SUMMARY OF ACTIONS TAKEN BY THE 
LOCAL AGENCY FORMATION COMMISSION 
FOR SAN BERNARDINO COUNTY

REGULAR MEETING OF AUGUST 19, 2015

9:06 A.M. – CALL TO ORDER – FLAG SALUTE

CONSENT ITEMS:

The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time without discussion, unless a request has been received prior to the hearing to discuss the matter.

1. Approval of Minutes for Regular Meeting of July 15, 2015

2. Approval of Executive Officer’s Expense Report

3. Ratify Payments as Reconciled for Months of July 2015 and Note Cash Receipts (TO BE CONTINUED TO THE SEPTEMBER 16, 2015 HEARING)

4. Consideration of Fee Reduction Request by the City of Big Bear Lake for its Reorganization Proposal to Annex its Non-Contiguous Municipally Owned Parcels

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER’S EXPENSE REPORT AND STAFF RECOMMENDATIONS FOR ITEMS 3 AND APPROVED IN THEIR ENTIRETY

PUBLIC HEARING ITEMS:

5. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

6. Consideration of: (1) CEQA Statutory Exemption for Amendments to Policy and Procedure Manual; and (2) Review and Adoption of Amendments to LAFCO Policy and Procedure Manual including, but not limited to:

   a. Mission Statement and Commission Operations
   b. Accounting and Financial Policies – Changes Related to County Code Changes
   c. Human Resources Policies and Procedures -- Changes Related to County Code Changes and Titles
   d. Application/Project Processing
   e. Environmental Guidelines, Policies, and Procedures
   f. Special District Representation Rules and Regulations

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY
DISCUSSION ITEMS:

7. Status Report on LAFCO 3176 -- Special Study for Yermo, Daggett and Newberry Community Services Districts

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY; NEXT STATUS REPORT SCHEDULED FOR THE FEBRUARY 2016 HEARING

8. Status Report on Rim of the World Park and Recreation District

REPORT PROVIDED; NEXT STATUS REPORT SCHEDULED FOR THE FEBRUARY 2016 HEARING

INFORMATION ITEMS:

9. Legislative Update Report

REPORT PROVIDED

10. Executive Officer's Oral Report:

ORAL REPORT PROVIDED

11. Commissioner Comments

COMMENTS PROVIDED

12. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:17 A.M. TO THE CALAFCO ANNUAL CONFERENCE IN SACRAMENTO – SEPTEMBER 2 THROUGH 4, 2015

ATTEST:

REBECCA LOWERY
Clerk to the Commission