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

REGULAR MEETING OF JUNE 20, 2018

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

1. **PUBLIC COMMENTS ON CLOSED SESSION**

NO COMMENTS PROVIDED

2. **CONVENE CLOSED SESSION AT 9:07 A.M.**

Conference with Labor Negotiators Per Government Code Section 54957.6:
Agency Designated Negotiator: Clark Alsop, LAFCO Legal Counsel

3. **RECONVENE PUBLIC SESSION AT 9:26 A.M.:**

ANNOUNCEMENT BY LAFCO LEGAL COUNSEL THAT THERE IS NO REPORTABLE ACTION

4. Presentation of Resolution of Appreciation to Clark Alsop, LAFCO Legal Counsel for 43 years of services to San Bernardino LAFCO

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.

5a. Approval of Minutes for Special Meeting of May 15, 2018

5b. Approval of Minutes for Regular Meeting of May 16, 2018
(CONTINUED TO THE JULY 18, 2018 HEARING)

6. Approval of Executive Officer's Expense Report

7. Ratify Payments as Reconciled for Month of April 2018 and Note Cash Receipts

8. Approval of Proposal to Install an Access Control System for the Front Door of the LAFCO Office

9. Consent Items Deferred for Discussion:

ITEM #8 DEFERRED FOR DISCUSSION.

ACTION TAKEN – APPROVAL OF MINUTES FOR SPECIAL MEETING ON MAY 15, 2018, MINUTES FOR REGULAR MEETING ON MAY 16, 2018 CONTINUED TO JULY 18, 2018 HEARING, AND APPROVAL OF STAFF RECOMMENDATION FOR EXECUTIVE OFFICER'S EXPENSE REPORT, RATIFY PAYMENTS AND APPROVAL OF ACCESS CONTROL SYSTEM FOR THE FRONT DOOR OF THE LAFCO OFFICE

PUBLIC HEARING ITEMS:

10. Review and Approval of Contract with Samuel Martinez as Executive Officer for the Local Agency Formation Commission for San Bernardino County effective July 1, 2018

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

11. Consideration of (1) CEQA Statutory Exemption for LAFCO 3225; and (2) LAFCO 3225 – Sphere of Influence Amendment for the City of Loma Linda (Reduction) and the City of Colton (Expansion)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

12. A. Consideration of: (1) Final Environmental Impact Report Adopted by the San Bernardino Valley Municipal Water District for the Sterling Natural Resource Center (SCH No. 2015101058), as a CEQA Responsible Agency for LAFCO 3226; (2) Adoption of Facts, Findings and Statement of Overriding Considerations; and (3) LAFCO 3226 – Reorganization to Include Activation of the East Valley Water District Latent Services to Include Wastewater Treatment, Reclamation, Disposal, and Recharge of Recycled Water

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

B. LAFCO SC #423 Request for Exemption from Provisions of Government Code Section 56133 for Settlement Agreement Provisions for East Valley Water District and City of San Bernardino/San Bernardino Municipal Water Department Exchange of Wastewater Service Territories

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

DISCUSSION ITEMS:

13. Status Report on Continued Monitoring of Conditions Imposed by LAFCO Resolution 3190 – LAFCO 3157 Sphere of Influence Establishment for County Service Area 120 **(CONTINUED FROM THE APRIL 18, 2018 HEARING)**

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

14. Legislative Update Report

ORAL REPORT PROVIDED

15. Executive Officers Oral Report
    a. New Proposals Received
    b. Update on Proposals Filed with LAFCO

UPDATE ON NEW PROPOSALS PROVIDED

16. Commissioner Comments

THE COMMISSION THANKS KATHLEEN ROLLINGS-McDONALD FOR HER YEARS OF SERVICE AS THE EXECUTIVE OFFICER OF LAFCO AS THIS IS HER LAST HEARING AND FOR HER UNMATCHED INSTITUTIONAL KNOWLEDGE

17. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 12:23 P.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission