

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

REGULAR MEETING OF SEPTEMBER 18, 2013

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

9:00 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 August 21, 2013
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Months of July and August 2013 and Note Cash Receipts
4. Review and Approve Request to County Auditor-Controller/Treasurer/Tax Collector to collect Outstanding City and/or District Apportionment Amounts from First Proceeds of Tax Revenues for Fiscal Year 2013-14

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT, STAFF RECOMMENDATIONS FOR ITEMS 3 & 4 APPROVED IN THEIR ENTIRETY

PUBLIC HEARING ITEMS:

5. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

6. **CONTINUED 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 – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

DISCUSSION ITEMS:

7. Consideration of Contract with the County Information Services Department for Development of a Fiscal Indicators Program For Use in Service Reviews

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

8. Consideration of Response to 2013 Grand Jury Report Finding Related to the Newberry Community Services District and Implementation of an Out of Cycle Service Review

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY WITH THE COMMISSION APPROVING OPTION 2 – TO COMMENCE AN OFF-CYCLE REVIEW OF THE NEWBERRY CSD AS WELL AS THE YERMO AND DAGGETT CSDS

INFORMATION ITEMS:

9. Pending Legislation Report

REPORT PROVIDED – EO DIRECTED TO SEND A LETTER FROM SAN BERNARDINO LAFCO REQUESTING THE GOVERNOR TO SIGN AB 240

10. Executive Officer's Oral Report

ORAL REPORT PROVIDED

11. Commissioner Comments

PROVIDED

12. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:10 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission