

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

**REGULAR MEETING OF MAY 15, 2013**

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

**9:06 A.M. – CALL TO ORDER - FLAG SALUTE**

1. Swear In Robert Lovingood as Regular Supervisorial Member

**COMMISSIONER ROBERT LOVINGOOD SWORN IN, TERM OF OFFICE EXPIRES MAY 2015**

2. Election of Chair and Vice-Chair for Commission

**ACTION TAKEN – COMMISSIONER CURATALO ELECTED CHAIR;  
COMMISSIONER COX ELECTED 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.

3. Approval of Minutes for Regular Meeting of April 17, 2013
4. Approval of Executive Officer's Expense Report
5. Ratify Payments as Reconciled for Month of April 2013 and Note Cash Receipts
6. Review and Adoption of:
  - a. Resolution No. 3119 for LAFCO 3121 -- Service Review and Sphere of Influence Update for County Service Area 68 (Valley of the Moon)
  - b. Resolution No. 3120 for LAFCO 3122 – Service Review and Sphere of Influence Update for County Service Area 69 (Lake Arrowhead)
  - c. Resolution No. 3118 for LAFCO 3119 – Service Review and Sphere of Influence Update for County Service Area 59 (Deer Lodge Park)

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEMS 5 & 6 APPROVED IN ITS ENTIRETY**

**PUBLIC HEARING ITEMS:**

7. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

8. **CONTINUED 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 – STAFF RECOMMENDATION APPROVED AS MODIFIED UNDER ITEM #4 TO INCLUDE ADDITIONAL CONDITION FOR AGREEMENT BETWEEN CITY AND COUNTY ON RESETTING SOLID WASTE CONTRACT PAYMENT SCHEDULE**

9. Consideration of: (1) Review of Negative Declaration Prepared by County of San Bernardino for Tentative Tract 18822 to create 20 lots on 5 Acres as CEQA Responsible Agency for LAFCO SC#373; and (2) LAFCO SC#373 – City of Fontana Pre-Annexation Agreement No. 13-00001 for Sewer Service (APNs 0231-051-09 and 0231-051-10)

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

10. Review and Adoption of Final Budget for Fiscal Year 2013-14 including the following:
- 1) Adoption of Final Budget and Apportionment
  - 2) Approval of Contract Amendment #4 for Contract Executive Officer

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

**DISCUSSION ITEMS:**

11. Consideration of Exemption from Government Code Section 56133 for LAFCO SC#376 - Agreement between San Bernardino County Fire Protection District and Crest Forest Fire Protection District for Fire Protection and Emergency Medical Services

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

**INFORMATION ITEMS:**

12. Pending Legislation Report

**REPORT PROVIDED; STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY**

13. Executive Officer's Report

**REPORT PROVIDED; COMMISSIONER CURATALO NOMINATED FOR THE SOUTHERN REGION SPECIAL DISTRICT MEMBER FOR THE CALAFCO BOARD OF DIRECTORS; NOMINATION MADE FOR PROJECT OF THE YEAR**

14. Commissioner Comments

**COMMENTS PROVIDED**

15. Comments from the Public

**NO COMMENTS PROVIDED**

THE COMMISSION HEARING ADJOURNS AT 11:38 A.M.

ATTEST:

REBECCA LOWERY  
Clerk to the Commission