

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

**REGULAR MEETING OF APRIL 19, 2017**

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

**1. Public Comments on Closed Session**

NO COMMENTS PROVIDED

**2. CONVENE CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION – SUPER CHIEF ROOM**

**10:00 A.M. – CALL TO ORDER – REGULAR SESSION**

**3. ANNOUNCEMENT OF ACTIONS FROM CLOSED SESSION**

NO REPORTABLE ACTION TAKEN

**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 March 23, 2017.
5. Approval of Executive Officer's Expense Report
6. Ratify Payments as Reconciled for Month of March 2017 and Note Cash Receipts

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S  
EXPENSE REPORT, AND STAFF RECOMMENDATION FOR ITEM #6

**DISCUSSION ITEMS:**

7. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

8. Preliminary Budget Review for Fiscal Year 2017-18:
  - a. Proposed Schedule of fees, Charges and Deposits
  - b. Proposed Budget for Fiscal Year 2017-18:
    - i. Mid-Year/Third Quarter Review for FY 2016-17

ii. Proposed Budget for FY 2017-18

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

**INFORMATION ITEMS:**

9. Legislative Update Report

**REPORT PROVIDED; STAFF RECOMMENDATION APPROVED WITH MODIFICATION TO TAKE A WATCH POSITION ON AB 548 AND OPPOSE UNLESS AMENDED ON AB 448.**

10. Executive Officer's Report

**UPDATE ON RELOCATION TO SANTA FE DEPOT, NEW PROPOSALS AND RELOCATION OF COMMISSION HEARINGS AT NORTON REGION EVENT CENTER.**

11. Commissioner Comments

**NO COMMENTS PROVIDED**

12. Comments from the Public

**NO COMMENTS PROVIDED**

**THE COMMISSION HEARING ADJOURNS AT 11:03 A.M.**

ATTEST:

LA TRICI JONES  
Clerk to the Commission