

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

REGULAR MEETING OF OCTOBER 18, 2017

9:01 A.M. – CALL TO ORDER – FLAG SALUTE

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 20, 2017
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of September 2017 and Note Cash Receipts

ACTION TAKEN – APPROVAL OF MINUTES, STAFF RECOMMENDATION FOR EXECUTIVE OFFICER'S EXPENSE REPORT, AND RATIFICATION OF PAYMENTS

4. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

PUBLIC HEARING ITEMS

5. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3220; and (2) LAFCO 3220 – Reorganization to include Annexation to the City of Chino and Detachment from County Service Areas 70 and SL-1 (Pipeline Island)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

DISCUSSION ITEMS

6. First Quarter Financial Review for Period July 1 through September 30, 2017:
 - (a) Financial Review
 - (b) Recognize Increased Revenues of \$32,808 in Carryover (Account 9970)

ACTION TAKEN - STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

7. Legislative Update Report

ORAL REPORT PROVIDED

8. Executive Officer's Report

UPDATE ON NEW PROPOSALS AND AGENDAS FOR REMAINDER OF THE CALENDAR YEAR

9. Commissioner Comments

COMMENTS PROVIDED

10. Comments from the Public

NO COMMENTS PROVIDED

**THE COMMISSION HEARING ADJOURNS TO THE CALAFCO CONFERENCE
OCTOBER 24 THROUGH 27 IN SAN DIEGO AT 10:28 A.M. IN MEMORY OF JUNE D.
SAVALA FORMER DEPUTY EXECUTIVE OFFICER OF LOS ANGELES LAFCO AND
RESIDENT OF THE CITY OF VICTORVILLE**

ATTEST:

LA TRICI JONES
Clerk to the Commission