

## **Airport Land Use Commission**

This Commission *is mandated* by the State Public Utilities Code 21670. The purpose of the Commission is to provide for the orderly development of the airport and the area surrounding the airport so as to promote the overall goals and objectives of the California airport noise standards and to prevent the creation of new noise and safety problems. This Commission is administered by Mono County. This Commission is subject to the requirements of the Brown Act.

The Commission includes:

- 2 members – Mono County Board of Supervisors
- 2 members – Mammoth Lakes Town Council
- 2 members that represent airports (staff members)
- 1 member of the public

### **Current Council Appointments**

Kirk Stapp, Councilmember

Sarah Rea, Councilmember

### **Meeting schedule**

As needed; infrequently (last meeting was in 2015).

## **California Joint Powers Insurance Authority (CJPIA) Board**

Each CJPIA member agency has an appointed director that serves as a member of the board of directors. As a member of the CJPIA, the Town is required to certify a director and alternate(s) every year. *The director must be an elected official*, but an alternate can be either elected or a staff member. The director participates in Board meetings and votes on behalf of the Town.

### **Current Council Appointments**

Sarah Rea, Councilmember

Assistant to the Town Manager (alternate)

### **Meeting schedule**

One annual meeting typically held in July in La Palma, CA. This year's meeting was held virtually on October 7. *Note that the CJPIA provides the attendee with a \$100 stipend and also reimburses for lodging and travel costs up to \$600.*

## **Desert Mountain Division of the League of CA Cities**

The Town of Mammoth Lakes is a member of the League of CA Cities. There are 16 Regional Divisions of which the Desert Mountain is one. The Desert Mountain Division is comprised of both elected and professional city staff from 15 cities/towns that work together to develop

regional informational programs and carry out grassroots activities to support specific legislative, regulatory, and ballot measure goals. The Division also participates in policy development by appointing representatives to the League's board of directors, resolutions, and policy committees.

The Councilmember assigned to the Desert Mountain Division of the League of CA Cities acts as the Town's representative for the League. An appointed representative (or alternate) is required; however, this could be a staff member if desired by the Council. Administration of this meeting is conducted by the Secretary/Treasurer to the Desert Mountain Division, who is usually a staff member of the current president's agency.

#### Current Council Appointments

Bill Sauser, Mayor

Town Manager (alternate)

#### Meeting schedule

Quarterly meetings that rotate location between the member cities.

### **Eastern Sierra Council of Governments (ESCOG)**

The ESCOG consists of two representatives from each of the following agencies: Mammoth Lakes Town Council, City of Bishop City Council, Inyo County Board of Supervisors, and Mono County Board of Supervisors. Since the Town of Mammoth Lakes is a member of the COG, two appointments are required. The purpose of the Committee is to have an open meeting process to discuss items of mutual interest and to have a process in place to give updates on projects and work programs of mutual interest and benefit. This Commission is subject to the requirements of the Brown Act.

#### Current Council Appointments

Lynda Salcido, Mayor Pro Tem

John Wentworth, Councilmember

Bill Sauser, Mayor (alternate)

#### Meeting schedule

The Committee meets quarterly, the second Friday of every three months (March, June, September, and December). *Meetings may be adjusted and/or cancelled based on members' availability, agenda items, or other conflicts.*

### **Eastern Sierra Transit Authority (ESTA) Board**

The Joint Powers Authority (JPA) that established ESTA requires that two representatives from each of the member agencies sit on the Board. These agencies include Town of Mammoth Lakes, Mono County, City of Bishop, and Inyo County. The Board addresses policy matters and

makes recommendations and/or actions on other items that impact the Authority such as grants. ESTA staff are responsible for administration of this meeting. This Commission is subject to the requirements of the Brown Act.

#### Current Council Appointments

Kirk Stapp, Councilmember

Bill Sauser, Mayor

#### Meeting schedule

Monthly, the second Friday morning of each month. Meeting location alternates between Bishop and Mammoth Lakes. Occasionally meetings are cancelled due to lack of agenda items; this Board meets approximately 9-10 times per year.

