

# NOTICE OF HEARING

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

**JULY 21, 2021**

**Via VIDEOCONFERENCE/TELECONFERENCE and/or LIVE STREAM**

The Local Agency Formation Commission for San Bernardino County (LAFCO or Commission) will conduct this meeting virtually by videoconference and/or teleconference in compliance with the Governor's Executive Order N-08-21. The public may participate in the meeting by joining the meeting virtually, by phone, or viewing the meeting live:

- Join the virtual meeting on Zoom using the following link: <https://zoom.us/j/89428560422>
- Listen to the meeting by calling (669) 900-9128 and enter the Meeting ID: 89428560422#
- Watch the meeting via YouTube live stream using the following link: [https://www.youtube.com/channel/UCpEpEankM-uoTTa8c\\_OyV1Q](https://www.youtube.com/channel/UCpEpEankM-uoTTa8c_OyV1Q)

The public may provide general comments and comments on specific agenda item, as described below:

- On Zoom video conference via the web or the Zoom App, click the 'Raise Hand' button when the item you wish to comment on is being discussed.
- On Zoom via phone, you can also raise your hand by pressing \*9 when the item you wish to comment on is being discussed.

Alternatively, if you wish to make written comments on specific agenda items, make general comments, or submit testimony for public hearing items, you can send comments and testimony to LAFCO, limited to a maximum of 250 words, by email at [lafco@lafco.sbcounty.gov](mailto:lafco@lafco.sbcounty.gov), online at [www.sbclafco.org/AgendaandNotices/Agendas/PublicComments.aspx](http://www.sbclafco.org/AgendaandNotices/Agendas/PublicComments.aspx), or by mail to LAFCO, 1170 West 3rd Street, Unit 150, San Bernardino, CA 92415-0490, for receipt no later than 7:30 a.m. on the meeting day. These comments and testimony will be read on to the meeting record at the appropriate time.

9:00 A.M. – Convene Regular Meeting

1. Swear In Alternate (Supervisor Dawn Rowe) County Commissioner
2. PUBLIC COMMENTS ON CLOSED SESSION
3. CONVENE CLOSED SESSION – Conference Call:

Conference with Legal Counsel – Existing Litigation – (Government Code Section 54956.9(d)(1)) – Montecito Equities, Ltd. V. San Bernardino Local Agency Formation Commission, County of San Bernardino Superior Court Case No. CIVSB2029401

4. RECONVENE PUBLIC SESSION

## CONSENT ITEMS:

5. Approval of Minutes for Regular Meeting of May 19, 2021
6. Approval of Executive Officer's Expense Report
7. Ratify Payments as Reconciled and Note Cash Receipts for the Months of April and May 2021
8. Approval of Fiscal Year 2012-13 Financial Records Destruction Pursuant to Commission Policy
9. Review and Update the Catalog Enterprise Systems per Government Code Section 6270.5
10. Review and Consideration of Amendments to Policy and Procedure Manual Section III – Human Resources (adjust effective date of Medical Premium Subsidy increase)
11. Consent Items Deferred for Discussion

**PUBLIC HEARING ITEMS:**

12. Consideration of: (1) CEQA Exemption for LAFCO 3249; and (2) LAFCO 3249 – Annexation to the Bighorn-Desert View Water Agency and Bighorn-Desert View Improvement Zone CSA 70 W-1 (APN 0631-071-12)

The proposed annexation area comprises approximately 20 acres, generally located on the south side of Napa Road between Gerber and Ducor Avenues, within the Bighorn-Desert View Water Agency's southeastern sphere of influence.

**DISCUSSION ITEMS:**

13. Unaudited Year-End Financial Report for Fiscal Year 2020-21 to include Authorization for Transfer of Funds for Additional Payment towards Net Pension Liability
14. Continued Monitoring from LAFCO 3231 (Countywide Fire Service Review) for San Bernardino County Fire Protection District (*Continued from the May 19, 2021 Meeting*)
15. Continued Monitoring for the Barstow Cemetery District related to LAFCO 3245 – Countywide Service Review for Public Cemetery Districts
16. Nominations for CALAFCO Board of Directors

**INFORMATION ITEMS:**

17. Legislative Oral Report
18. Executive Officer's Oral Report
19. 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.)
20. 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](http://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](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  
SAMUEL MARTINEZ, Executive Officer

By: ANGELA SCHELL, Clerk to the Commission