

# NOTICE OF HEARING

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

**FEBRUARY 21, 2018  
NORTON REGIONAL EVENT CENTER  
1601 EAST THIRD STREET #1000, SAN BERNARDINO**

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 1170 W. Third Street, Unit 150, San Bernardino, California 92415-0490, or call (909) 388-0480 within 21 days of this notice.

## **9:00 A.M. – Call to Order – Flag Salute**

1. Public Comments on Closed Session
2. **CONVENE CLOSED SESSION** – 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 CIVDS1712771 and San Antonio Heights Association v. Local Agency Formation Commission for San Bernardino County et al Superior Court Case No. CIVDS1715504

## **CONSENT ITEMS:**

3. Approval of Minutes for Regular Meeting of January 17, 2018
4. Approval of Executive Officer's Expense Report
5. Ratify Payments as Reconciled and Note Cash Receipts for Month of December 2017
6. Consent Item Deferred for Discussion

## **DISCUSSION ITEMS:**

7. Review and Consideration of Policy Related to Retention of Electronic Communications (***Continued from the January 17, 2018 Hearing***)
8. Mid-Year Budget Review for Fiscal Year 2017-2018 (***Continued from the January 17, 2018 Hearing***):
  - Financial Report for Period July 1 through December 31, 2017
  - Authorization of Fund Transfer to Address Expenditures due to Increased Activity Related to Litigation
9. Update on LAFCO 3187 – Countywide Water Service Review Required Continued Monitoring for:
  - a. County Service Area 70 Zone CG (Cedar Glen)
  - b. County Service Area 70 Zone J (Oak Hills)
  - c. Daggett Community Services District
  - d. County Service Area 70 Zone W-4 (Pioneer Town)

## **INFORMATION ITEMS:**

10. Legislative Oral Report
11. Executive Officer's Oral Report:
  - a. New Proposals Received
  - b. Update on Proposals Filed with LAFCO
  - c. Update on Executive Officer Recruitment

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 other items under the jurisdiction of LAFCO not on the agenda.)

The Commission may adjourn for lunch from 12:00 to 1:30 p.m. The Commission may take action on any item listed in this Agenda whether or not it is listed "For Action." 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 1170 W. 3rd St., Unit 150, 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) 388-0480 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, Administrative Assistant