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

REGULAR MEETING OF FEBRUARY 17, 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 January 18, 2016
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Months of January 2016 and Note Cash Receipts

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

PUBLIC HEARING ITEMS:

4. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

5. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3193; and (2) LAFCO 3193 – Sphere of Influence Amendment (Expansion) for the Phelan Pinon Hills Community Services District

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

6. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3194; and (2) LAFCO 3194 – Reorganization to include Annexations to the Phelan Pinon Hills Community Services District and Detachment from County Service Area 70 Zone P-6

ACTION TAKEN – MODIFIED RECOMMENDATION TO INCLUDE CONTRACT FOR TRANSFER OF PARK AND RECREATION FEES APPROVED IN ITS ENTIRETY

7. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3199 and (2) LAFCO 3199 – Sphere of influence Amendment for San Bernardino County Fire Protection District (Twentynine Palms Water District Area)

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

8. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3200 and (2) LAFCO 3200 – Reorganization to include Annexations to the San Bernardino Fire Protection District, its South Desert Service Zone and Service Zone FP-5 and Divestiture of Fire Powers from the Twentynine
Palms Water District

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

DISCUSSION ITEMS:

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

   ACTION TAKEN – CONTINUED TO THE MARCH 16, 2016 HEARING

10. Status Report on LAFCO 3189 -- Special Study for Morongo Valley Community Services District

   ACTION TAKEN – CONTINUED TO THE MARCH 16, 2016 HEARING

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

   ACTION TAKEN – CONTINUED TO THE MARCH 16, 2016 HEARING

INFORMATION ITEMS:

12. Legislative Update Report

   ACTION TAKEN – CONTINUED TO THE MARCH 16, 2016 HEARING

13. Executive Officer's Report

   ACTION TAKEN – CONTINUED TO THE MARCH 16, 2016 HEARING

14. Commissioner Comments

   COMMENTS PROVIDED

15. Comments from the Public

   NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 12:25 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission