

**SUMMARY OF ACTIONS TAKEN BY THE
LOCAL AGENCY FORMATION COMMISSION
FOR SAN BERNARDINO COUNTY**

REGULAR MEETING OF JULY 17, 2013

All scheduled items were heard in the San Bernardino City Council Chambers, 300 North D Street, First Floor, San Bernardino, California

9:05 A.M. – CALL TO ORDER - FLAG SALUTE

CONSENT ITEMS:

1. Approval of Minutes for Regular Meeting of May 15, 2013
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Months of May and June 2013 and Note Cash Receipts
4. Unaudited Year-End Financial Report for Fiscal Year 2012-13
5. Approval of Fiscal Year 2004-05 Financial Records Destruction Pursuant to Commission Policy
6. Review and Adoption of Resolution No. 3171 for LAFCO 3158 - Service Review and Sphere of Influence Update for the City of Needles

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S AMENDED EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEMS 3, 4 & 5 APPROVED IN THEIR ENTIRETY; STAFF RECOMMENDATION FOR ITEM 6 APPROVED AS AMENDED

PUBLIC HEARING ITEMS:

7. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

8. **TO BE CONTINUED TO AUGUST 21, 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)

ACTION TAKEN: ITEM CONTINUED TO THE AUGUST 21, 2013 HEARING

9. Definition of Community and Service Review for Baker community which includes Consideration of: (1) CEQA Statutory Exemption for LAFCO 3159; and (2) LAFCO 3159 - Service Review and Sphere of Influence Update for the Baker Community Services District

ACTION TAKEN – STAFF RECOMMENDATION AS MODIFIED TO INCLUDE ADDITIONAL EXPANSION OF THE SPHERE OF INFLUENCE, UPDATED MAP AND TO RETAIN AMBULANCE POWERS APPROVED IN ITS ENTIRETY

DISCUSSION ITEMS:

10. Review of other unincorporated communities within the South Desert Region

ACTION TAKEN: RECEIVE AND FILE REPORT

11. **TO BE CONTINUED TO THE SEPTEMBER 18, 2013 HEARING** Status Report on Rim of the World Recreation and Park District Compliance with LAFCO Conditions on Service Review

ACTION TAKEN: ITEM CONTINUED TO THE SEPTEMBER 18, 2013 HEARING

12. Status Report on Twentynine Palms Cemetery District Compliance With LAFCO Conditions on Service Review

ACTION TAKEN: RECEIVE AND FILE REPORT; STAFF TO RETURN TO THE COMMISSION WITH UPDATED STATUS REPORT AT THE JULY 2014 HEARING

13. Special Districts Risk Management Authority Election Ballot

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

14. Pending Legislation Oral Report

REPORT PROVIDED

15. Executive Officer's Report

ACTION TAKEN – RECEIVE AND FILE REPORT; STAFF TO RETURN TO THE COMMISSION WITH RESPONSE TO THE 2013 GRAND JURY REPORT FINDINGS AT THE AUGUST 2013 HEARING; JAMES CURATALO TO SERVE AS PRIMARY AND KATHLEEN ROLLINGS-MCDONALD TO SERVE AS ALTERNATE AS VOTING DELEGATES TO THE CALAFCO ANNUAL CONFERENCE

16. Commissioner Comments

COMMENTS PROVIDED

17. Comments from the Public

NONE PROVIDED

The Commission hearing adjourns in memory of Commissioner Bob Colven at 11:11 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission