

NOTICE OF HEARING

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

JANUARY 15, 2020
NORTON REGIONAL EVENT CENTER
1601 EAST THIRD STREET, SAN BERNARDINO

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 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. – Convene Regular Meeting

1. **PUBLIC COMMENTS ON CLOSED SESSION**

2. **CONVENE CLOSED SESSION** – Conference Room Adjacent to Event Center Auditorium:

- 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. CIVDS1715504
- Conference with Legal Counsel - Existing Litigation (Government Code Section 4956.9(d)(1)) -- San Antonio Heights Association v. County of San Bernardino et al, San Bernardino County Superior Court Case No. CIVDS1712771
- Conference with Legal Counsel – Existing Litigation – (Government Code Section 54956.9(d)(1)) – C.O.M.E.T. (Citizens of Mentone Empowered Together) v. City of Redlands et al, San Bernardino County Superior Court Case No. CIVDS1906437

3. **RECONVENE PUBLIC SESSION**

CONSENT ITEMS:

4. Approval of Minutes for Regular Meeting of December 18, 2019
5. Approval of Executive Officer's Expense Report
6. Ratify Payments as Reconciled and Note Cash Receipts for Month of November 2019
7. Consent Items Deferred for Discussion

PUBLIC HEARING ITEMS:

8. Consideration of: (1) CEQA Statutory Exemption for LAFCO SC#447; and (2) LAFCO SC#447 – City of Rialto Extraterritorial Wastewater Service for Assessor Parcel Numbers (APNs) 0253-072-35, 0253-072-36, 0253-072-39, 0253-231-01 thru -07 and 0253-232-01 thru -07, 0256-031-01, -02, & -03, 0257-051-46, 0240-181-51, 0253-171-16, and 1133-211-14; and City of Rialto Extraterritorial Water Service for APNs 0269-171-21, -27, -39, -42, and -46 (previously 0269-171-37, -38, -40, & -41)

The City of Rialto submitted a request for authorization of the out-of-agency water/wastewater service agreements for Assessor Parcel Numbers (APNs) 0253-072-35, 0253-072-36, 0253-072-39, 0253-231-01 thru -07 & 0253-232-01 thru -07, 0256-031-01, -02, & -03, 0257-051-46, 0240-181-51, 0253-171-16, and 1133-211-14 located in various areas within the City of Rialto's sphere of influence, and APNs 0269-171-21, -27, -39, -42, & -46 (previously APNs 0269-171-37, -38, -40, & -41) located within the City of San Bernardino.

9. Consideration of: (1) CEQA Statutory Exemption for Amendments to Policy and Procedure Manual; and (2) Review and Adoption of Amendments to LAFCO Policy and Procedure Manual including, but not limited to:
 - a. Mission Statement and Commission Operations
 - b. Accounting and Financial
 - c. Human Resources
 - d. Application Processing
 - e. Environmental Review
 - f. Special Districts
 - g. Forms

DISCUSSION ITEMS:

10. Review and Accept Audit Report for Fiscal Year Ended June 30, 2019
11. Update on Sustainability of the City of Adelanto, related to LAFCO 3232 – Sphere of Influence Amendment for the City of Adelanto
12. Mid-Year Budget Review for Fiscal Year 2019-20

INFORMATION ITEMS:

13. Legislative Update Report
14. Executive Officer's Oral Report
15. 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.)
16. 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.sbclafo.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 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
SAMUEL MARTINEZ, Executive Officer

By: ANGELA SCHELL, Administrative Assistant