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

REGULAR MEETING OF JULY 19, 2017

9:08 A.M. – CALL TO ORDER – FLAG SALUTE

A. Public Comments on Closed Session

NO COMMENTS PROVIDED

B. CONVENE CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION

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

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.

1. Approval of Minutes for Regular Meeting of April 19, 2017.

2. Approval of Executive Officer's Expense Report

3. Ratify Payments as Reconciled for Month of April 2017 and Note Cash Receipts

4. Unaudited Year-End Financial Report for Fiscal Year 2016-17

5. Approval of Fiscal Year 2008-09 Financial Records Destruction Pursuant to Commission Policy

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER’S
EXPENSE REPORT, RATIFY PAYMENTS, UNAUDITED YEAR-END AND 2008-09
FINANCIAL RECORDS DESTRUCTION

PUBLIC HEARING ITEMS

6. Consent Items Deferred for Discussion
NO ITEMS DEFERRED FOR DISCUSSION

7. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3187 – Countywide Water Service Review (Retail, Wholesale, Recycled); and (2) LAFCO 3187 – Countywide Service Review for Water Services (Retail, Wholesale, Recycled) (Valley, Mountain, North Desert, South Desert Regions)

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN ITS ENTIRETY, WITH COMMISSION AMENDMENTS AS NOTED IN THE MINUTES

DISCUSSION ITEMS:

8. Candidate Election for Board of Directors of the Special District Risk Management Authority

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

9. Legislative Update Report

ORAL REPORT PROVIDED

10. Executive Officer’s Report

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

11. Commissioner Comments

COMMENTS PROVIDED

12. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 12:41 P.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission