

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

REGULAR MEETING OF SEPTEMBER 16, 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 August 19, 2015
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Months of July and August 2015 and Note Cash Receipts
4. Consideration of Fee Reduction Request by the Twentynine Palms Water District for its Reorganization Proposal to Annex its Territory to the San Bernardino County Fire Protection District and Divest the District of Fire Powers
5. Consideration of Fee Reduction Request by the Hesperia Fire Protection District for its Reorganization Proposal to Annex its Territory to the San Bernardino County Fire Protection District and Dissolve the Fire Protection District
6. Review and Approve Consultant Contract with Bob Aldrich to Provide Supplemental Staffing During FY 2015-16

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S
EXPENSE REPORT AND STAFF RECOMMENDATIONS FOR ITEMS 3, 4, 5
AND 6 APPROVED IN THEIR ENTIRETY**

PUBLIC HEARING ITEMS:

7. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

8. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3192; and (2) LAFCO 3192 -- Sphere of Influence Amendment for the Chino Basin Water Conservation District to include possible expansion or reduction of sphere of influence

**ACTION TAKEN – STAFF RECOMMENDATIONS FOR PROPOSAL AS OUTLINED IN
STAFF REPORT AND SUPPLEMENTAL REPORT APPROVED IN THEIR ENTIRETY**

SUMMARY OF ACTIONS - SEPTEMBER 16, 2015 HEARING

DISCUSSION ITEMS:

9. LAFCO Staff Request Regarding Service Review Required by the Proposed Sphere of Influence Amendments for the San Bernardino County Fire Protection District

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

INFORMATION ITEMS:

10. Legislative Update Report

ORAL REPORT PROVIDED

11. Executive Officer's Oral Report:

ORAL REPORT PROVIDED

12. Commissioner Comments

COMMENTS PROVIDED

13. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:00 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission