

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

REGULAR MEETING OF JULY 18, 2018

**9:00 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 Meetings of May 16, 2018 and June 20, 2018
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of May 2018 and Note Cash Receipts
4. Unaudited Year-End Financial Report for Fiscal Year 2017-18
5. Approval of Fiscal Year 2009-10 Financial Records Destruction Pursuant to Commission Policy
6. Review and Update the Catalog of Enterprise Systems per Government Code Section 6270.5

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY**

7. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

**PUBLIC HEARING ITEMS:**

8. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3227; and (2) LAFCO 3227 – Sphere of Influence Establishment for the Wrightwood Community Services District (coterminous sphere of influence)

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY**

9. Consideration of (1) CEQA Statutory Exemption for LAFCO 3190; and (2) LAFCO 3190 – Service Review for Wastewater Services (Collection, Treatment, Disposal) Countywide (Valley, Mountain, North Desert, South Desert Regions)  
**TO BE CONTINUED TO THE AUGUST 15, 2018 HEARING**

**ACTION TAKEN – STAFF RECOMMENDATION TO CONTINUE THE ITEM TO THE AUGUST 15, 2018 HEARING APPROVED**

**DISCUSSION ITEMS:**

10. Review and Authorize Budget Adjustments for Fiscal Year 2018-19 Budget to include:
  - a. Decrease in Salaries and Benefits, Increase in Services and Supplies, and Increase in Contingency and Reserves: and ,
  - b. Review and Approve Contract Extension with Robert Aldrich to Provide Supplemental Staffing during FY 2018-19

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY**

**INFORMATION ITEMS:**

11. Legislative Update Report

**ORAL REPORT PROVIDED**

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

**ORAL REPORT ON PROPOSALS PROVIDED**

13. Commissioner Comments

**THE COMMISSION CONGRATULATES SAMUEL MARTINEZ ON A JOB WELL DONE AT HIS FIRST HEARING AS EXECUTIVE OFFICER**

14. Comments from the Public

**NO COMMENTS PROVIDED**

**THE COMMISSION HEARING ADJOURNS AT 9:24 A.M.**

ATTEST:

LA TRICI JONES  
Clerk to the Commission