

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

REGULAR MEETING OCTOBER 17, 2018

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

ANNOUNCEMENT: Anyone present at the hearing who is involved with any of the changes of organization to be considered and who has made a contribution of more than \$250 in the past twelve (12) months to any member of the Commission will be asked to state for the record the Commission member to whom the contribution has been made and the matter of consideration with which they are involved.

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 19, 2018
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled and Note Cash Receipts for Month of August 2018

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN ITS ENTIRETY

4. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

PUBLIC HEARING ITEMS:

5. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3228; and (2) LAFCO 3228 – Reorganization to Include Annexation to the Running Springs Water District and Detachment from the San Bernardino County Fire Protection District and its Mountain Service Zone

ACTION TAKEN – COMMISSION CONSIDERATION OF LAFCO 3228 CONTINUED TO THE JANUARY 16, 2019 HEARING

DISCUSSION ITEMS:

6. LAFCO SC#432 – Request for Exemption from Provisions of Government Code Section 56133 for Agreement between Hesperia Water District and County Service Area 64 for Wastewater Collection Services

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

7. First Quarter Financial Review for Period July 1 through September 30, 2018

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

8. Strategic Planning Workshop Authorization and Approval of Proposal for Facilitation Services
 - a. Authorize a Strategic Planning Workshop to be Facilitated by the Alta Mesa group, LLC
 - b. Review and Approve Proposal with Alta Mesa Group, LLC to Provide Facilitation Services for Strategic Workshop

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY AND SET THE DATE OF THE STRATEGIC PLANNING WORKSHOP TO JANUARY 22, 2019

9. Update on the City of Rialto’s Initiation of its Five North Rialto Islands

ACTION TAKEN - STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

10. Request for Letter of Support for the California WaterFix

ACTION TAKEN - STAFF RECOMMENDATION NO. 1 APPROVED AND DIRECTED STAFF TO PREPARE A DRAFT LETTER TO BE PRESENTED TO THE COMMISSION AS A CONSENT ITEM AT THE DECEMBER 5, 2018 HEARING

INFORMATION ITEMS:

11. Legislative Update Report

THE EXECUTIVE OFFICER WILL GIVE A DETAILED LEGISLATIVE UPDATE AT THE DECEMBER 5, 2018 HEARING

12. Executive Officer’s Oral Report

EXECUTIVE OFFICER ORAL UPDATE PROVIDED

13. Commissioner Comments

COMMISSIONER COMMENTS PROVIDED

14. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:27 A.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission