

Mono County Collaborative Planning Team

PO Box 347
Mammoth Lakes, CA 93546
760-924-1800 phone, 924-1801 fax

PO Box 8
Bridgeport, CA 93517
760-932-5420 phone, 932-5431 fax
www.monocounty.ca.gov

AGENDA

Thursday, January 26, 2017 - 9 a.m.
Town/County Conference Room, Minaret Village Mall
Mammoth Lakes, California

Teleconference number: 605.475.6700, access code: 628-0373

**AGENDA SEQUENCE (see note below)*

- 9:00 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDEE INTRODUCTIONS
2. PUBLIC COMMENT: **Items of public interest not listed on the agenda**
3. MEETING NOTES: **Review/approve draft meeting notes from October 27, 2016**
- 9:05 4. AGENCY ROUNDTABLE: **Agency planning issues & pending projects**
- 10:00 5. GROUNDWATER MONITORING & RESPONSE PLAN FOR CD-IV GEOTHERMAL DEVELOPMENT PROJECT (*Dale Johnson*)
- 10:15 6. CONWAY RANCH GRAZING: **Mitigation strategies for sage grouse & Sierra Nevada bighorn sheep** (*Tony Dublino*)
- 10:45 7. REGIONAL CONSERVATION PARTNERSHIP PROGRAM AWARD (*Sus Danner, Eastern Sierra Land Trust*)
- 11:00 8. MONO BASIN EDISON FACILITY UPGRADES (*Alex Aguilar, SCE*)
- 11:20 9. INITIAL OUTREACH ON COUNTY MARIJUANA POLICIES & REGULATIONS (*Michael Draper*)
- 11:45 10. WILDLIFE SUBCOMMITTEE: **Provide direction on composition & scope**
11. FUTURE AGENDA ITEMS
12. ADJOURN TO NEXT MEETING: **Thursday, April 27, 2017, at 9 a.m.**

*NOTE: Start times are only tentative. Although CPT generally strives to follow the agenda as scheduled, it reserves the right to take any agenda item, in any order, and at any time after its meeting starts. The CPT encourages public attendance and participation; however, the only way to ensure that you are present for a particular agenda item is to attend the meeting from the time it starts until that agenda item is actually taken up.

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact the CPT secretary at 760-924-1804 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).