### **Great Basin Unified Air Pollution Control District (GBUAPCD) Board**

Pursuant to the provisions of Article 7 of Chapter 2 of Division 20 of the Health and Safety Code, the Air Pollution Control Districts for Mono, Inyo, and Alpine Counties, along with the Town of Mammoth Lakes, have been merged into one district. The Unification Agreement adopting the GBUAPCD requires two elected officials from each agency to sit on the Board. The Board takes action on policy matters and other items impacting the District. The Clerk of the GBUAPCD Board is responsible for administration of this meeting. This Commission is subject to the requirements of the Brown Act.

#### Current Council Appointments

John Wentworth, Councilmember

Kirk Stapp, Councilmember (alternate)

#### Meeting schedule

Meetings are generally bi-monthly, but there is no set meeting schedule. At each meeting, a date for the next meeting is chosen. Meeting location rotates between the four member agencies.

### **Local Agency Formation Commission (LAFCO)**

LAFCO is a State mandated Commission put in place to help coordinate public services provided by special districts where there are overlapping, local governmental jurisdictions, such as the Mammoth Community Water District and Mammoth Lakes Fire Protection District. The Commission is responsible for municipal service reviews, setting “spheres of influence” and boundary changes, among other things. Mono County staff administers these meetings. This Commission is subject to the requirements of the Brown Act.

Board composition consists of:

- 2 – Town Council members

- 2 – Mono County Board of Supervisors
- 2 – Representatives from special districts
- 1 – member of the public

#### Current Council Appointments

Sarah Rea, Councilmember

Kirk Stapp, Councilmember

Lynda Salcido, Mayor Pro Tem (alternate)

#### Meeting schedule

1<sup>st</sup> Wednesday of May and June at 3:00 p.m.; may meet during other times of the year, as needed. Meetings usually last around an hour.

### **League of CA Cities Voting Delegate**

The League of CA Cities Voting Delegate is the elected official appointed by the Town Council to represent the Town and vote on any resolutions being considered in the General Assembly at the Annual Business Meeting of the League Annual Conference (always held as the last event on Friday). Since the Town is a member of the League, a Voting Delegate needs to be appointed. This appointment should take place each year prior to the League Annual Conference.

#### Current Council Appointment

Bill Sauser, Mayor

Town Manager (alternate)

*\*Staff recommends that the Desert/Mountain Division Representative also act as the Voting Delegate, since this person will be the most up to date on matters affecting the Town and the League that require a vote. However, it may also depend on who is able to attend the meeting (the appointee could also be a staff member).*

#### Meeting schedule

One meeting per year – at the League of CA Cities annual conference. This year the annual conference was held September 22-24 in Sacramento.

### **Local Transportation Commission (LTC)**

This Commission is mandated by the State Streets and Highway Code. The LTC is responsible for the allocation of County STIP and many other funds. They provide regional transportation planning and coordination recommendations as well as recommend funding to the CA Transportation Commission for local projects. This Commission is administered by County staff. This Commission is subject to the requirements of the Brown Act.

The LTC consists of:

- 3 representatives from the Town of Mammoth Lakes
- 3 representatives from Mono County
- Other agencies also attend, but do not have voting authority:
  - ESTA
  - Caltrans
  - Staff from both the Town and Mono County

#### Current Council Appointments

John Wentworth, Councilmember

Bill Sauser, Mayor

Jennifer Burrows (appointed by the Town Council)

Town Manager (alternate)

#### Meeting schedule

2<sup>nd</sup> Monday of each month at 9:00 a.m. in the Town/County Conference Room.

### **Mammoth Lakes Housing (MLH) Board**

Subject to the provisions and limitations of the California Nonprofit Public Benefit Corporation Law and any other applicable laws, the Corporation's (MLH's) activities and affairs are managed by, and all corporate powers are exercised under the direction of, the Board. MLH's purpose is to provide decent housing that is affordable to low-income and moderate-income persons. A Town Council appointment on this Board helps to provide oversight since MLH receives Town funds. This Commission is subject to the requirements of the Brown Act.

#### Current Council Appointments

Kirk Stapp, Councilmember

#### Meeting schedule

The first Monday of each month at 6:00 p.m. in Suite Z.

