

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

REGULAR MEETING OF NOVEMBER 18, 2015

9:05 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 October 21, 2015
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of October 2015 and Note Cash Receipts
4. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3191; and (2) LAFCO 3191 – Reorganization to include Annexations to the City of Rialto and West Valley Water District and Detachments from San Bernardino County Fire Protection District and its Valley Service Zone, and County Service Area 70 (Boral Roofing)

ACTION TAKEN – APPROVAL OF MINUTES AND AMENDED 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 Request for Exemption from Government Code Section 56133 for LAFCO SC#401 – Outside Service Agreement for Potable Water Service between the City of Big Bear Lake's Department of Water and Power and County Service Area 53 Zone C

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

7. Consideration of: (1) Review of Negative Declaration Prepared by County of San Bernardino for Planned Development, General Plan Amendment to Change the Land Use from Single Residential 20,000 Sq. Ft. Minimum to Special Development-Planned Residential Development, and Tentative Tract 18902 to Create 36 Lots on 6.86 Acres, as CEQA Responsible Agency for LAFCO SC#400; and (2) LAFCO SC#400 – City of Chino Irrevocable Agreement to Annex for Water and Sewer Service (Tentative Tract 18902 -- APNs 1016-521-03, -04, and -05)

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

SUMMARY OF ACTIONS - NOVEMBER 18, 2015 HEARING

DISCUSSION ITEMS:

8. Presentation Required Pursuant to Policy and Procedure Manual Section IV- Application Processing, Chapter 1 – Proposals, Policy 11 –Island Annexation Pursuant to Government Code Section 56375.3 -- Proposed Annexation to the City of Rialto and West Valley Water District of the Lytle Creek Ranch Specific Plan Anticipating the Development of more than 500 Units

ACTION TAKEN – STAFF RECOMMENDATION TO CONTINUE TO THE DECEMBER 2015 HEARING APPROVED

INFORMATION ITEMS:

9. Legislative Update Report

ORAL UPDATE 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 9:40 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission