

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

REGULAR MEETING OF AUGUST 15, 2018

**9:00 A.M. – CALL TO ORDER – FLAG SALUTE**

1. Swear in Alternate (Mayor Acquanetta Warren) City Commissioner

**ACTION TAKEN – COMMISSIONER WARREN SWORN IN AS THE ALTERNATE CITY  
MEMBER OF THE COMMISSION**

**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.

2. Approval of Minutes for Regular Meetings of July 18, 2018
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled for Month of June 2018 and Note Cash Receipts

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

5. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

**PUBLIC HEARING ITEMS:**

6. Consideration of: (1) CEQA Statutory Exemption for LAFCO SC#424; and (2) LAFCO SC#424 – City of Colton Extra-Territorial Water Service Agreement (APN 1178-371-15)

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

7. Consideration of (1) CEQA Statutory Exemption for LAFCO 3190 and (2) LAFCO 3190 – Countywide Service Review for Wastewater (Collection, Treatment, Disposal)  
**CONTINUED FROM THE JULY 18, 2018 HEARING**

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED WITH AN AMENDMENT  
TO RECOMMENDATION 3 (a) TO ADD THE STATEMENT “AND DIRECT THAT THIS  
PROCESS INCLUDE A MEETING BETWEEN CITY AND COUNTY  
REPRESENTATIVES TO DISCUSS THE CURRENT SPHERE AREA AND LAFCO  
STAFF'S PROPOSED SPHERE AMENDMENT.”**

**DISCUSSION ITEMS:**

8. Update on LAFCO 3187: Countywide Service Review for Water – Required Continued Monitoring for:
  - a. County Service Area 70 Zone J (Oak Hills)
  - b. Daggett Community Services District
  - c. County Service Area 70 Zone W-4 (Pioneertown)

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

**INFORMATION ITEMS:**

9. Legislative Update Report

**ORAL REPORT PROVIDED**

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

**UPDATE ON PROPOSALS AND SERVICE CONTRACTS PROVIDED**

11. Commissioner Comments

**COMMISSIONER FARRELL COMMENTS REGARDING THE NEW LAFCO EMAIL ADDRESSES FOR COMMISSIONERS.**

**COMMISSIONER WILLIAMS COMMENDS STAFF ON THE COUNTYWIDE WASTEWATER SERVICE REVIEW.**

12. Comments from the Public

**NO COMMENTS PROVIDED**

**THE COMMISSION HEARING ADJOURNS AT 11:06 A.M.**

ATTEST:

LA TRICI JONES  
Clerk to the Commission