

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

REGULAR MEETING FEBRUARY 20, 2019

9:07 A.M. – CALL TO ORDER – FLAG SALUTE

1. Swear In Regular County Commissioner – Dawn Rowe

ACTION TAKEN – COMMISSIONER ROWE WAS GIVEN THE OATH OF OFFICE

2. PUBLIC COMMENTS ON CLOSED SESSION

THERE IS NO PUBLIC COMMENT

3. **9:09 A.M. CONVENE CLOSED SESSION** – Conference Room Adjacent to Event Center Auditorium

- Conference with Legal Counsel – Existing Litigation (Government Code Section 54945.9(d)(1)) – San Antonio Heights Association v. County of San Bernardino et al, San Bernardino County Superior Court Case NO CIVDS1715504
- Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)) – San Antonio Heights Association v. County of San Bernardino et al, San Bernardino County Superior Court Case No CIVDS1712271
- Conference with Legal Counsel – Significant Exposure to Litigation (Government Code Section 54956.9(d)(2) – Number of Potential Cases : 5

4. **9:41 A.M. RECONVENE PUBLIC SESSION**

ACTION TAKEN – NO REPORTABLE ACTION

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.

5. Approval of Minutes for Regular Meeting of January 16, 2019 and Strategic Planning Workshop of January 22, 2019
6. Approval of Executive Officer's Expense Report
7. Ratify Payments as Reconciled and Note Cash Receipts for Month of December 2018

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN ITS ENTIRETY

8. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

DISCUSSION ITEMS:

9. Review and Accept Audit Report for Fiscal Year Ended June 30, 2018

ACTION TAKEN - STAFF RECOMMENDATION TO RECEIVE AND FILE, APPROVED IN ITS ENTIRETY

10. Update on LAFCO 3187 – Countywide Service Review for Water, Required Continued Monitoring for:

- a. Daggett Community Services District
- b. County Service Area 70 Zone W-4 (Pioneertown)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

11. Update on LAFCO 3190 – Countywide Service Review for Wastewater, Required Continued Monitoring for:

- a. City of Victorville/Victorville Water District
- b. Victor Valley Wastewater Reclamation Authority

ACTION TAKEN - STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

12. Report on Strategic Planning Workshop of January 22, 2019

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY WITH FURTHER DIRECTION GIVEN TO STAFF REGARDING THE LAFCO VISION STATEMENT AND OTHER LAFCO STRATEGIES

INFORMATION ITEMS:

13. Legislative Update Report

ORAL REPORT PROVIDED

14. Executive Officer's Oral Report

ORAL REPORT PROVIDED

15. Commissioner Comments

NONE PROVIDED

16. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:41 A.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission