

# NOTICE OF HEARING

Notice is hereby given that the **LOCAL AGENCY FORMATION COMMISSION for San Bernardino County** will Hold a public hearing:

JUNE 15, 2011  
WIB MEETING ROOM  
215 NORTH D STREET, SECOND FLOOR, SAN BERNARDINO

Environmental documentation on the following projects is available for review in the staff office of the Local Agency Commission. Anyone wishing to examine this documentation may contact the LAFCO staff office at 215 North D Street, Suite 204, San Bernardino, California 92415-0490, or call (909) 383-9900 with 21 days of this notice.

9:00 A.M. – Convene Regular Meeting

1. Swear In Regular Board of Supervisor Member, Brad Mitzelfelt
2. Election of Chairman and Vice Chairman

## **CONSENT ITEMS:**

3. Approval of Minutes for Regular Meeting of April 21, 2011
4. Approval of Executive Officer's Expense Report
5. Ratify Payments as Reconciled for Months of April and May 2011 and Note Cash Receipts

## **PUBLIC HEARING ITEMS:**

6. Consent Items Deferred for Discussion
7. Presentation by CALAFCO Executive Director William Chiat Regarding San Bernardino LAFCO Hosting a CALAFCO Conference in 2014
8. Fiscal Year 2011-12 Final Budget Review to include the following:
  - A. Consideration of: (1) CEQA Statutory Exemption for Schedule of Fees, Deposits and Charges Revisions; and (2) Review and Adoption of Schedule of Fees, Deposits and Charges for Fiscal Year 2011-12
  - B. Review and Adoption of Final Budget for Fiscal Year 2011-12 including the following:
    - 1) Adoption of Final Budget
    - 2) Approval of Contract Amendment #2 for Contract Executive Officer; Contract Amendment #1 for Professional Services with Anna Raef, and Contract with Riverside LAFCO for Shared Staff
    - 3) Conversion of LAFCO Staff to a 9/80 Work Schedule Effective July 16, 2011
  - C. Approval of Compensation and Budget Disclosure Policy
  - D. Review and Amendment of LAFCO Benefits Plan and LAFCO Human Resources Policies and Guidelines Pursuant to Changes Made to County Exempt Compensation Plan and Repeal of Internal Operations Guidelines
9. Mountain Region Review of Road and Snow Removal Services which includes the review of County Service Area 70 Zones R-2, R-3, R-4, R-5, R-7, R-9, R-11, R-12, R-13, R-16, R-21, R-22, R-23, R-33, R-34, R-35, R-36, R-40, R-44, R-45, R-46, and Road Services for County Service Area 79 and its R-1, County Service 18, and County Service Area 53
  - A. Service Review and Sphere of Influence Update/Amendment for the following:
    - 1) Consideration of: (a) CEQA Statutory Exemption for LAFCO 3122; and (b) LAFCO 3122 – Service Review and Sphere of Influence Update for County Service Area 69 (Lake Arrowhead)
    - 2) Consideration of: (a) CEQA Statutory Exemption for LAFCO 3119; and (b) LAFCO 3119 – Service Review and Sphere of Influence Update for County Service Area 59 (Lake Arrowhead)
    - 3) Consideration of: (a) CEQA Statutory Exemption for LAFCO 3121; and (b) LAFCO 3121 – Service Review and Sphere of Influence Update for County Service Area 68
  - B. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3162; and (2) LAFCO 3162 – County Service Area 70 Affirmation of Service Under Authorized Roads Function to Include Snow Removal

**(ALL MATTERS TO BE CONTINUED TO SEPTEMBER 21, 2011 HEARING AT REQUEST OF COUNTY AND LAFCO STAFF)**

**INFORMATION ITEMS:**

10. Pending Legislation Report

11. Executive Officer's Report

12. Commissioner Commissioners

(This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.)

13. Comments from the Public

(By Commission policy, the public comment period is limited to five minutes per person for comments related to items under the jurisdiction of LAFCO.)

The Commission may adjourn for lunch from 12:00 to 1:30 p.m.

In its deliberations, the Commission may make appropriate changes incidental to the above-listed proposals.

Materials related to an item on this Agenda submitted to the Commission or prepared after distribution of the agenda packet will be available for public inspection in the LAFCO office at 215 N. D St., Suite 204, San Bernardino, during normal business hours, on the LAFCO website at [www.sbclafco.org](http://www.sbclafco.org), and at the hearing.

Current law and Commission policy require the publishing of staff reports prior to the public hearing. These reports contain technical findings, comments, and recommendations of staff. The staff recommendation may be accepted or rejected by the Commission after its own analysis and consideration of public testimony.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE LOCAL AGENCY FORMATION COMMISSION AT, OR PRIOR TO, THE PUBLIC HEARING.

The Political Reform Act requires the disclosure of expenditures for political purposes related to a change of organization or reorganization proposal which has been submitted to the Commission, and contributions in support of or in opposition to such measures, shall be disclosed and reported to the same extent and subject to the same requirements as provided for local initiative measures presented to the electorate (Government Code Section 56700.1). Questions regarding this should be directed to the Fair Political Practices Commission at [www.fppc.ca.gov](http://www.fppc.ca.gov) or at 1-866-ASK-FPPC (1-866-275-3772).

A person with a disability may contact the LAFCO office at (909) 383-9900 at least 72-hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

LOCAL AGENCY FORMATION COMMISSION  
KATHLEEN ROLLINGS-McDONALD, Executive Officer

By: ANGELA SCHELL, Deputy Clerk to the Commission