

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

REGULAR MEETING OF SEPTEMBER 17, 2016

9:07 A.M. – CALL TO ORDER – FLAG SALUTE

CONSENT ITEMS:

1. Approval of Minutes for Regular Meeting of July 20, and August 17, 2016
2. Approval of Executive Officer's Expense Report for July and August 2016
3. Ratify Payments as Reconciled for Months of July and August 2016 and Note Cash Receipts
4. Review and Approval of Merit Acknowledgement Payment for Executive Officer
5. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3210; and (2) LAFCO 3210 – Annexation to the Apple Valley Heights County Water District (APN 0438-132-21)

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT AND STAFF RECOMMENDATIONS FOR ITEMS 3 AND 5 APPROVED IN THEIR ENTIRETY; AND ITEM 4 DEFERRED FOR DISCUSSION.

PUBLIC HEARING ITEMS:

6. Consent Items Deferred for Discussion:

Review and Approval of Merit Acknowledgement Payment for Executive Officer

ACTION TAKEN ON ITEM 4 – RECOMMENDATION APPROVED WITH A MODIFICATION TO INSERT PARAMETERS OF MERIT ACKNOWLEDGEMENT PAY INTO THE STAFF REPORT.

7. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3208; and (2) LAFCO 3208 – Sphere of Influence Amendment for the West Valley Mosquito and Vector Control District **(CONTINUED FROM THE AUGUST 17, 2016 HEARING)**

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

8. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3209; and (2) LAFCO 3209 – Reorganization to include Annexations to the West Valley Mosquito and Vector Control District and its Assessment District No. 2 (Zone C) **(CONTINUED FROM THE AUGUST 17, 2016 HEARING)**

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

DISCUSSION ITEMS:

9. Appointment of Voting Delegate for CALAFCO Business Meeting at October CALAFCO Annual Conference (Oral Report)

REPORT PROVIDED – RECOMMENDATION APPROVED TO APPOINT CHAIR COX AS THE PRIMARY DELEGATE AND EXECUTIVE OFFICER McDONALD AS THE SECONDARY DELEGATE AT THE 2016 CALAFCO CONFERENCE.

INFORMATION ITEMS:

10. Legislative Update Oral Report

REPORT PROVIDED

11. Executive Officer's Oral Report

REPORT PROVIDED

12. Commissioner Comments

COMMENTS PROVIDED

13. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:02 A.M.

ATTEST:

SAMUEL MARTINEZ
Assistant Executive Officer