

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

REGULAR MEETING OF JULY 20, 2016

9:03 A.M. – CALL TO ORDER – FLAG SALUTE

1. Public Comments on Closed Session

NONE PROVIDED

9:05 A.M. - CONVENE CLOSED SESSION – Conference Room adjacent to Council Chamber:

Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation (Government Code Section 54956.9(d)(2)) – One case: City of San Bernardino v. East Valley Water District et al. (CIVDS1608620).

9:59 A.M. - Reconvene to Regular Meeting of the Local Agency Formation Commission San Bernardino City Council Chambers

ANNOUNCEMENT - NO REPORTABLE ACTION 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

2. Approval of Minutes for Regular Meeting of June 15, 2016
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled for Month of June 2016 and Note Cash Receipts
5. Unaudited Year-End Financial Report for Fiscal Year 2015-16
6. Approval of Fiscal Year 2007-08 Financial Records Destruction Pursuant to Commission Policy
7. Review and Approval of Contract with Davis Farr, LLP for Financial Audit Services for the Period Fiscal Year 2015-16 through Fiscal Year 2018-19

**ACTION TAKEN – APPROVAL OF MINUTES, AMENDED EXECUTIVE OFFICER'S
EXPENSE REPORT AND STAFF RECOMMENDATIONS FOR ITEMS 4, 5, 6, & 7
APPROVED IN THEIR ENTIRETY**

PUBLIC HEARING ITEMS:

8. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

9. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3202 and (2) LAFCO 3202 – Reorganization to include Formation of the Wrightwood Community Services District and Dissolution of County Service Area 56 (Wrightwood community within San Bernardino and Los Angeles Counties)

ACTION TAKEN – APPROVAL OF THE FORMATION OF THE WRIGHTWOOD COMMUNITY SERVICES DISTRICT WITH THE MODIFICATION TO INCLUDE THE FUNCTION OF WASTEWATER THROUGH THE ASSIGNMENT OF THE SERVICE FOR PLANNING AND ENGINEERING A REGIONAL SERVICE, THE EXPANSION OF THE BOUNDARY TO THE NORTH AND EAST WITHIN SAN BERNARDINO COUNTY, AND TERMS AND CONDITIONS AS DETAILED IN THE STAFF REPORT

DISCUSSION ITEMS:

10. Review and Consideration of Contract No. 16-1001429 Between San Bernardino County Transportation Commission and LAFCO for Lease of Harvey House premises and \$130,000 Loan for Interior Improvements located at 1170 West 3rd Street, Unit 150, San Bernardino

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

11. Review and Adoption of Amendments to LAFCO Policy and Procedure Manual including, but not limited to, Section III -- Human Resources Policies and Procedures, Chapter 2: Employment, Amending Policy 2 (B) -- Establishment of Compensation Range for Executive Officer and Adding Policy 2 (F) Executive Officer Incentive Payment

ACTION TAKEN – OF AMENDMENTS TO SECTION III, CHAPTER 2; POLICY B – COMPENSATION RANGE FOR EXECUTIVE OFFICER APPROVED; POLICY 2 (F) EXECUTIVE OFFICER INCENTIVE PAYMENT TO BE CONTINUED

12. **CLOSED SESSION** – Conference Room adjacent to Council Chamber—
Personnel (Government Code Section 54957) – Employee Evaluation – Executive Officer

REPORTABLE ACTION PROVIDED

13. Review and Adoption of Contract Amendment #6 with the Executive Officer

ACTION TAKEN – CONTRACT APPROVED AS AMENDED

INFORMATION ITEMS:

14. Legislative Update Report

NONE REPORT PROVIDED

15. Executive Officer's Report

ORAL REPORT PROVIDED – EXECUTIVE OFFICER DIRECTED TO SUBMIT FIRE REORGANIZATION FOR CALAFCO ACHIEVEMENT AWARD

16. Commissioner Comments

NONE PROVIDED

17. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 12:59 P.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission