

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

REGULAR MEETING OF OCTOBER 19, 2016

All scheduled items were heard in the San Bernardino City Council Chambers, 300 North D Street, First Floor, San Bernardino, California.

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

Request for emergency addition of item to agenda:

ACTION TAKEN – Item added for Request for Authorization to form Committee Related to LAFCO 3212

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 September 21, 2016
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of September 2016 and Note Cash Receipts

ACTION TAKEN – APPROVAL OF MINUTES, EXECUTIVE OFFICER'S EXPENSE REPORT/ AND STAFF RECOMMENDATION FOR ITEM #3 APPROVED IN THEIR ENTIRETY

ADDED ITEM:

4. EMERGENCY ADDED ITEM – Request for Authorization to Form Committee to Review Alternatives for LAFCO 3212 – Consolidation of Inland Empire Utilities Agency and Chino Basin Water Conservation District

ACTION TAKEN – STAFF RECOMMENDATION AMENDED TO INCLUDE AUTHORIZATION FOR FORMATION AND COMMITTEE COMPOSITION WITH THE ADDITION OF REQUIREMENT TO PROVIDE A MONTHLY UPDATE TO THE COMMISSION

PUBLIC HEARING ITEMS:

5. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

6. Consideration of: (1) Review of Negative Declaration Prepared by the County of San Bernardino for the Development and Use of a Church that Consists of a 19,100 Sq. Ft. Main Sanctuary Building, a 12,250 Sq. Ft. Fellowship Hall, and a 13,600 Sq. Ft. Youth Sanctuary on 8.1 Acres, as CEQA Responsible Agency for LAFCO SC#408; and (2) LAFCO SC#408 – City of Loma Linda

Irrevocable Agreement to Annex for Water and Sewer Service (Southeastern California Conference of Seventh-day Adventists)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

DISCUSSION ITEMS:

7. First Quarter Financial Review for Period July 1 through September 30, 2016:

- A. Financial Review
- B. Recognize Increased Revenues of \$17,927 In Carryover (Account 9970)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

8. Legislative Update Oral Report

ORAL REPORT PROVIDED

9. Executive Officer's Oral Report

ORAL REPORT PROVIDED

10. Commissioner Comments

(This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.)

COMMENTS PROVIDED

11. Comments from the Public

(By Commission policy, the public comment period is limited to five minutes per person for comments related to other items under the jurisdiction of LAFCO not on the agenda.)

NONE PROVIDED

Members of the Commission will be participating in educational activities during the California Association of LAFCOs (CALAFCO) conference October 26 through October 28, 2016 in Santa Barbara

The Commission hearing adjourned at 10:10 a.m.

ATTEST:

KATHLEEN ROLLINGS-McDONALD

Executive Officer