

**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 (Twenty-nine 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 Twenty-nine

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