

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

REGULAR MEETING OF APRIL 18, 2018

9:08 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 March 21, 2018
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled and Note Cash for Month of February 2018

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY.

4. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

PUBLIC HEARING ITEMS

5. Third Quarter Review for FY 2017-18:
 - a. Receive Third Quarter Financial Report
 - b. Approve Related Actions Required to Transfer Appropriation Authority to Balance budget

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

6. Preliminary Budget Review for Fiscal Year 2018-19:
 - a. Proposed Changes to Schedule of Fees, Deposits, and Charges for Fiscal Year 2018-19

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED WITH
ADDITION OF DIRECTION TO RETURN WITH ADDITIONAL
INFORMATION ON REQUIREMENT FOR ANNUAL INCREASES**

- b. Proposed Budget for Fiscal Year 2018-19:
 - i. Review and Approve Contract with Best Best & Krieger for Legal Counsel Services
ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY
 - ii. Review and Consideration of Amendments to Policy and Procedure Manual Section III – Human Resources to Reflect Changes in County Approved Exempt Compensation Plan for Salaries, Benefits and Leave Provisions
ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY WITH ADDITIONAL DIRECTION TO RETURN IN FALL OF 2018 TO DISCUSS COST-OF-LIVING INCREASE PRIOR TO BUDGET REVIEW FOR FY 2019-20
 - iii. Proposed Budget for FY 2018-19 and Apportionment Calculation
ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

- 7. Review and Consideration of Update to Policy and Procedure Manual Section IV – Application Processing, Chapter 5, Out of Agency Fire Protection Contracts and Related Application Form

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

- 8. Status Report on Continued Monitoring of Conditions Imposed by LAFCO Resolution 3190 – LAFCO 3157 Sphere of Influence Establishment for County Service Area 120 **(CONTINUED TO THE JUNE 20, 2018 HEARING)**

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

- 9. Discussion of Deferral of Mandatory Service Review for Wrightwood Community Services District for one year and Initiation of Coterminous Sphere of Influence Establishment for Wrightwood Community Services District within San Bernardino County

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

- 10. Legislative Oral Report

ORAL REPORT PROVIDED

11. Executive Officer's Report
- New Proposals Received
 - Update on Proposals Filed with LAFCO
 - Update on Executive Officer Recruitment

UPDATE ON NEW PROPOSALS, THE UPCOMING INTERVIEWS FOR THE EXECUTIVE OFFICER RECRUITMENT, AND FINAL BUDGET PREPARATION

12. Commissioner Comments

NO COMMENTS PROVIDED

13. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 11:16 A.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission