

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

REGULAR MEETING OF MAY 18, 2016

9:00 A.M. – CALL TO ORDER – FLAG SALUTE

CONVENE CLOSED SESSION – Conference Room adjacent to Council Chamber:

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

CLOSED SESSION ITEM CONTINUED TO THE JUNE 15, 2016 HEARING

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.

1. Swear in Regular Special District and City Commissioners

ACTION TAKEN – COMMISSIONER DIANE WILLIAMS SWORN IN AS THE REGULAR CITY MEMBER

2. Selection of Chair and Vice Chair

ACTION TAKEN – COMMISSIONER COX ELECTED CHAIR; COMMISSIONER RAMOS ELECTED VICE CHAIR

3. Interview and Select Alternate Public Member

ACTION TAKEN – INTERVIEWS CONDUCTED AND THURSTON “SMITTY” SMITH SELECTED AS THE ALTERNATE PUBLIC MEMBER. COMMISSIONER THURSTON “SMITTY” SMITH SWORN IN AS THE ALTERNATE PUBLIC MEMBER.

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.

4. Approval of Minutes for Regular Meeting of April 20, 2016
5. Approval of Executive Officer's Expense Report
6. Ratify Payments as Reconciled for Month of April 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:

7. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

8. Consideration of: (1) Final Environmental Impact Report Adopted by the City of Rialto for the Annexation No.170, General Plan Amendment No. 29, Specific Plan No. 12, and Development Agreement for the Lytle Creek Ranch Specific Plan (SCH No. 2009061113), as a CEQA Responsible Agency for LAFCO 3201; (2) Adoption of Facts, Findings and Statement of Overriding Considerations; and (3) LAFCO 3201 – Reorganization to include Annexations to the City of Rialto and the West Valley Water District and Detachments from San Bernardino County Fire Protection District and its Valley Service Zone, Fontana Fire Protection District, County Service Area SL-1 and County Service Area 70

ACTION TAKEN – RECOMMENDATION APPROVED WITH MODIFICATIONS TO CONDITION NO. 4 TO INCLUDE: INITIATION OF THE FIVE NORTH RIALTO ISLANDS WITHIN ONE YEAR OF THE COMMISSION'S APPROVAL OF LAFCO 3201; A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF RIALTO OUTLINING THE CITY'S COMMITMENT TO ANNEX THE FIVE NORTH RIALTO ISLANDS TO BE SUBMITTED TO THE LAFCO EXECUTIVE OFFICER PRIOR TO ISSUANCE OF THE CERTIFICATE OF COMPLETION FOR LAFCO 3201; A STATUS REPORT TO BE PROVIDED TO THE COMMISSION IN SIX-MONTHS OUTLINING THE PROGRESS OF THE CITY OF RIALTO IN FULFILLING ITS OBLIGATION. FAILURE ON THE PART OF THE CITY OF RIALTO TO FULFILL ITS OBLIGATION TO ANNEX THE FIVE NORTH RIALTO ISLANDS SHALL REQUIRE THAT THE NEXT ANNEXATION PROPOSED TO THE CITY OF RIALTO INCLUDE A CONDITION REQUIRING THE INITIATION OF THE FIVE NORTH RIALTO ISLANDS. SAID CONDITION OF APPROVAL SHALL BE DEEMED COMPLETE UPON THE CITY'S FILING OF AN APPLICATION(S) TO ANNEX THE FIVE NORTH RIALTO ISLANDS AND THE EXECUTIVE OFFICER'S ISSUANCE OF A CERTIFICATE(S) OF FILING FOR SAID APPLICATION(S).

9. Fiscal Year 2016-17 Final Budget Review to include the Following:
- a. Consideration of (1) CEQA Statutory Exemption for Schedule of Fees, Deposits and Charges Revisions; and (2) Review of Adoption of Schedule of Fees, Deposits, and Charges for Fiscal Year 2016-17
 - b. Review and Adoption of Final Budget for Fiscal Year 2016-17 including the following:
 - i. Final Budget for FY 2016-17 and Apportionment for Independent Special Districts, Cities and the County
 - ii. Executive Officer Contract
 - iii. Approval of Negotiating Lease and Tenant Improvements for Move to the Harvey House area of the San Bernardino Depot by no later than June 30, 2017

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

DISCUSSION ITEMS:

10. Discussion of Implementation Issues on Conditions of Approval for LAFCO 3198 – Reorganization to Include Annexations to the San Bernardino County Fire Protection District et al (City of San Bernardino) and LAFCO 3200 – Reorganization to include Annexations to San Bernardino County Fire Protection District et al (Twentynine Palms community):
 - a. LAFCO Resolution No. 3211 for LAFCO 3198 – Condition No. 7 related to the receipt of a Workers Compensation Tailing Insurance policy and Condition No. 11 requiring the creation of a separate subzone of FP-5 to reflect the City of San Bernardino boundary prior to placement of special tax on the tax roll
 - b. LAFCO Resolution No. 3216 for LAFCO 3200 -- Condition No. 7 related to the receipt of a Workers Compensation Tailing Insurance policy and Condition No. 10 requiring the creation of a separate subzone of FP-5 to reflect the Twentynine Palms community boundary prior to placement of special tax on the tax roll

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

11. Legislative Update Report

NO REPORT PROVIDED

12. Executive Officer's Oral Report
 - a. Letter from Somach Simmons & Dunn related to Sterling Natural Resources Center and East Valley Water District and LAFCO Response
 - b. Schedule of Upcoming Hearings

ORAL REPORT PROVIDED

13. Commissioner Comments

COMMENTS PROVIDED

14. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 12:38 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission