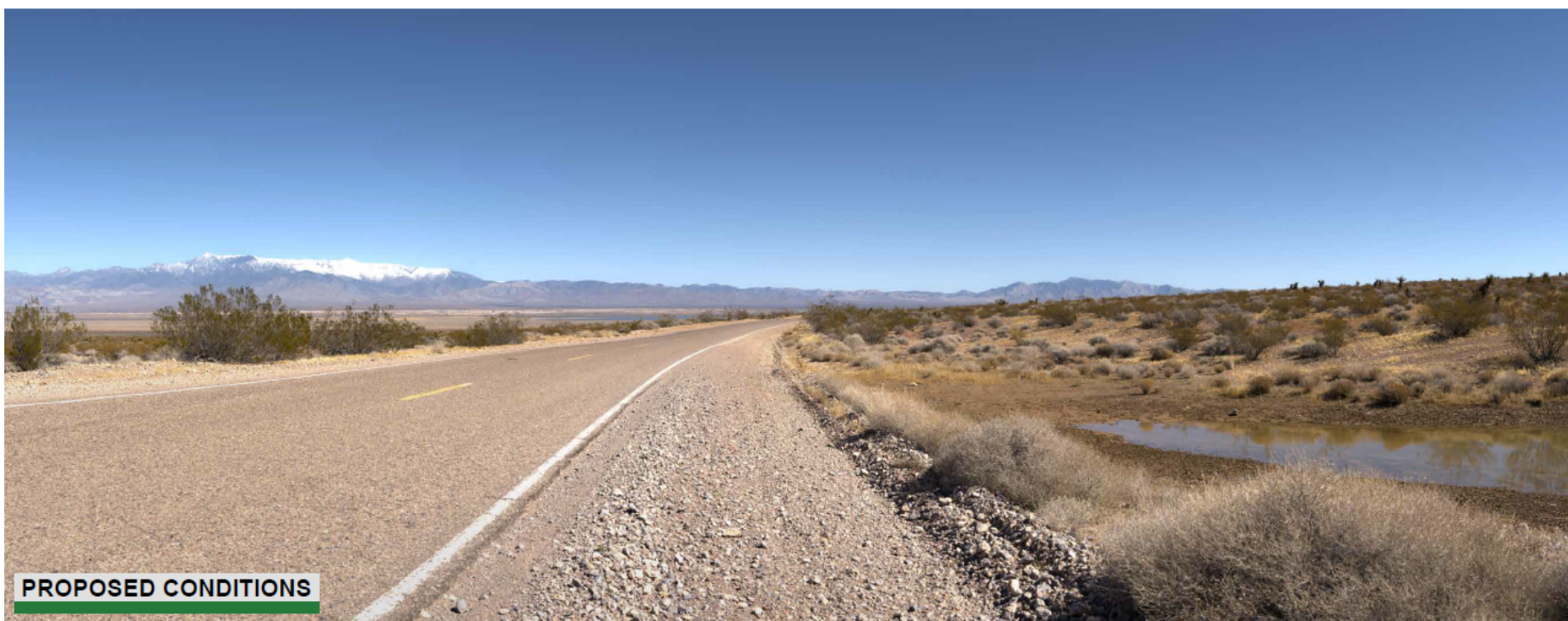
Old Spanish Trail Hwy

Date: 2/21/2025

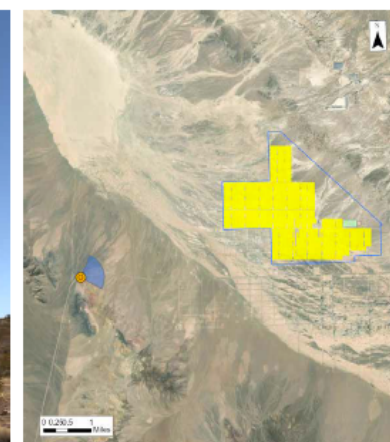
Time: 12:05 pm

Viewing Direction: Northeast

Distance to closest proposed feature: 1.4 miles



PROPOSED CONDITIONS



● Viewpoint Direction
□ Project Boundary
□ Solar Array
□ BESS
□ Substation

Note: Project components illustrated are based on proposed preliminary designs. The images contained on this page show the proposed project within a wider landscape context and are not representative of scale and distance when viewed from the actual view point.



EXISTING CONDITIONS

Bonanza Peak Energy Project

Bonanza Peak Solar, LLC

KOP 3

Old Spanish Trail Hwy

Date: 2/21/2025

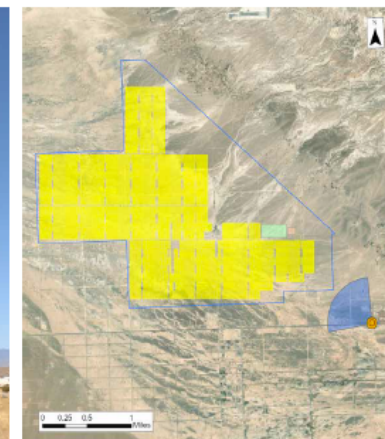
Time: 12:50 pm

Viewing Direction: Northwest

Distance to closest proposed feature: 0.8 miles



YELLOW: PARTIALLY OR FULLY HIDDEN PROJECT INFRASTRUCTURE



- Viewpoint Direction
- ▭ Project Boundary
- ▭ Solar Array
- ▭ BESS
- ▭ Infrastructure

Note: Project components illustrated are based on proposed preliminary designs. The images contained on this page show the proposed project within a wider landscape context and are not representative of scale and distance when viewed from the actual view point.



EXISTING CONDITIONS

Bonanza Peak Energy Project

Bonanza Peak Solar, LLC

KOP 2

W Bearona Rd

Date: 2/21/2025

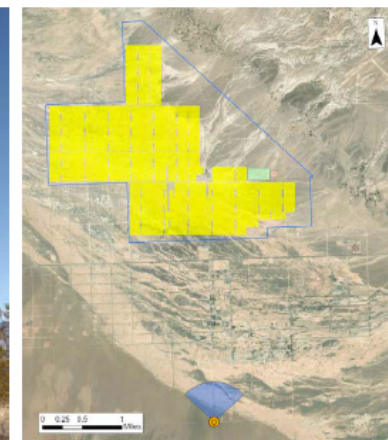
Time: 12:29 pm

Viewing Direction: North

Distance to closest proposed feature: 2.3 miles



PROPOSED CONDITIONS



● Viewpoint Direction
 □ Project Boundary
 □ Solar Array
 □ BESS
 □ Substation

Note: Project components illustrated are based on proposed preliminary designs. The images contained on this page show the proposed project within a wider landscape context and are not representative of scale and distance when viewed from the actual view point.



EXISTING CONDITIONS

Bonanza Peak Energy Project

Bonanza Peak Solar, LLC

KOP 4

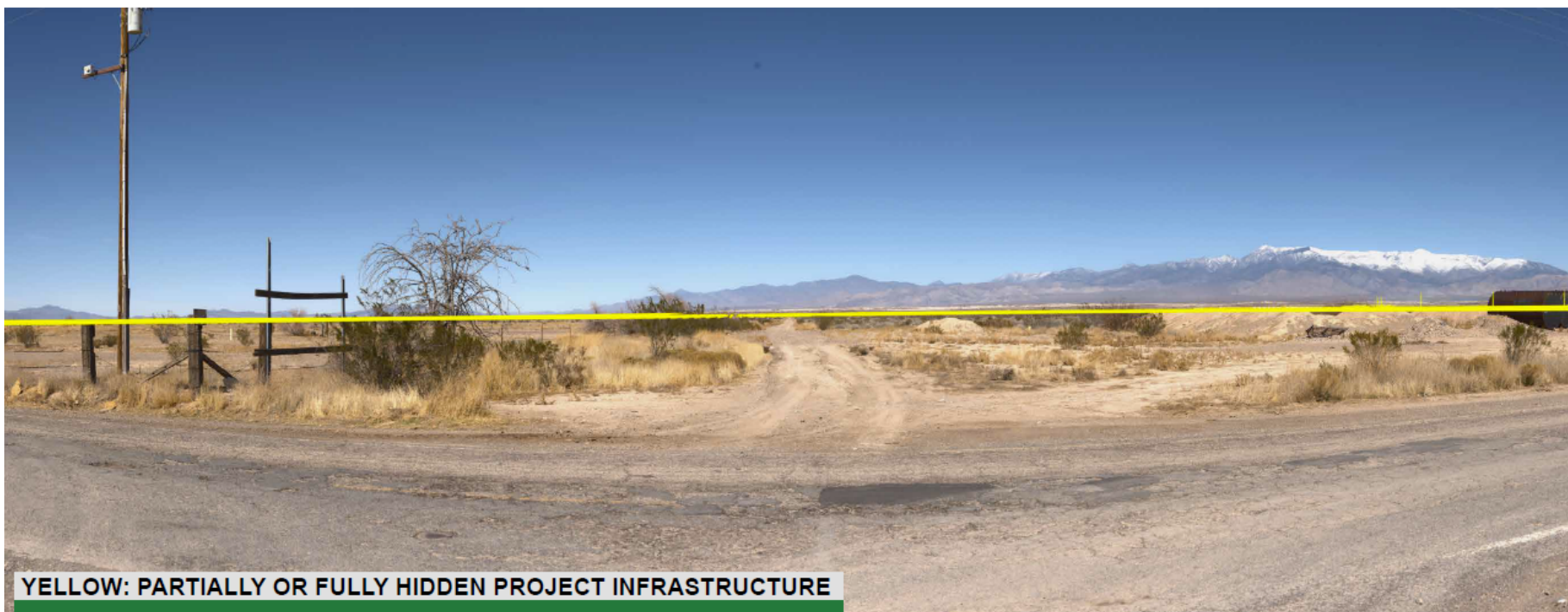
Old Spanish Trail Hwy

Date: 2/21/2025

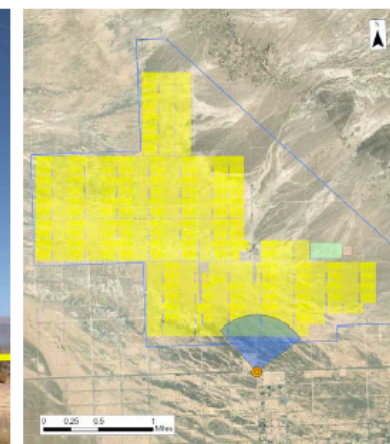
Time: 12:16 pm

Viewing Direction: North

Distance to closest proposed feature: 0.3 miles



YELLOW: PARTIALLY OR FULLY HIDDEN PROJECT INFRASTRUCTURE



● Viewpoint Direction
□ Project Boundary
■ Solar Array
■ BSES
■ Substation

Note: Project components illustrated are based on proposed preliminary designs. The images contained on this page show the proposed project within a wider landscape context and are not representative of scale and distance when viewed from the actual view point.

Environmental Resources

- Desert tortoise surveys conducted in 2020, 2024, and 2025; the site has lower quality habitat for tortoise than other areas in the vicinity
- Plant surveys were conducted in spring and fall 2025; none of the plants detected are federally- or state-listed as threatened or endangered. Applicant is coordinating with CA Fish & Wildlife and Inyo County to incorporate results into the CEQA document
- A Class III Cultural Resources Inventory was conducted in 2025 and will help inform design; the Old Spanish Trail historic feature is not located within or adjacent to the site
- Previous hydrologic study indicated there is adequate groundwater for the Project's construction and operational needs, and drawdown to the aquifer would not occur at either nearby private domestic wells or Stump Spring



Thank you!



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
INTERIM COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

November 4, 2025

Reference ID:
2025-734

Flippin-Hamrick Tecopa Campground Concessionaire Community Update and Introduction

County Administrator

NO ACTION REQUIRED

ITEM SUBMITTED BY

Meaghan McCamman, Deputy County
Administrator

ITEM PRESENTED BY

Meaghan McCamman, Deputy County
Administrator

RECOMMENDED ACTION:

Be introduced to the new Tecopa Campground and Hot Springs Concessionaire.

BACKGROUND / SUMMARY / JUSTIFICATION:

On October 21, 2025, the Board approved a new Concession Agreement with Flippin-Hamrick LLC, who will serve as the new Concessionaire responsible for the management and operation of the Tecopa Hot Springs Campground and Pools. Flippin-Hamrick LLC principals will attend this meeting to introduce themselves and talk about their plans for the facility.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The Board could elect not to receive an introduction and community update from the new Concessionaire. This is not recommended, as the Flippin-Hamrick Concessionaire will serve as partners in the management and operation of the County's Tecopa facilities.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

Thriving Communities | Quality Parks and Recreation Amenities

APPROVALS:

Meaghan McCamman
Darcy Israel
Amy Shepherd
Keri Oney

Created/Initiated - 10/22/2025
Approved - 10/22/2025
Approved - 10/23/2025
Approved - 10/23/2025

John Vallejo
Denelle Carrington

Approved - 10/24/2025
Final Approval - 10/27/2025

ATTACHMENTS:



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
INTERIM COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

November 4, 2025

Reference ID:
2025-736

Rate Schedule to be Charged by the Tecopa Hot Springs Campground and Pools

County Administrator

ACTION REQUIRED

ITEM SUBMITTED BY

Meaghan McCamman, Deputy County
Administrator

ITEM PRESENTED BY

Meaghan McCamman, Deputy County
Administrator

RECOMMENDED ACTION:

Approve new rates as requested by and to be charged by Flippin-Hamrick, LLC for use of the Tecopa Hot Springs Campground & Pools.

BACKGROUND / SUMMARY / JUSTIFICATION:

On October 21, 2025, your Board entered into an agreement with Flippin-Hamrick, LLC, granting the concession to operate the County facility commonly known as Tecopa Hot Springs Campground and Pools. The terms of the agreement allow the Concessionaire to set the rates charged at the facility so long as the County approves those rates. That approval has historically been based on the charge being comparable with like charges at other similar operations.

Flippin-Hamrick, LLC put together a business plan to help ensure the solvency of its operation at the Tecopa Hot Springs Campground and Pools. As a part of that business plan, the Flippin-Hamrick LLC is requesting approval of the rates set as set forth in Exhibit A. The proposed rates constitute an increase from what was charged under the previous Concessionaire, but are comparable with like charges at other facilities in the area. Therefore, it is recommended that your Board approve the requested increases outlined in Exhibit A.

For the Board's information, additional information regarding the change in rates over time at the Tecopa Hot Springs Campground and Pools, and a survey of rates for nearby similar facilities is also attached to this agenda item.

FISCAL IMPACT:

Under the County's Concessionaire Agreement for the Tecopa Hot Springs Campground and Pools, the Concessionaire will remit a percentage of gross receipts to the County: 5% during the first two years of the agreement, 6% during years three and four, and 7% beginning in year five and thereafter. These funds will be reinvested by the County to enhance and maintain the facility. Accordingly, any increase in campground and pool fees has the potential to generate greater reinvestment, contributing to improved infrastructure, enhanced visitor experience, and long-term sustainability of the site.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Your Board could choose not to approve the new rates as proposed by the new Concessionaire. This is not advised, as the rates are comparable to the rates at similar facilities in the area and the Concessionaire believes they are necessary to help ensure the solvency of its operations.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

Flippin-Hamrick, LLC

STRATEGIC PLAN ALIGNMENT:

Thriving Communities | Quality Parks and Recreation Amenities

APPROVALS:

Meaghan McCamman	Created/Initiated - 10/23/2025
Darcy Israel	Approved - 10/24/2025
Meaghan McCamman	Approved - 10/24/2025
Amy Shepherd	Approved - 10/24/2025
John Vallejo	Approved - 10/27/2025
Denelle Carrington	Final Approval - 10/27/2025

ATTACHMENTS:

