

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

REGULAR MEETING OF AUGUST 21, 2013

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

9:04 A.M. – CALL TO ORDER - FLAG SALUTE

CONSENT ITEMS:

The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time without discussion, unless a request has been received prior to the hearing to discuss the matter.

1. Approval of Minutes for Regular Meeting of July 17, 2013
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of July 2013 and Note Cash Receipts

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S
EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEM 3 CONTINUANCE
APPROVED IN ITS ENTIRETY**

PUBLIC HEARING ITEMS:

4. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

5. **CONTINUED FROM JULY 17, 2013 HEARING TO BE CONTINUED TO THE
OCTOBER 16, 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 SEPTEMBER 18, 2013 HEARING

DISCUSSION ITEMS:

6. Discussion of Policy and Procedure Manual Updates:

- a. Appointment of Standing and Special Committees
- b. Refund of LAFCO Filing Fees

ACTION TAKEN – STAFF RECOMMENDATION APPROVED AS MODIFIED TO INCLUDE POSTING OF AGENDA FOR AD HOC COMMITTEES

7. Consideration of Response to 2013 Grand Jury Report Finding Related to the Newberry Community Services District

ACTION TAKEN – ITEM CONTINUED TO THE SEPTEMBER 18, 2013 HEARING FOR DISCUSSION OF COSTS FOR STUDY

8. Nomination of Commissioner Robert Lovingood for the County Seat for the Southern Region of the California Association of LAFCOs

ACTION TAKEN – ROBERT LOVINGOOD NOMINATED FOR THE COUNTY SEAT ON THE CALAFCO BOARD OF DIRECTORS FOR THE SOUTHERN REGION

INFORMATION ITEMS:

9. Pending Legislation Report

ORAL REPORT PROVIDED

10. Executive Officer's Oral Report

ORAL REPORT PROVIDED

11. Commissioner Comments

NONE PROVIDED

12. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:05 A.M. TO THE CALAFCO ANNUAL CONFERENCE IN SQUAW CREEK, CA, - AUGUST 28 THROUGH 30, 2013

ATTEST:

REBECCA LOWERY
Clerk to the Commission