

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

**REGULAR MEETING OF APRIL 20, 2016**

**9:06 A.M. – CALL TO ORDER – FLAG SALUTE**

**9:08 A.M. - Convene Closed Session – Conference Room adjacent to Council Chamber:**

Personnel (Government Code Section 54957) – Employee Evaluation – Executive Officer

**10:15 A.M. - Reconvene to Regular Meeting of the Local Agency Formation Commission San Bernardino City Council Chambers**

**ANNOUNCEMENT - NO REPORTABLE ACTIONS FROM CLOSED SESSION**

**ANNOUNCEMENT:** Anyone present at the hearing who is involved with any of the changes of organization to be considered and who has made a contribution of more than \$250 in the past twelve (12) months to any member of the Commission will be asked to state for the record the Commission member to whom the contribution has been made and the matter of consideration with which they are involved.

**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 March 16, 2016
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of March 2016 and Note Cash Receipts

**ACTION TAKEN – APPROVAL OF MINUTES AND AMENDED 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) Review of Mitigated Negative Declaration Prepared by the County of San Bernardino to construct a 214,300 Sq. Ft. Industrial Building to be used as a High-Cube Warehouse/Distribution Facility on Approximately 9.89 Acres, as CEQA

Responsible Agency for LAFCO SC#405; and (2) LAFCO SC #405 - City of Fontana Pre-Annexation Agreement No. 15-003 for Sewer Service (APN 0234-101-21)

**ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY**

6. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3205 and (2) LAFCO 3205 – Sphere of influence Amendment for San Bernardino County Fire Protection District (City of Needles area)

**ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY**

7. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3206 and (2) LAFCO 3206 – Reorganization to include Annexations to the San Bernardino Fire Protection District, its South Desert Service Zone and Service Zone FP-5

**ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY**

**DISCUSSION ITEMS:**

8. Review and Consideration of Policy Updates Related to Approval of SB 239 – Contracts for the Provisions of Fire Protection by Contract (***TO BE CONTINUED TO JUNE 15, 2016 HEARING***)

**ACTION TAKEN – RECOMMENDATION APPROVED; ITEM CONTINUED TO THE JUNE 15, 2016 HEARING**

9. Preliminary Budget Review for Fiscal Year 2016-17:
  - A. Proposed Schedule of Fees, Charges and Deposits

**ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY**

- B. Proposed Budget for Fiscal Year 2016-17:
  - 1) Third Quarter Review FY 2015-16
  - 2) Proposed Budget for FY 2016-17
  - 3) Consideration of Lease for Office Space with San Bernardino Association of Governments (SANBag) and Southern California Association of Governments (SCAG)
  - 4) Executive Officer Contract

**ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY**

**INFORMATION ITEMS:**

10. Legislative Update Report

**REPORT PROVIDED**

11. Executive Officer's Oral Report

**ORAL REPORT PROVIDED**

12. Commissioner Comments

**NONE PROVIDED**

13. Comments from the Public

**COMMENTS PROVIDED**

**THE COMMISSION HEARING ADJOURNS AT 12:30 A.M.**

ATTEST:

REBECCA LOWERY  
Clerk to the Commission