1. Exhibit A Proposed Pricing
2. Exhibit B Tecopa Fees Overtime Comparison
3. Exhibit C 2025 Other Facility Comparison

Tecopa Hot Springs & Campground — 2025 Rates

Soaking Passes

Daily: \$15.00 per person

Weekly: \$75.00 per person

Monthly: \$250.00 per person

Tribal Members Free Tribal ID

All Locals free with annual ID of
\$35.00. need to apply at

admin@tecopahotspringsandcampground.com

Tent Camping

(Includes two soaking wristbands)

Daily: \$40.00 per night (1 car, 2 people)

Weekly: \$235.00

Monthly: \$950.00

RV Sites

(Includes two soaking wristbands)

Dry Camping: \$45.00 per night

Electric Hookup (up to 30 ft): \$55.00 per night (1 RV, 1 vehicle, 2 people)

Electric Hookup (up to 37 ft): \$65.00 per night

Weekly Rates:

- Dry Camp: \$315.00

- Electric: \$395.00

Monthly Rates:

- Dry Camp: \$1,350.00

- Electric: \$1,500.00

Additional Charges

Daily Electric RV Utility Fee: \$10.00

EV Charging (per 4 hours): \$12.00

Extra Vehicle: \$5.00 per day

Extra Person: \$8.00 per day

Premium & Holiday Rates

A 25% upcharge applies during special events and holidays, based on availability.

Electrical charges may change based on providers increases.

EXHIBIT B
TECOPA HOT SPRINGS CAMPGROUND AND POOLS

Description	Rate 2017	Rate 2023	New rate 2025	Rate Change
Bath Pass (only)				
Daily	\$9.00	\$10.00	\$15.00	\$5.00
Weekly	\$63.00	\$65.00	\$75.00	\$10.00
Monthly	\$270.00	\$200.00	\$250.00	\$50.00
Tent Camping (includes 2 soaking wristbands)				
Daily Tent	\$19.00	\$21.00	\$40.00	\$19.00
Weekly Tent	\$133.00	\$117.60	\$235.00	\$117.40
Monthly Tent	\$570.00	\$409.50	\$950.00	\$540.50
Daily RV (includes 2 soaking wristbands)				
Dry Camping	\$21.00	\$23.00	\$45.00	\$22.00
Electric Hookup Large	\$26.00	\$29.00	\$55.00	\$26.00
Electric Hookup XL	\$28.00	\$31.00	\$65.00	\$34.00
Weekly RV (includes 2 soaking wristbands)				
Dry Camping	\$112.00	\$128.00	\$315.00	\$187.00
Electric Hookup Large/XL	\$147-\$161	\$ 170-182	\$395.00	\$225-\$213
Monthly RV (includes 2 soaking wristbands)				
Dry Camping	\$240.00	\$448.00	\$1,350.00	\$902.00
Electric Hookup Large/XL	\$340-\$350	\$628.50-\$667.50	\$1,500.00	\$871.50-\$832.50
Daily Electricity	\$3.00	\$6.00	\$10.00	\$3.00 per day
Electric Veh chg		\$7.00	\$12.00	\$5.00
Extra Vehicles	\$5.00	\$5.00	\$5.00	\$0.00
Extra persons	\$5.00	\$8.00	\$8.00	\$3.00 per day
*Tribal members are free with a valid Tribal ID				
* Local residents will receive a soaking fee waiver with an annual registration fee of \$35.000				

Other Area Hot Springs	Bath Fees
Tecopa Palms Therapeutic	
Day Pass	\$30
Senior/military Day Pass (62+)	\$35
Death Valley (formerly Delights)	
Day Pass (M-Th)	\$25
Day Pass (Weekend)	\$35
Other Area Campgrounds	Camp Fees
Tecopa Palms Therapeutic	
Dry Camp (no soaking)	\$20 per person
Dry Camp (with soak)	\$40 per person (\$80 for 2)
Hookup RV (with soak)	\$45/\$40 additional person
Monthly Hookup RV (with soak)	\$800 for one, \$1200 for 2
Tecopa Hot Springs Resort	
Tent Camping (Su-Th)	\$35
Tent Camping (Weekend)	\$45
Tent Weekly	\$175
Tent Monthly	\$350
RV (Su-Th)	\$45
RV (Weekend)	\$55
RV Weekly	\$250
RV Monthly	\$600