

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

**REGULAR MEETING OF MARCH 23, 2017**

**1:00 P.M. – CALL TO ORDER – FLAG SALUTE**

**1 (a) Selection of Acting Chair of the Commission**

**COMMISSIONER McCALLON WAS SELECTED TO ACT AS CHAIR**

**1 (b) Interview and Selection of Alternate Public Member**

**RYAN McEACHRON WAS SELECTED 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.

2. Approval of Minutes for Regular Meeting of January 18, 2017.
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled for Months of January and February 2017 and Note Cash Receipts

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S  
EXPENSE REPORT, AS AMENDED, AND STAFF RECOMMENDATIONS FOR  
ITEM 3 APPROVED IN THEIR ENTIRETY**

**DISCUSSION ITEMS:**

5. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

6. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3215 and (2) LAFCO 3215 – Sphere of Influence Amendment for San Bernardino County Fire Protection District (City of Upland area)

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

7. Consideration of (1) CEQA Statutory Exemption for LAFCO 3216 and (2) LAFCO 3216- Reorganization to include Annexations to the San Bernardino Fire

Protection District, its Valley Service Zone and Service FP-5 and Formation of Service Zone FP-5 West Valley (City of Upland)

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

8. Mid-Year Budget Review for Fiscal Year 2016-17
  - Financial Report for Period July 1 through December 31, 2016
  - Authorization of Fund Transfer to Address Increased Revenues and Expenditures due to Increased Proposal Activity and Other Factors

**ACTION TAKEN – RECOMMENDATION TO CONTINUE ITEM TO THE APRIL 19, 2017 HEARING APPROVED**

9. Status Report on LAFCO 3189 – Special Study for Morongo Valley Community Services District

**ACTION TAKEN – STAFF REPORT APPROVED; NEXT STATUS REPORT SCHEDULED FOR AUGUST 16, 2017**

**INFORMATION ITEMS:**

1. Legislative Update Report

**ACTION TAKEN – RECOMMENDATION TO CONTINUE ITEM TO THE APRIL 19, 2017 HEARING APPROVED**

2. Executive Officer's Report

**ACTION TAKEN – RECOMMENDATION TO CONTINUE ITEM TO THE APRIL 19, 2017 HEARING APPROVED**

3. Commissioner Comments

**COMMENTS PROVIDED**

4. Comments from the Public

**COMMENTS PROVIDED**

**THE COMMISSION HEARING ADJOURNS AT 4:38 P.M.**

ATTEST:

LA TRICI JONES  
Clerk to the Commission