

# NOTICE OF HEARING

Notice is hereby given that the **LOCAL AGENCY FORMATION COMMISSION for San Bernardino County** will hold a public hearing:

AUGUST 21, 2013  
CITY OF SAN BERNARDINO  
CITY HALL - COUNCIL CHAMBERS  
300 North D Street, First Floor  
San Bernardino, California

Environmental documentation on the following projects is available for review in the staff office of the Local Agency Formation Commission. Anyone wishing to examine this documentation may contact the LAFCO staff office at 215 North D Street, Suite 204, San Bernardino, California 92415-0490, or call (909) 383-9900 within 21 days of this notice.

9:00 A.M. – Convene Regular Meeting

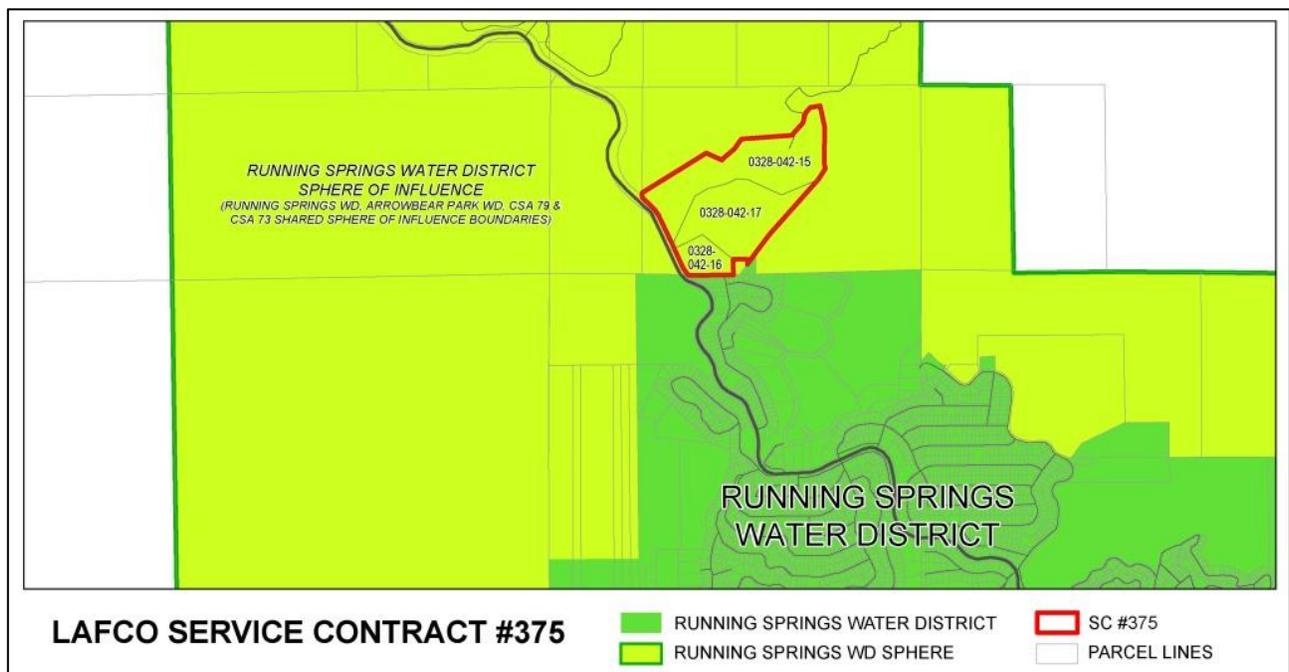
## **CONSENT ITEMS:**

1. Approval of Minutes for Regular Meeting of July 17, 2013
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of July 2013 and Note Cash Receipts

## **PUBLIC HEARING ITEMS:**

4. Consent Items Deferred for Discussion
5. **CONTINUED FROM JULY 17, 2013 HEARING:** Consideration of: (1) Review of Mitigated Negative Declaration Prepared by the County of San Bernardino for Revision to Approved Action for the Construction and Use of a 29,005 Sq. ft. Dining Facility, 10 Cabins each with a Floor Area of 1,872 Sq. ft., a Suspended Slide at the Existing Lake, a New 150,000 Gallon Water Tank that will Replace the Existing 50,000 Gallon Tank, and a 1,118 Sq. ft. Office for an Existing Organizational Camp and Adult Conference Center for a Maximum of 520 Guests and 55 Staff Members on 73.2 Acres as CEQA Responsible Agency for LAFCO SC#375; (2) Review and Approval of Addendum Prepared by LAFCO's Environmental Consultant that Provides Additional Information to Supplement the Mitigated Negative Declaration Adopted by the County of San Bernardino on September 11, 2012 to Address Extending Sewer Service to the Project, as CEQA Lead Agency for LAFCO SC#375; and (3) LAFCO SC#375 – Running Springs Water District Out-of-Agency Service Agreement for Sewer Service (O-Ongo Inc./Pali Mountain)

The proposed service agreement is to provide sewer service to a camp facility commonly known as Pali Mountain Retreat and Conference Center located on three parcels for a total of 73+/- acres. The parcels, APNs 0328-042-15, 0328-042-16 and 0328-042-17, are generally located on the east side of Highway 18 (30778 Highway 18), within the Running Springs Water District's northwestern sphere of influence.



## **DISCUSSION ITEMS:**

6. Discussion of Policy and Procedure Manual Updates:
  - a. Appointment of Standing and Special Committees
  - b. Legal Counsel Conflict
  - c. Refund of LAFCO Filing Fees
7. Consideration of Response to 2013 Grand Jury Report Finding Related to the Newberry Community Services District

**INFORMATION ITEMS:**

8. Pending Legislation Report
9. Executive Officer's Oral Report
10. Commissioner Comments  
(This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.)
11. Comments from the Public  
(By Commission policy, the public comment period is limited to five minutes per person for comments related to items under the jurisdiction of LAFCO.)

**Adjourn to CALAFCO Annual Conference in Squaw Creek CA, August 28-30, 2013**

The Commission may adjourn for lunch from 12:00 to 1:30 p.m.

In its deliberations, the Commission may make appropriate changes incidental to the above-listed proposals.

Materials related to an item on this Agenda submitted to the Commission or prepared after distribution of the agenda packet will be available for public inspection in the LAFCO office at 215 N. D St., Suite 204, San Bernardino, during normal business hours, on the LAFCO website at [www.sbclafco.org](http://www.sbclafco.org), and at the hearing.

Current law and Commission policy require the publishing of staff reports prior to the public hearing. These reports contain technical findings, comments, and recommendations of staff. The staff recommendation may be accepted or rejected by the Commission after its own analysis and consideration of public testimony.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE LOCAL AGENCY FORMATION COMMISSION AT, OR PRIOR TO, THE PUBLIC HEARING.

The Political Reform Act requires the disclosure of expenditures for political purposes related to a change of organization or reorganization proposal which has been submitted to the Commission, and contributions in support of or in opposition to such measures, shall be disclosed and reported to the same extent and subject to the same requirements as provided for local initiative measures presented to the electorate (Government Code Section 56700.1). Questions regarding this should be directed to the Fair Political Practices Commission at [www.fppc.ca.gov](http://www.fppc.ca.gov) or at 1-866-ASK-FPPC (1-866-275-3772).

A person with a disability may contact the LAFCO office at (909) 383-9900 at least 72-hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

LOCAL AGENCY FORMATION COMMISSION  
KATHLEEN ROLLINGS-McDONALD, Executive Officer

By: ANGELA SCHELL, Deputy Clerk to the Commission