

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

REGULAR MEETING OF SEPTEMBER 20, 2017

9:05 A.M. – CALL TO ORDER – FLAG SALUTE

Swear in Alternate Supervisorial Commissioner--Supervisor Janice Rutherford
(Continued from May 17, 2017)

ACTION TAKEN – ALTERNATE SUPERVISORIAL COMMISSIONER JANICE RUTHERFORD WAS SWORN IN FOR TERM EXPIRING IN 2021.

1. Public Comments on Closed Session

NO COMMENTS PROVIDED

2. Convene Closed Session
 - a. Personnel – Recruitment Process for Executive Officer
 - b. Conference with Legal Counsel – Existing Litigation
 - c. Conference with Legal Counsel – Anticipated Litigation

10:10 A.M. – 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.

3. Approval of Minutes for Regular Meeting of August 16, 2017
4. Approval of Executive Officer's Expense Report
5. Ratify Payments as Reconciled for Month of July 2017 and August and Note Cash Receipts
6. Approval of Contract for Janitorial Services at 1170 West Third Street for the period August 24, 2017 through June 30, 2018

ACTION TAKEN – APPROVAL OF MINUTES, AND APPROVAL OF STAFF RECOMMENDATION FOR EXECUTIVE OFFICER’S EXPENSE REPORT, RATIFY PAYMENTS AND CONTRACT FOR JANITORIAL SERVICES

7. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

PUBLIC HEARING ITEMS

8. Status Report on LAFCO SC #419 – Request for Exemption from Provisions of Government Code Section 56133 for Ordinance for Fees for Wastewater Processing by Running Springs Water District for Effluent from County Service Area 79 and Arrowbear Park County Water District

ACTION TAKEN – COMMISSION MODIFIED STAFF RECOMMENDATION #1 TO READ: “DETERMINE THAT THE RUNNING SPRINGS WATER DISTRICT’S WASTEWATER TRANSPORTATION, TREATMENT AND DISPOSAL SERVICE COMPLIES WITH THE EXEMPTION CRITERIA LISTED WITHIN GOVERNMENT CODE SECTION 56133, SUBSECTION (E) (4) AND, THEREFORE, DOES NOT REQUIRE COMMISSION REVIEW AND APPROVAL” AND APPROVED THE BALANCE OF STAFF RECOMMENDATION.”

9. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3219 and (2) Reorganization to include Detachments from Cucamonga Valley Water District

ACTION TAKEN – STAFF RECOMMENDATION APPROVED

PUBLIC HEARING ITEMS

10. Appointment of Voting Delegate for CALAFCO Business Meeting at October CALAFCO Annual Conference

ACTION TAKEN - PRIMARY VOTING DELEGATE IS JIM CURATALO AND SECONDARY VOTING DELEGATE IS EXECUTIVE OFFICER KATHLEEN ROLLINGS-MCDONALD

INFORMATION ITEMS:

11. Legislative Update Report

ORAL REPORT PROVIDED

12. Executive Officer’s Report

UPDATE ON NEW PROPOSALS AND AGENDAS FOR REMAINDER OF THE YEAR

13. Commissioner Comments

NO COMMENTS PROVIDED

14. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 11:15 A.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission