

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

**REGULAR MEETING OF OCTOBER 21, 2015**

**9:03 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 September 16, 2015
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of September 2015 and Note Cash Receipts
4. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3196; and (2) LAFCO 3196 – Reorganization to include City of Big Bear Lake Annexations and Detachments from County Service Area 53 and its Zones B and C, County Service Area 54, and County Service Area 70 and its Zones R-3 and R-5 (Department of Water and Power non-contiguous municipally owned parcels)

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S  
EXPENSE REPORT AND STAFF RECOMMENDATIONS FOR ITEMS 3 AND 4  
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 LAFCO 3173; and (2) LAFCO 3173 – Sphere of Influence Review for the San Bernardino Valley Water Conservation District

**ACTION TAKEN – STAFF RECOMMENDATIONS FOR A SPHERE OF  
INFLUENCE EXPANSION AS OUTLINED IN STAFF REPORT APPROVED IN  
THEIR ENTIRETY**

**DISCUSSION ITEMS:**

7. Presentation of Preliminary Feasibility Study on the Rim of the World Incorporation

**NO ACTION TAKEN – INFORMATIONAL PURPOSE ONLY**

8. First Quarter Financial Review for Period July 1 through September 30, 2015:
  - A. Financial Review
  - B. Recognize Increased Revenues of \$45,864 In Proposal Revenue(Account 9800) and Carryover (Account 9970) of \$29,163
  - C. Increase Other Professional Services (Account 2445) by \$75,000 for contract staffing
  - D. Authorization for Reinstatement of Sick Leave Balance with Payment to Retirement Medical Trust for Joe Serrano
  - E. Transfer from Compensated Absence Reserve to Accounts 1010 and 1045 to Fund Termination Payments for separation of employee

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY**

**INFORMATION ITEMS:**

9. Legislative Update Report

**REPORT PROVIDED**

10. Executive Officer's Report

**ORAL REPORT PROVIDED**

11. Commissioner Comments

**COMMENTS PROVIDED**

12. Comments from the Public

**NONE PROVIDED**

**THE COMMISSION HEARING ADJOURNS AT 11:02 A.M.**

ATTEST:

REBECCA LOWERY  
Clerk to the Commission