

INYO-MONO BROADBAND CONSORTIUM ADVISORY COUNCIL SPECIAL MEETING

AGENDA

Thursday, September 13, 2018 at 9:00a.m.

Town of Mammoth Lakes Council Chambers 437 Old Mammoth Road, Ste Z, Mammoth Lakes California AND

> Bishop City Council Chambers 301 West Line Street, Bishop, California

VIA TELECONFERENCE

NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Council at 760-873-5863. Notification 48 hours prior to the meeting will enable the City of Bishop or Town of Mammoth Lakes to make reasonable arrangements to ensure accessibility to this meeting. (See 42 USCS 12132, 28CFR 35.130)

Full agenda packets are available for the public to review in the Office of the Clerk of the Council (City of Bishop, City Hall, 377 West Line Street, Bishop, California. 93514). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Council (City of Bishop, City Hall, 377 West Line Street, Bishop, California. 93514). Copies will also be provided at the appropriate meeting.

Members of the public desiring to speak on a matter appearing on the agenda should ask the Chair for the opportunity to be heard when the item comes up for Council consideration. NOTE: Comments for all agenda items are limited to a speaking time of three minutes.

Invo-Mono Broadband Consortium (IMBC) Advisory Council Members

City of Bishop – Private Sector Representative Christopher Carmichael City of Bishop – Public Sector Representative Beth Himelhoch City of Bishop – Tribal Sector Representative Phillip Fowler Inyo County – Private Sector Representative Charles James Inyo County – Public Sector Representative Justin Norcross – Vice Chair Inyo County – Tribal Sector Representative Jesse Archer Mono County - Private Sector Representative Ron Day Mono County - Public Sector Representative Jeff Simpson Mono County - Tribal Sector Representative Tina Braithwaite Town of Mammoth Lakes* – Business Representative – Jessica Kennedy Town of Mammoth Lakes* – Lodging/Recreation Representative – Emily Woods Town of Mammoth Lakes – Public Sector Representative – Christie Osborne - Chair

*Note: The Town of Mammoth Lakes does not have a Native American tribe within their city limits. Therefore, the Town Council recommended the appointment of a representative from the business community and a representative from the lodging/recreation community in order to provide fair representation for the Town of Mammoth Lakes.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT NOTICE TO THE PUBLIC: This time is set aside to receive public comment on matters not calendared on the agenda. When recognized by the Chair, please state your name and address for the record and please limit your comments to three minutes. Under California law the Inyo-Mono Broadband Consortium Advisory Council is prohibited from generally discussing or taking action on items not included in the agenda; however, the Inyo-Mono Broadband Consortium Advisory Council may briefly respond to comments or questions from members of the public. Therefore, the Inyo-Mono Broadband Consortium Advisory Council will listen to all public comment but will not generally discuss the matter or take action on it.
- IMBC GRANT EXTENSION REQUEST Council consideration and direction to staff regarding requested extension for consortium work under the California Advanced Services Fund - Mono County & Town of Mammoth Lakes Information Technology Director Nate Greenberg.
- IMBC WORK PLAN CHECK-IN & PRIORITIZATION Council consideration to evaluate priority, allocation of effort, and associated budget for each workplan goal - Mono County & Town of Mammoth Lakes Information Technology Director Nate Greenberg.
- BROADBAND ACCESS PRIORITIES Presentation to Council regarding recently evaluated priorities for Mono and Inyo Counties and potential opportunities - Mono County & Town of Mammoth Lakes Information Technology Director Nate Greenberg; Inyo County Information Services Director Scott Armstrong.
- FUTURE MEETING SCHEDULE Consider future meeting schedule for IMBC Advisory Council and direct staff as appropriate - Mono County & Town of Mammoth Lakes Information Technology Director Nate Greenberg.

8. COUNCIL REPORTS

9. CALL FOR AGENDA ITEMS FOR NEXT MEETING(S)

10. ADJOURNMENT



INYO-MONO BROADBAND CONSORTIUM

PO Box 7657 | 437 Old Mammoth Road, Ste. 228 Mammoth Lakes, CA 93546 (760) 924-1819 • Fax (760) 924-1697 • <u>ngreenberg@mono.ca.gov</u>

> Nate Greenberg Director, Mono County IT

> > September 13, 2018

ToInyo Mono Broadband Consortium Advisory CouncilFromNate Greenberg – Director, Mono County IT

Subject Item 4. Inyo-Mono Broadband Consortium Grant Extension Request & Status

Recommendation

Request a six-month extension for the Inyo-Mono Broadband Consortium with the current Work Plan.

Discussion

The Inyo-Mono Broadband Consortium has an approved Work Plan and Budget through December 31, 2018. Given the eminent nature of this date, slow start for the Consortium last year, and work remaining on the plan, staff submitted a two-year extension to the California Public Utilities Commission in July. The request was denied by Communications Division staff for a variety of reasons.

The Advisory Council is now being asked to provide direction on the desired direction based on the following set of options:

A. Request a six-month extension

This request would mimic the two-year request made in July but reduce the amount of time requested and focus energy on the most important activities remaining in the Work Plan.

- B. Request a one-year extension with significant Work Plan changes
 This request would require some Work Plan modification, whereby the primary focus would be on Access related issues and activities.
- C. Revise Work Plan to comply with current resolution (AB 1665) and request longer extension This option would substantially modify the Work Plan of the Consortium to bring it into alignment with current Consortium rulemaking efforts.
- D. Rescind grant and re-apply under new resolution

Fiscal Impact

There is no fiscal impact for this request.

Work Plan Alignment

Initiative Focus Area

- 1. Sustainability and Expansion of Broadband Infrastructure
- ☑ 2. Policy, Strategy, & Agency Engagement
- 3. Case Studies, Pilot Programs, & Analyses
- ☑ 4. Broadband Education & Adoption Campaign





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> Nate Greenberg Director, Mono County IT

> > September 13, 2018

ToInyo Mono Broadband Consortium Advisory Council Nate Greenberg –FromDirector, Mono County IT

 Subject
 Item 5. Inyo-Mono Broadband Consortium Work Plan Check-In

Recommendation

Evaluate priority, allocation of effort, and associated budget for each Activity included in the current Work Plan. Provide direction to staff as needed.

Discussion

Review remaining two-year workplan, determine immediate priorities and assignments, and establish next steps.

Fiscal Impact

To be determined, based on recommendation of Council.

Work Plan Alignment

Initiative Focus Area

- \blacksquare 1. Sustainability and Expansion of Broadband Infrastructure
- ☑ 2. Policy, Strategy, & Agency Engagement
- ☑ 3. Case Studies, Pilot Programs, & Analyses
- ☑ 4. Broadband Education & Adoption Campaign

Work Category

- ☑ Access
- ☑ Adoption



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> Nate Greenberg Director, Mono County IT

> > September 13, 2018

ToInyo Mono Broadband Consortium Advisory Council NateFromGreenberg – Director, Mono County IT

Subject Item 6. Inyo and Mono County broadband access priorities

Recommendation

Informational item only.

Discussion

Receive an update on priorities for broadband development in Inyo and Mono counties.

Fiscal Impact

None.

Work Plan Alignment

Initiative Focus Area

- 1. Sustainability and Expansion of Broadband Infrastructure
- ☑ 2. Policy, Strategy, & Agency Engagement
- ☑ 3. Case Studies, Pilot Programs, & Analyses
- ☑ 4. Broadband Education & Adoption Campaign

Work Category

☑ Access

☑ Adoption

Darwin Hi			Households	Provider	
	igh				Down Speed
		Unserved	56		0
Chareston View Hi	igh	Unserved	52		0
Shoshone Hi	igh	Unserved	30		0
Tecopa Hi	igh	Unserved	18		0
Death Valley / Panamint Hi	igh	Unserved	133		0
Round Valley M	ledium	Underserved	98	Schat.net	3
Rock Creek M	ledium	Underserved	13	Schat.net	3
Rovena M	ledium	Underserved	90	Schat.net	3
Laws M	ledium	Underserved	33	Schat.net	3
Aberdeen M	1edium	Underserved	78	Schat.net	3
Ft Independence Res M	1edium	Underserved	76	Schat.net	3
Little Lake M	1edium	Underserved	5	Schat.net	3
Coso Junction M	1edium	Underserved	27	Schat.net	3
Perasonville M	1edium	Underserved	37	Schat.net	3

MONO COUNTY												
Community	Priority	Actual Service Level	Backhaul	Service Difficulty	Existing Providers	CensusPop # Households (2010 Cens	us) Historic Down	Historic Up	D395 Backhaul			
Hilton Creek	High	Underserved	Digital 395	Easy	Schat.net	105	67 1mbps	256kbps	Yes			
McGee Creek	High	Underserved	Digital 395	Easy	Frontier Communications, Schat.net	43	31 1mbps	256kbps	Yes			
Twin Lakes	High	Underserved	None	Difficult	Exede Satellite	25	98 512kbps	512kbps	No			
Virginia Lakes	High	Unserved	Digital 395 within 1/2mi.	Moderate	None	1	1 None	None	Yes			
Hammil Valley	Medium	Underserved	Digital 395	Easy	Schat.net	138	69 1mbps	512kbps	Yes			
Topaz	Medium	Underserved	Digital 395	Easy	Frontier Communications, Schat.net	20	27 3mbps	768kbps	Yes			
Coleville	Medium	Underserved	Digital 395	Moderate	Frontier Communications, Schat.net	499	198 3mbps	768kbps	Yes			
Oasis	Low	Unserved	None	Difficult	Unknown	31	15 Unknown	Unknown	No			