

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

REGULAR MEETING MAY 15, 2019

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

1. PUBLIC COMMENTS ON CLOSED SESSION

NO PUBLIC COMMENT

LAFCO LEGAL COUNSEL PAULA DE SOUSA MILLS STATES THAT THERE IS NO NEED FOR THE COMMISSION TO MEET IN CLOSED SESSION AT THIS TIME SINCE THERE IS NOTHING TO DISCUSS.

2. CONVENE CLOSED SESSION – Conference Room Adjacent to Event Center Auditorium

- 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 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 – Existing Litigation – (Government Code Section 54956.9(d) (1)) – C.O.M.E.T. (Citizens of Mentone Empowered Together) v. City of Redlands et al, San Bernardino Superior Court Case No. CIVDS1906437

3. RECONVENE PUBLIC SESSION

4. Selection of Chair and Vice Chair

ACTION TAKEN – COMMISSIONER LARRY McCALLON WAS SELECTED AS CHAIR;
COMMISSIONER JAMES CURATALO WAS SELECTED AS VICE-CHAIR

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 April 17, 2019
6. Approval of Executive Officer's Expense Report
7. Ratify Payments as Reconciled and Note Cash Receipts for Month of March 2019

8. Consent Items Deferred for Discussion

ACTION TAKEN – APPROVAL OF MINUTES AND STAFF'S RECOMMENDATIONS FOR ITEMS 6 AND 7 APPROVED IN THEIR ENTIRETY.

PUBLIC HEARING ITEMS:

9. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3230; and (2) LAFCO 3230 – Sphere of Influence Amendment for County Service Area 120 (zero sphere of influence)

ACTION TAKEN – STAFF'S RECOMMENDATION APPROVED IN ITS ENTIRETY WITH MODIFICATION TO INCLUDE STATUS REPORTS EVERY SIX MONTHS

10. Consideration of: (1) CEQA Statutory Exemption for Schedule of Fees, Deposits and Charges Revision; and (2) Review and Adoption of Schedule of Fees, Deposits, and Charges Effective July 1, 2019

ACTION TAKEN – STAFF'S RECOMMENDATION APPROVED IN ITS ENTIRETY

11. Review and Consideration of Amendments to Policy and Procedure Manual Section III – Human Resources

ACTION TAKEN – STAFF'S RECOMMENDATION APPROVED IN ITS ENTIRETY

12. Review and Adoption of Final Budget for Fiscal Year 2019-20 including the Apportionment for Independent Special Districts, Cities and the County

ACTION TAKEN – STAFF'S RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

13. Legislative Update Report

REPORT PROVIDED

14. Executive Officer's Oral Report

REPORT PROVIDED

15. Commissioner Comments

COMMENTS PROVIDED

16. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 9:37 A.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission