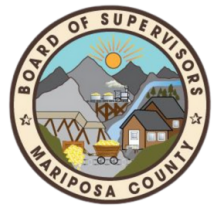




Mariposa County

<http://www.mariposacounty.org/>



JENNI KISER, CHAIR
MILES MENETREY, VICE-CHAIR
ROSEMARIE SMALLCOMBE
DANETTE TOSO
MOOSE MUTLOW
VACANT

DISTRICT IV
DISTRICT IV
DISTRICT I
DISTRICT III
PUBLIC
MEMBER
PUBLIC
MEMBER

AGENDA OF THE LAFCO

April 22, 2025

AUDIO OF THE MEETING STREAMS ON THE INTERNET BUT HAS A 1-4 MINUTE TIME LAG. CONSEQUENTLY, MEMBERS OF THE PUBLIC WHO WISH TO PROVIDE INPUT FROM OFF-SITE ARE INVITED TO DO SO BY SUBMITTING WRITTEN COMMENTS (SEE BELOW) OR BY JOINING THE TELECONFERENCE (CHARGES MAY APPLY) BY CALLING:

Call In-Number 1 (929) 352-1921 ID# 510 347 46 #

WRITTEN COMMENTS:

Written comments may be submitted via email or e-comment.

1. Email

- Email the Clerk of the Board at board-clerk@mariposacounty.org with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM".
- Please send your email before Monday at 5 PM to ensure it is distributed to the board members before they consider the agenda.
- All emails will be attached to the minutes, if received prior to the conclusion of the item.

2. E-Comment (requires an account and login.)

- Go to the Board of Supervisors meeting page at <https://www.mariposacounty.org/2792/Agendas-Minutes>
- Log in. (If you do not already have an account, you must first register for one by clicking on "Sign In" in the upper right corner of the page and then following the prompts.)
- Click on the correct meeting date from the list of meeting dates. The agenda will then be presented in an interactive format.
- Click "Submit Comments" on the toolbar. Please include the item you are commenting on.
- E-Comments are distributed to the board members and posted on that item's meeting page.

In compliance with the American Disabilities Act, Persons who, due to a disability, need assistance or special accommodations in order to participate in this meeting should, as soon as possible prior to the meeting, contact the Clerk of the Board at (209) 966-3222, option 2 (voice) or email board-clerk@mariposacounty.org to request special accommodations for persons with disabilities.

- All comments will be attached to the minutes if sent in prior to the conclusion of the item.

(Please note that while comments may also be sent via U.S.P.S. Mail to PO Box 784, Mariposa, California 95338, that method is not recommended as there is a high likelihood that it will not be received before the meeting.)

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A. Call to Order and Roll Call**B. Election of Officers****1. Planning**

Selection of the LAFCo Chair for 2025

2. Planning

Selection of the LAFCo Vice Chair for 2025

C. Introductions**D. Public Comment on Non-Agenda Items****E. Discussion and Possible Action****1. Planning**

Discussion and Direction to Establish the 2025-2026 LAFCo Work Plan

2. Planning

Resolution for Adoption of the 2026 LAFCo Meeting Schedule

3. Planning

Discussion and Direction Regarding Continued Participation in CALAFCO

F. Approval of Minutes**1. Planning**

Approve Minutes from LAFCo Meeting February 27, 2024

2. Planning

Approve Minutes from LAFCo Meeting May 10, 2023

3. Planning

Approve Minutes from LAFCo Meeting May 16, 2022

G. Commissioner Reports**H. Financial Update**

1. **Planning**

Public Hearing: Adopt a Resolution of the Recommended FY 2025-2026 LAFCo Budget in the amount of \$15,148.00

- I. **Future Agenda Items**

- J. **Adjournment**