### **Mammoth Lakes Recreation (MLR) Board**

Subject to the provisions and limitations of the California Nonprofit Mutual Benefit Corporation Law and any other applicable laws, the Corporation's (MLR's) activities and affairs are managed by, and all corporate powers are exercised under the direction of, the Board. MLR's purpose is to enhance and create premier recreational and cultural opportunities, facilities, and programming for Mammoth Lakes. A Town Council appointment on this Board *is required* by the MLR bylaws and helps to provide oversight since MLR receives Town funds. This Board is subject to the requirements of the Brown Act.

#### Current Council Appointments

Bill Sauser, Mayor

#### Meeting schedule

The Board meets the first Tuesday of every other month at 5:00 p.m. in Suite Z.

### **Mammoth Lakes Tourism (MLT) Board**

Subject to the provisions and limitations of the California Nonprofit Mutual Benefit Corporation Law and any other applicable laws, the Corporation's (MLT's) activities and affairs are managed by, and all corporate powers are exercised under the direction of, the Board. MLT's purpose is to engage in such activities as are meant to improve the tourism industry in the Town. A Town Council appointment on this Board *is required* by the MLT bylaws and helps to provide oversight since MLT receives Town funds. This Board is subject to the requirements of the Brown Act.

#### Current Council Appointments

Lynda Salcido, Mayor Pro Tem

#### Meeting schedule

The Board meets the first Wednesday of each month at 1:00 p.m. in Suite Z.

### **Mono County Collaborative Planning Team (CPT)**

The Collaborative Planning Team includes all of the Federal, State, and local agencies that operate in Mono County. These include Benton Paiute Reservation, Bridgeport Indian Colony, CA Dept. of Fish and Wildlife, Caltrans, Lahontan Regional Water Quality Control Board, LADWP, Town of Mammoth Lakes, Mono County, National Park Service (Devil's Postpile and Yosemite National Park), USDA/USFS (Humboldt-Toiyabe National Forest and Inyo National Forest), BLM, US and Nevada Fish and Wildlife, and US Marine Corps Mountain Warfare Training Center. The CPT is *an advisory board* that allows the agencies to communicate with each other and coordinate on items of interest. The CPT may make endorsements, and meetings allow for an agency "roundtable" discussion. Mono County is responsible for administration of this meeting.

#### Current Council Appointments

Lynda Salcido, Mayor Pro Tem

Sarah Rea, Councilmember (alternate)

#### Meeting schedule

Quarterly meetings, the last Thursday of January, April, July, and October in the Town/County Conference Room. Meetings usually last for half a day.

## **Town and County Liaison Committee**

The Town and County Liaison Committee includes two Town Council members and two Mono County Board of Supervisors members, along with staff from both the Town of Mammoth Lakes and Mono County. The purpose of the Committee is to have an open meeting process to discuss items of mutual interest and to have a process in place to give updates on projects and work programs of mutual interest and benefit. Town staff administers and schedules these meetings. *This committee was established by policy and is not legally required.*

Councilmembers assigned to the Committee are selected by the Council, and the number of members may be modified and/or may include staff as a member and/or alternate. The Committee is subject to the requirements of the Brown Act.

### **Current Council Appointments**

Kirk Stapp, Councilmember  
Lynda Salcido, Mayor Pro Tem  
Daniel C. Holler, Town Manager  
Sarah Rea, Councilmember (alternate)

### **Meeting schedule**

The Committee meets quarterly, the third Thursday of every three months (March, June, September, and December). *Meetings may be adjusted and/or cancelled based on members' availability, agenda items, or other conflicts.*

## **Treasury Oversight Committee**

The Treasury Oversight Committee includes members from the Town, Mono County, Mono County Office of Education, Eastern Sierra Unified School District, and the Mammoth Unified School District. The purpose of the Committee is to ensure the Treasury operates in compliance with the Treasury's Investment Policy. At quarterly meetings of the Committee, the Treasury's investment reports are reviewed, as well as any current topics that concern investments or investment policy. Mono County staff administers and schedules these meetings. The Committee is subject to the requirements of the Brown Act.

### **Current Council Appointments**

Kirk Stapp, Councilmember  
Rob Patterson, Finance Director (alternate)  
Daniel C. Holler, Town Manager (alternate)

### **Meeting schedule**

Quarterly meetings held virtually.