

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

REGULAR MEETING OF APRIL 17, 2013

All scheduled items were heard in the San Bernardino City Council Chambers, 300 North D Street, First Floor, San Bernardino, California

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

1. Swear In Robert Lovingood as Regular Supervisorial Member

SUPERVISOR LOVINGOOD NOT IN ATTENDANCE, WILL BE SWORN IN AT THE MAY HEARING

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 Meeting of February 20, 2013
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled for Months of February and March 2013 and Note Cash Receipts

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S AMENDED EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEM 4 APPROVED IN ITS ENTIRETY

PUBLIC HEARING ITEMS:

5. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

6. **TO BE CONTINUED TO THE MAY 15, 2013 HEARING:** Definition of Community and Service Review for Needles and Havasu Lake which includes the review of County Service Area 70 Zones HL and San Bernardino County Fire Protection District Fire Zone FP-6; and,

Consideration of: (1) CEQA Statutory Exemption for LAFCO 3158; and (2) LAFCO 3158 - Service Review and Sphere of Influence Update for the City of Needles

ACTION TAKEN – ITEM CONTINUED TO THE MAY 15, 2013 HEARING

7. **CONTINUED HEARING:** Mountain Region Review of Road and Snow Removal Services which includes the review of County Service Area 70 Zones R-2, R-3, R-4, R-5, R-7, R-9, R-11, R-12, R-13, R-16; R-21, R-22, R-23, R-33, R-34, R-35, R-36, R-40, R-44, R-45, R-46, and Road Services for County Service Area 79 and its Zone R-1, and County Service 18. Service Review and Sphere of Influence Update/Amendment for the following:

- a. Consideration of: (a) CEQA Statutory Exemption for LAFCO 3121; and (b) LAFCO 3121 - Service Review and Sphere of Influence Update for County Service Area 68
- b. Consideration of: (a) CEQA Statutory Exemption for LAFCO 3122; and (b)

LAFCO 3122 - Service Review and Sphere of Influence Update for County Service Area 69 (Lake Arrowhead)

- c. Consideration of: (a) CEQA Statutory Exemption for LAFCO 3119; and (b) LAFCO 3119 - Service Review and Sphere of Influence Update for County Service Area 59 (Lake Arrowhead)

ACTION TAKEN – STAFF’S RECOMMENDATION FOR OPTION 1 TO ASSIGN A SINGLE SPHERE OF INFLUENCE AS THE PLANNING TOOL TO ADDRESS ROAD MAINTENANCE AND SNOW REMOVAL WITHIN THE RIM OF THE WORLD AREA AND BIG BEAR COMMUNITY SEPARATELY APPROVED IN ITS ENTIRETY

8. Preliminary Budget Review for Fiscal Year 2013-14

- Proposed Schedule of Fees and Charges
- Proposed Budget for Fiscal Year 2013-14
- Amendments to SBLAFCO Benefit Plan Related to Statutory Retirement Changes

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

DISCUSSION ITEMS:

9. Discussion of Completion of AB 54 Required Submission of Service Area Maps by Mutual Water Companies

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

10. Notification of Nomination Period for Special District Risk Management Authority (SDRMA) Board of Directors

ACTION TAKEN - RECEIVE AND FILE REPORT

INFORMATION ITEMS:

11. Pending Legislation Report

REPORT PROVIDED; STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

12. Executive Officer's Oral Report

ORAL REPORT PROVIDED

13. Commissioner Comments

COMMENTS PROVIDED

14. Comments from the Public

COMMENTS PROVIDED

THE COMMISSION HEARING IS ADJOURNED AT 11:15 A.M. IN HONOR OF THOSE LOST IN THE BOSTON TRAGEDY.

ATTEST:

REBECCA LOWERY
Clerk to the Commission