# **NOTICE OF HEARING**

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

FEBRUARY 19, 2014 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:

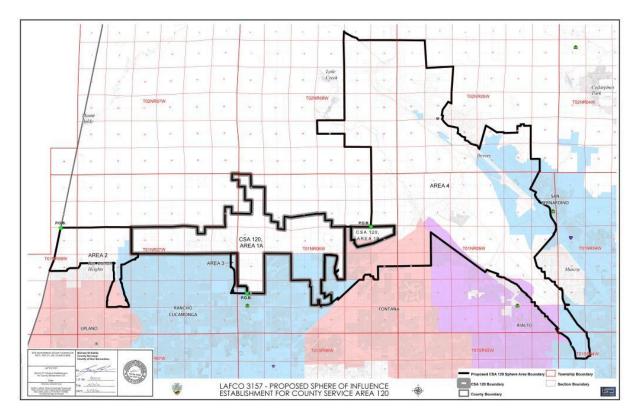
- 1. Approval of Minutes for Regular Meeting of January 15, 2014
- 2. Approval of Executive Officer's Expense Report
- 3. Ratify Payments as Reconciled for Month of January 2014 and Note Cash Receipts
- 4. Review and Accept Report for Fiscal Year Ended June 30, 2013

# **PUBLIC HEARING ITEMS:**

- 5. Consent Items Deferred for Discussion
- Consideration of Notice of Intent to Adopt Mitigated Negative Declaration for LAFCO 3157 Sphere of Influence establishment for County Service Area 120 (Habitat Preservation and Historical Resources – North Etiwanda)

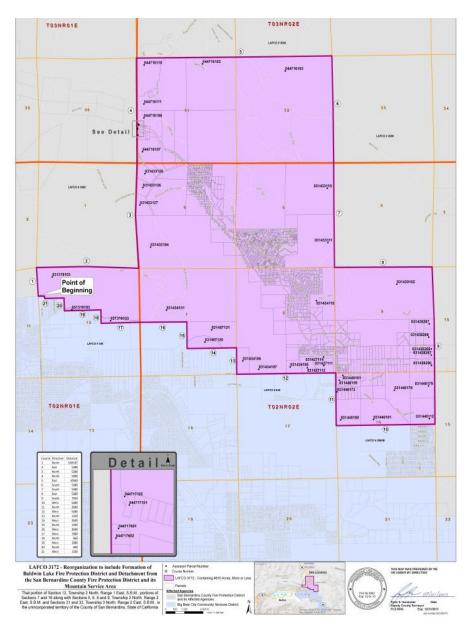
LAFCO 3157 is a proposal to establish the sphere of influence for County Service Area (CSA) 120, a single purpose Board-governed (San Bernardino County Board of Supervisors) special district that performs open space and habitat management services. The range of services includes acquisition, preservation, maintenance and operation of land to protect unique, sensitive, threatened or endangered species or historically significant properties.

The proposed sphere of influence establishment area encompasses approximately 71 square miles (15 square miles of which are located within the existing boundaries of CSA 120) generally located along the foothills of the San Gabriel Mountains, east of the San Bernardino/Los Angeles county lines, north of the 210 Freeway, and generally west of the 215 Freeway, including portions of the northerly boundaries of the Cities of Upland, Rancho Cucamonga, Fontana, Rialto, and the northwesterly boundaries of the City of San Bernardino.



 Consideration of Recommendation to Require Preparation of Environmental Impact Report for LAFCO 3172 – Reorganization to include Formation of the Baldwin Lake Fire Protection District and Detachments from San Bernardino County Fire Protection District and its Mountain Service Zone

The application proposes the formation of an independent Fire Protection District for the Baldwin Lake community generally located in the Bear Valley area of the mountain region of San Bernardino County. The study area encompasses approximately 4,800 acres, which includes all of Sections 31 and 32 of Township 3N Range 2E; all of Sections 5, 6, 8, 9, and portions of Sections 7 and 16 of Township 2N Range 2E; and a portion of Section 12 of Township 3N Range 1W. The proposed formation area is within the boundaries of the San Bernardino County Fire Protection District and its Mountain Service Zone and wholly within the Big Bear City Community Services District sphere of influence.



# **DISCUSSION ITEMS:**

- 8. Mid-Year Budget Review for Fiscal Year 2013-14:
  - Financial Report for Period July 1 through December 31, 2013
  - Discussion of Write-Off of Uncollectible Debt for Baker Community Municipal Service Review in the Amount of \$1,728
- 9. Consideration of Contract with County of San Bernardino Auditor-Controller/Treasurer/Tax Collector for Continued Payroll and Accounting Services (Continued from January 15, 2014 Hearing)

# **INFORMATION ITEMS:**

- 10. Legislative Update Report
- 11. Executive Officer's Oral Report

### 12. 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.)

### 13. 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.)

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 <u>www.sbclafco.org</u>, 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 <a href="https://www.fppc.ca.gov">www.fppc.ca.gov</a> 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