

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

REGULAR MEETING OF JANUARY 27, 2016

9:00 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 December 16, 2015
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of December 2015 and Note Cash Receipts
4. Review and Accept Audit Report for Fiscal Year Ended June 30, 2015

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: (1) CEQA Statutory Exemption for LAFCO 3197 and (2) LAFCO 3197 – Sphere of influence Amendment for San Bernardino County Fire Protection District (City of San Bernardino area)

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

7. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3198 and (2) LAFCO 3198 – Reorganization to include Annexations to the San Bernardino Fire Protection District, its Valley Service Zone and Service Zone FP-5

ACTION TAKEN – MODIFIED RECOMMENDATION TO PROVIDE FOR A 45-DAY PROTEST PERIOD APPROVED IN ITS ENTIRETY

DISCUSSION ITEMS:

8. Mid-Year Budget Review for Fiscal Year 2015-16:
 - Financial Report for Period July 1 through December 31, 2015
 - Authorization of Fund Transfer to Address Increased Revenues and Expenditures due to Increased Proposal Activity

- Acknowledge County Exempt Compensation Plan amendments approved on December 15, 2015 to include a one percent (1.0%) across the board salary increase retroactive to January 9, 2016
- Approve Amendments to Policy and Procedure Manual Section III Human Resources, Chapter 2 Employment to Reflect County Exempt Compensation Plan Changes

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

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

COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 1:21 P.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission